

NOTICE OF MEETING
ENERGY OPERATIONS COMMITTEE
OF THE 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 the ENERGY OPERATIONS COMMITTEE (Committee) of its Board of Directors to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 10:30 a.m. on Tuesday, August 17, 2021.

Subjects to be considered for discussion and/or action at this meeting include:

PUBLIC COMMENTS

This part of the meeting is intended for comments from the public on topics within the Committee's jurisdiction but not related to an item on the Committee agenda. The Committee cannot provide responses 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. NOTE: Any member of the public wishing to comment on a specific item listed on the agenda will be called to make comments at the appropriate time.

ACTION ITEM

Minutes of previous meeting

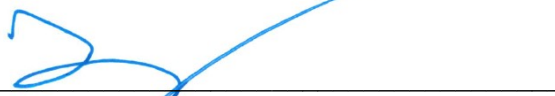
CUSTOMER COMMENTS

The Committee may hear and discuss comments from representatives of wholesale electric customers, including potential discussion of issues such as generation resources, costs, revenues, rates, contracts, and communications.

EXECUTIVE SESSION

The Committee may meet in Executive Session as authorized by, as applicable, sections 551.071 and 551.086, Texas Government Code, to receive advice from legal counsel and discuss the following competitive electric matters: power plant facilities and system operations; fuel and energy issues, including market prices, customers and customer load, fuel transportation and commodity risk control activities; rates and rate design, including estimated fiscal year (FY) 2021 rate impacts; FY 2021 LCRA Wholesale Energy Services Corporation financial update; resource planning, resource options and agreements; legislation; and litigation. The Committee also may meet in Executive Session pursuant to Section 551.071, Texas Government Code, to receive advice from legal counsel on any other items listed in this notice.

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
August 13, 2021

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 Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 9:00 a.m. on Wednesday, August 18, 2021.

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

ITEMS FROM THE CHAIR

Attendance and announcements

1. Public Comments. This part of the meeting is intended for comments from the public on topics under LCRA TSC's jurisdiction but not related to an item on the Board agenda. The Board cannot provide responses or take action during public comments. 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. NOTE: Any member of the public wishing to comment on a specific item listed on this agenda will be called to make comments at the appropriate time.

ITEMS FROM THE CHIEF EXECUTIVE OFFICER

The chief operating officer may report on, and the Board may discuss, current issues relating to LCRA TSC operations; a safety update; an overview of the fiscal year 2022 Transmission capital plan; an update on capital projects, including expected completions; an industry award received by a Transmission team member; and learning, training and development programs.

ITEMS FROM THE CHIEF FINANCIAL OFFICER

2. Financial report

CONSENT ITEMS

3. Minutes of prior meetings


ACTION ITEMS

4. Capital Improvement Project Authorization Request and associated budgets for the following projects: Battery Systems – FY 2022 Substation Upgrade, Bypass Switch Addition Substation Upgrade, El Campo to Ricebird Transmission Line Storm Hardening, Out-of-Band Management Switch – FY 2022 Telecommunications Upgrade, Transmission Metering – FY 2022 Substation Upgrade, and King Mountain to North McCamey Transmission Line Relocation
5. Acquisition of interests in real property and use of eminent domain in Guadalupe County to provide for communications and to facilitate broadband services, on behalf of LCRA and at LCRA's expense, on the Clear Springs to Marion transmission line
6. Acquisition of interests in real property and use of eminent domain in Kerr and Gillespie counties for the Mountain Home Substation and Transmission Line Addition Project, and to provide for communications and to facilitate broadband services, on behalf of LCRA and at LCRA's expense, on the Mountain Home to Hunt and Headwaters to Mountain Home transmission lines

EXECUTIVE SESSION

The Board may meet in Executive Session as authorized by, as applicable, sections 551.071 and 551.072, Texas Government Code, to receive advice from legal counsel on any item listed above and discuss the value, purchase and sale regarding any real estate-related 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
August 13, 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 Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 9:15 a.m. on Wednesday, August 18, 2021.

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

ITEMS FROM THE CHAIR

Attendance and announcements

1. Public Comments. This part of the meeting is intended for comments from the public on topics under LCRA's jurisdiction but not related to an item on the Board agenda. The Board cannot provide responses or take action during public comments. 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. NOTE: Any member of the public wishing to comment on a specific item listed on this agenda will be called to make comments at the appropriate time.

ITEMS FROM THE GENERAL MANAGER

The general manager may report on, and the Board may discuss, current issues relating to LCRA operations; a safety update; highlights of LCRA's fiscal year (FY) 2021 accomplishments; industry awards received by LCRA team members; and an award for Lake Bastrop North Shore Park.

2. Honorary resolutions for consideration and action

ITEMS FROM THE CHIEF FINANCIAL OFFICER

3. Financial report

CONSENT ITEMS

4. Proposed LCRA Board and committee meeting dates for calendar year 2022
5. Sale of an approximately 0.309-acre tract of land, a portion of LCRA Parcel BW-09 in Llano County
6. Directors' fees and expense reimbursements
7. Minutes of prior meetings

ACTION ITEMS

8. Negotiation and execution of the following contracts and contract changes: contracts for power autotransformers and small MVA autotransformers (Delta Star, Inc. and Hyundai Electric America Corporation); contracts for service on the Arbuckle Reservoir Technical Review Board (Gregory Geotechnical, and Stephen G. Wright, PE); and contract for technology infrastructure and networking equipment (Presidio Networked Solutions Group LLC)


EXECUTIVE SESSION

The Board may meet in Executive Session on the following matters as authorized by, as applicable, provisions of Chapter 418 and Chapter 551 of the Texas Government Code to discuss matters relating to security of critical infrastructure under Section 418.183(f); receive advice from legal counsel under Section 551.071; discuss personnel matters under Section 551.074; discuss security devices and security audit matters under Section 551.076; discuss competitive electric matters under Section 551.086; and discuss matters relating to security of information resources technology and critical infrastructure under Section 551.089:

1. Enterprise risk portfolio
2. Pending and anticipated litigation, claims and settlements
3. Legal advice regarding legislative matters
4. General manager FY 2021 performance evaluation, FY 2022 goals and compensation
5. General auditor FY 2021 performance evaluation, FY 2022 goals and compensation

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

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