

NOTICE OF MEETING
LCRA TRANSMISSION SERVICES CORPORATION
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, LCRA TRANSMISSION SERVICES CORPORATION (LCRA TSC) hereby gives notice of a meeting of its Board of Directors (Board) to be held in the Live Oak Room at Canyon of the Eagles, at 16942 Ranch Road 2341, Burnet, Burnet County, Texas, at 8:00 a.m. on Wednesday, April 28, 2021.

Each attendee will be required to wear a face covering in accordance with the Canyon of the Eagles policy.

The Board may discuss and/or take action on any items listed in the following agenda for this meeting:

ITEMS FROM THE CHAIR

Attendance and announcements

1. Public Comments. The Board will hear comments from the public on topics under LCRA TSC's jurisdiction or on any item listed on this agenda. In order to address the Board, a member of the public is required to sign and complete the registration form at the entrance to the meeting room.

ITEMS FROM THE CHIEF FINANCIAL OFFICER

2. Financial highlights

ACTION ITEMS

3. Payment to LCRA from LCRA TSC of an Extraordinary LCRA Optional Purchase Price Payment for fiscal year 2021
4. Capital Improvement Project Authorization and related funding for the following projects: Lockhart-Red Rock Transmission Line Overhaul, Lockhart-Split Transmission Line Upgrade, Turtle Creek-Verde Creek Transmission Line Overhaul, Wirtz Erosion-Control Substation Upgrade, Hilltop-Ranch Road 12 Transmission Line Upgrade, Hilltop-Strahan Transmission Line Upgrade, and McCarty Lane-Ranch Road 12 Transmission Line Upgrade

EXECUTIVE SESSION

The Board may meet in Executive Session pursuant to Section 551.071, Texas Government Code, to receive advice from legal counsel on any item listed above.

LCRA TSC is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available by calling (512) 578-3304.



Thomas E. Oney, Secretary
LCRA TRANSMISSION SERVICES CORPORATION
P.O. Box 220, Austin, Texas 78767
April 23, 2021

NOTICE OF MEETING
LOWER COLORADO RIVER AUTHORITY
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, the Lower Colorado River Authority (LCRA) hereby gives notice of a meeting of its BOARD OF DIRECTORS (Board) to be held in the Live Oak Room at Canyon of the Eagles, at 16942 Ranch Road 2341, Burnet, Burnet County, Texas, at 8:00 a.m. on Wednesday, April 28, 2021.

Each attendee will be required to wear a face covering in accordance with the Canyon of the Eagles policy.

The Board may discuss and/or take action on any items listed in the following agenda for this meeting:

ITEMS FROM THE CHAIR

Attendance and announcements

1. Public Comments. The Board will hear comments from the public on topics under LCRA's jurisdiction or on any item listed on this agenda. In order to address the Board, a member of the public is required to sign and complete the registration form at the entrance to the meeting room.

ITEMS FROM THE CHIEF FINANCIAL OFFICER

2. Financial highlights

CONSENT ITEM

3. Appointment of director to the GenTex Power Corporation Board of Directors

ACTION ITEM

4. Board determinations regarding payment to LCRA from LCRA Transmission Services Corporation of an Extraordinary LCRA Optional Purchase Price Payment for fiscal year 2021

DISCUSSION ITEMS

5. Fiscal Year 2022 Business and Capital Plans
 - Opening Remarks, including a safety update and highlights of the business and capital plans
 - Customer Comments. The Board may hear and discuss comments from representatives of LCRA's wholesale electric customers regarding the FY 2022 business and capital plans.
 - Staff presentation on proposed FY 2022 business and capital plans for LCRA and its affiliated nonprofit corporations, including LCRA Transmission Services Corporation (LCRA TSC), LCRA Wholesale Energy Services Corporation (LCRA WSC Energy), WSC Energy II, and GenTex Power Corporation (GenTex) (including budget, rate and policy issues)

EXECUTIVE SESSION


The Board may meet in a closed meeting in Executive Session on the following matters as authorized by, as applicable, provisions of Chapter 551, Texas Government Code, to receive advice from legal counsel under Section 551.071; and discuss competitive electric matters under Section 551.086:

1. Fiscal Year 2022 Business and Capital Plans
 - LCRA (portion related to electric generation matters)
 - LCRA WSC Energy
 - WSC Energy II
 - GenTex
2. Legal advice regarding legislative matters
3. Pending and anticipated litigation, claims and settlements

The Board may take final action on any of the before mentioned matters while convened in open session pursuant to Chapter 551 of the Texas Government Code; it also may take action in Executive Session on competitive electric matters pursuant to Section 551.086.

The Board also may meet in Executive Session pursuant to Chapter 551.071, Texas Government Code, to receive advice from legal counsel on any item listed above.

LCRA is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available from the LCRA Office of General Counsel at (512) 578-3304.



Thomas E. Oney, General Counsel
LOWER COLORADO RIVER AUTHORITY
P.O. Box 220, Austin, Texas 78767
April 23, 2021