

Energy Operations Committee Agenda

Tuesday, Jan. 21, 2020 LCRA General Office Complex Board Room – Hancock Building 3700 Lake Austin Blvd. Austin, TX 78703 Earliest start time: 10:30 a.m. (map on Page 2)

Open Session Action/Discussion Items

- Public Communication to the Committee
- Customer Communication to the Committee (11:00 a.m. time certain)
- Approve October Committee Meeting Minutes

Executive Session Discussion Items

Competitive Electric Matters

Legal Notice

Legal notices are available on the Texas secretary of state website 72 hours prior to the meeting at <u>www.sos.state.tx.us/open</u>.

Executive Session

In addition to discussion/action on competitive electric matters in executive session, the Committee may go into executive session to receive advice from legal counsel on any items listed above pursuant to Chapter 551 of the Texas Government Code.

