

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

Austin, Texas

May 21, 2019

Pursuant to notice posted in accordance with the Texas Open Meetings Act, the Energy Operations Committee (committee) of the Board of Directors (Board) of the Lower Colorado River Authority (LCRA) convened in a meeting at 11:38 a.m. Tuesday, May 21, 2019, 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  
Laura D. Figueroa  
Raymond A. "Ray" Gill Jr.  
Thomas L. "Tom" Kelley  
Thomas Michael Martine  
George W. Russell  
Timothy Timmerman  
Margaret D. "Meg" Voelter  
Martha Leigh M. Whitten  
Nancy Eckert Yeary

Absent: Charles B. "Bart" Johnson

Chair Lewis convened the meeting at 11:38 a.m. and welcomed the following representatives of LCRA's wholesale electric customers: Bridget Headrick, chief of staff for Pedernales Electric Cooperative (PEC); David Thompson, vice president of Markets for PEC; and Lowell Ogle, assistant city manager of Public Utilities for the City of Brenham. Ogle and Thompson also serve as president and vice president of the Rates and Resources Council (RRC), respectively. The RRC membership consists of representatives of the majority of LCRA's wholesale electric customers.

There were no public comments on general topics within the committee's area of oversight during this meeting.

The committee heard comments from David Thompson and Lowell Ogle. Thompson, on behalf of the RRC, addressed the committee regarding the proposed fiscal year 2020 LCRA business plan. [The LCRA Board considered and approved the FY 2020 business and

Energy Operations Committee Minutes – May 21, 2019

capital plans as Item 11 at its May 22 meeting]. Thompson also commented on LCRA's efforts to support wholesale electric customers' goals, especially those relating to the procurement of renewable energy, economic development discount options and summer preparedness. Thompson thanked LCRA staff and leadership and the Board for their continued commitment to lowering controllable costs and providing expanded options and support to customers.

Ogle addressed the committee and expressed appreciation for LCRA's increased transparency and efforts to work with the RRC.

19-02 Upon motion by Director Whitten, seconded by Director Gill, the committee unanimously approved the minutes of its last meeting, held Jan. 22, 2019, as presented.

Chair Lewis declared the meeting to be in executive session at 11:54 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 1:06 p.m.

There being no further business to come before the committee, the meeting was adjourned at 1:06 p.m.

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Robert Lewis, Chair  
Energy Operations Committee

Approved: Aug. 20, 2019