



Planning and Public Policy Committee Agenda

Wednesday, Sept. 24, 2025
Dalchau Service Center – Building A
Conference Rooms A504/A505
3505 Montopolis Drive
Austin, TX 78744
Earliest start time: 11:30 a.m.

Action/Discussion Items

1. Comments From the Public 3
2. Approve Committee Meeting Minutes 5

Executive Session

1. Competitive Electric Matters – Response to Large Loads

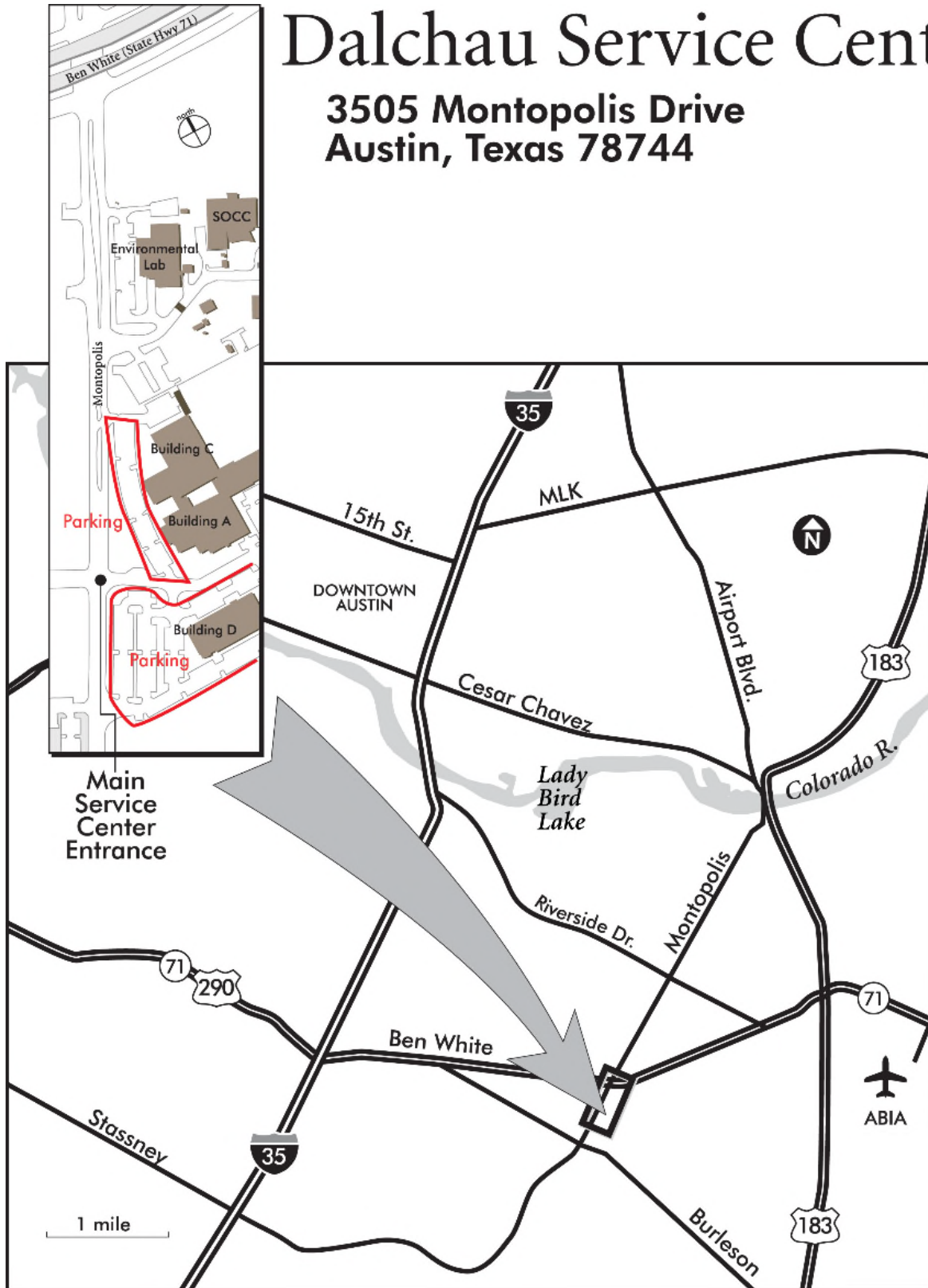
The committee also may meet in executive session on any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089 and 418.183(f) of the Texas Government Code.

Legal Notice

Legal notices are available on the Texas secretary of state website 72 hours prior to the meeting at the following link: <https://www.sos.texas.gov/open/index.shtml>

Dalchau Service Center

3505 Montopolis Drive
Austin, Texas 78744



FOR DISCUSSION

1. Comments From the Public

Summary

This part of the meeting is intended for comments from the public on topics within the scope of the Planning and Public Policy Committee but not related to an item on the committee agenda. No responses or action may be taken by the committee during public comments.

In order to address the committee, a member of the public is required to sign and complete the registration form at the entrance to the meeting room. Please see the Protocols for Public Communication at Board and Committee Meetings as shown in Exhibit A for details.

Any member of the public wishing to comment on an item listed on this agenda will be called to make comments at the appropriate time.

Exhibit(s)

A – Protocols for Public Communication at Board and Committee Meetings

EXHIBIT A

PROTOCOLS FOR PUBLIC COMMUNICATION AT BOARD AND COMMITTEE MEETINGS

Approved by the LCRA Board of Directors on Dec. 11, 2018

- 1. Oral Presentations on Issues Under LCRA's Jurisdiction.** Any person wishing to make an oral presentation at a Board meeting on any matter under LCRA's jurisdiction must complete a registration form that indicates the agenda item or other topic on which they wish to comment, along with the speaker's name, address and other relevant information. Any person making an oral presentation to the Board may distribute related materials to the Board at the meeting.
- 2. Time Allocation.** The presiding officer may limit the length of time for each speaker. Speakers may not trade or donate time to other speakers without permission from the presiding officer, and repetitive testimony shall be minimized.
- 3. Rules of Decorum.** Speakers and members of the audience must avoid disruptive behavior that interferes with the orderly conduct of a public meeting. Placards, banners, and hand-held signs are not allowed in Board or committee meetings, and speakers and members of the audience must avoid personal affronts, profanity, booing, excessive noise, and other disruptive conduct. The presiding officer may direct that anyone who disrupts a meeting be removed from the room.
- 4. Recording.** Any person making an audio or video recording of all or any part of a Board meeting must do so in a manner that is not disruptive to the meeting. During a meeting, members of the public must remain in or behind the public seating area and are not permitted to record from any other area of the meeting room.
- 5. Committee Meetings.** The protocols outlined in 1-4 above also apply to members of the public wishing to address any LCRA Board committee whose membership comprises the entirety of the LCRA Board on matters within the scope of each of those committees.

FOR ACTION

2. Approve Committee Meeting Minutes

Proposed Motion

Approve the minutes of the Aug. 19, 2025, Planning and Public Policy Committee meeting.

Committee Consideration

Section 2.09(d) 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 Aug. 19, 2025, Planning and Public Policy Committee meeting

EXHIBIT A

MINUTES OF THE MEETING OF THE
PLANNING AND PUBLIC POLICY COMMITTEE
OF THE BOARD OF DIRECTORS OF THE
LOWER COLORADO RIVER AUTHORITY
Austin, Texas
Aug. 19, 2025

Pursuant to notice posted in accordance with the Texas Open Meetings Act, the Planning and Public Policy Committee (committee) of the Board of Directors (Board) of the Lower Colorado River Authority (LCRA) convened in a meeting at 9:01 a.m. Tuesday, Aug. 19, 2025, 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:

Martha Leigh M. Whitten, committee chair
Curtis E. Ford, committee vice chair [elected Aug. 19]
Matthew L. "Matt" Arthur
Melissa K. Blanding
Stephen F. Cooper
Joseph M. "Joe" Crane
Thomas L. "Tom" Kelley
Aden Lasseter
Robert "Bobby" Lewis [attended via videoconference]
Mark Mayo
Margaret D. "Meg" Voelter
David R. Willmann
Nancy Eckert Yeary

Absent: Carol Freeman

Chair Whitten convened the meeting at 9:01 a.m.

There were no public comments during the meeting [Agenda Item 1].

25-01 Upon motion by Director Crane, seconded by Director Arthur, the committee unanimously approved the minutes of the Sept. 18, 2024, Planning and Public Policy Committee meeting [Agenda Item 2].

25-02 Chair Whitten introduced the next item – election of a committee vice chair. Director Voelter nominated Director Ford for committee vice chair. There were no further nominations. Director Crane seconded the nomination, and the committee unanimously elected Director Ford as committee vice chair by a vote of 12 to 0.

Chair Whitten declared the meeting to be in executive session at 9:04 a.m., pursuant to sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089 and 418.183(f) of the Texas Government Code, to discuss the general manager fiscal year 2025 performance evaluation, fiscal year 2026 goals and compensation; and general auditor fiscal year 2025 performance evaluation, fiscal year 2026 goals and compensation. [Director Blanding arrived at 9:05 a.m.] Executive session ended, and the committee reconvened in public session at 10:20 a.m.

There being no further business to come before the committee, the meeting was adjourned at 10:20 a.m.

Martha Leigh M. Whitten, Chair
Planning and Public Policy Committee

Approved: Sept. 24, 2025