

Energy Operations Committee Agenda

Wednesday, Oct. 21, 2020

Earliest start time: noon

MEMBERS OF THE PUBLIC WILL NOT BE PERMITTED TO ATTEND IN PERSON.
THE MEETING WILL BE LIVESTREAMED AT
<https://www.lcra.org/about/leadership/stream/>

Action/Discussion Items

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Executive Session Discussion Items

1. Competitive Electric Matters

The committee also may meet in Executive Session as authorized by, as applicable, provisions of Chapter 551 of the Texas Government Code, to receive advice from legal counsel under Section 551.071; and discuss competitive electric matters under Section 551.086.

Legal Notice

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

FOR DISCUSSION

1. Comments From the Public

Summary

Consistent with Gov. Abbott's March 16, 2020, temporary suspension of various provisions of the Open Meetings Act, the public will not be able to attend the meeting in person but may view the open session portions of the meeting via livestream at: <https://www.lcra.org/about/leadership/stream/> and make comments to the committee via telephone.

The committee will take all public comments at the beginning of the meeting. Members of the public who would like to address the committee must **register by calling the number below between 9:45 a.m. and 10:45 a.m. on the day of the meeting.**

Phone number: 833-548-0282 (toll free)

Meeting ID: 6442096404##

FOR ACTION

2. Approve Committee Meeting Minutes

Proposed Motion

Approve the minutes of the Jan. 21, 2020, meeting.

Board Consideration

Section 2.09 of the LCRA bylaws states the committee may approve meeting minutes.

Budget Status and Fiscal Impact

Approval of this item will have no budgetary or fiscal impact.

Summary

Staff presents the minutes of each meeting to the committee for approval.

Exhibit(s)

A – Minutes of Jan. 21, 2020, meeting

EXHIBIT A

MINUTES OF THE MEETING OF THE
ENERGY OPERATIONS COMMITTEE
OF THE BOARD OF DIRECTORS OF THE
LOWER COLORADO RIVER AUTHORITY

Austin, Texas

Jan. 21, 2020

Pursuant to notice posted in accordance with the Texas Open Meetings Act, the Energy Operations Committee of the Board of Directors (Board) of the Lower Colorado River Authority (LCRA) convened in a meeting at 10:55 a.m. Tuesday, Jan. 21, 2020, in the Board Room of the Hancock Building, at the principal office of LCRA, 3700 Lake Austin Blvd., Austin, Travis County, Texas. The meeting was open to the public, and the following committee members were present, constituting a quorum:

Robert "Bobby" Lewis, committee chair
Michael L. "Mike" Allen
Lori A. Berger
Stephen F. Cooper
Joseph M. "Joe" Crane
Raymond A. "Ray" Gill Jr.
Charles B. "Bart" Johnson
Thomas L. "Tom" Kelley
Thomas Michael Martine
George W. Russell
Timothy Timmerman
Margaret D. "Meg" Voelter
Martha Leigh M. Whitten

Absent: Nancy Eckert Yeary, committee vice chair
Laura D. Figueroa

Chair Lewis convened the meeting at 10:55 a.m.

There were no comments from any representatives of LCRA's wholesale electric customers during this meeting.

There also were no public comments, neither on general topics within the committee's area of oversight nor on any specific agenda items, during this meeting.

20-01 Upon motion by Director Berger, seconded by Director Whitten, the committee unanimously approved the minutes of its last meeting, held Oct. 22, 2019, as presented.

Chair Lewis declared the meeting to be in executive session at 10:56 a.m., pursuant to sections 551.071 and 551.086 of the Texas Government Code (Open Meetings Act). Executive session ended, and the committee reconvened in public session at 11:11 a.m.

There being no further business to come before the committee, the meeting was adjourned at 11:11 a.m.

Robert Lewis, Chair
Energy Operations Committee

Approved: Oct. 21, 2020

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