

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 Building A, Conference Rooms A504-A505, at LCRA's Dalchau Service Center, 3505 Montopolis Drive, Austin, Travis County, Texas, at 10:00 a.m. on Wednesday, March 22, 2023.

Pursuant to Section 551.127, Texas Government Code, one or more committee members may attend and participate in the meeting via videoconference. The presiding officer of the Committee will be physically present and will preside over the meeting at the location specified above.

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

**PUBLIC COMMENTS**

1. This part of the meeting is intended for comments from the public on topics within the scope of the Committee 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 this agenda will be called to make comments at the appropriate time.

**ACTION ITEM**

2. Minutes of previous meeting

**CUSTOMER COMMENTS**

3. 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.

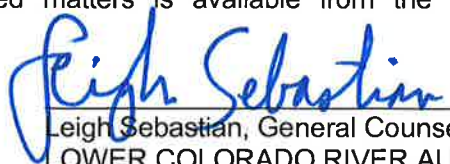
**EXECUTIVE SESSION**

1. Competitive Electric Matters

The Committee 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.

The Committee may also 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; resource planning, resource options and agreements; asset evaluation; and litigation.

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) 578-4067.

  
Leigh Sebastian, General Counsel  
LOWER COLORADO RIVER AUTHORITY  
P.O. Box 220, Austin, Texas 78767  
March 17, 2023

*(by permission,  
Jimmy Bee)*

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 Building A, Conference Rooms A504-A505, at LCRA's Dalchau Service Center, 3505 Montopolis Drive, Austin, Travis County, Texas, at 10:30 a.m. on Wednesday, March 22, 2023.

Pursuant to Section 551.127, Texas Government Code, one or more Board members may attend and participate in the meeting via videoconference. The presiding officer of the Board will be physically present and will preside over the meeting at the location specified above.

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 of Directors 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.

**CONSENT ITEMS**

2. Capital Improvement Project Authorization Request for the Gillespie County System Upgrade project
3. Minutes of prior meeting

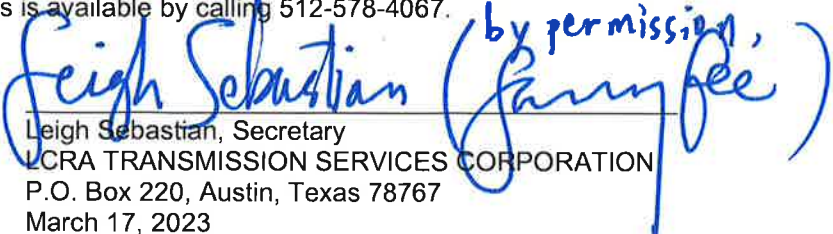
**ACTION ITEMS**

4. Amendment to the fiscal year 2023 LCRA TSC capital plan to increase authorization for capital spending in FY 2023
5. Acquisition of interests in real property and use of the power of eminent domain in Comal, Dewitt and Travis counties for the LCRA Broadband Program project to provide, on behalf of LCRA and at LCRA's expense, for communications and to facilitate broadband services on the Comal to Hortontown (T119), Cuero to Luling (T542) and Elroy to Wolf Lane (T582) transmission lines
6. Acquisition of interests in real property and use of the power of eminent domain in Gillespie County for the Peach to Headwaters Transmission Line Addition project to provide for the reliable transmission of electric energy and communications and to facilitate broadband services on the Peach to Headwaters (T288) transmission line

**EXECUTIVE SESSION**

The Board 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.

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 512-578-4067.

  
Leigh Sebastian, Secretary  
LCRA TRANSMISSION SERVICES CORPORATION  
P.O. Box 220, Austin, Texas 78767  
March 17, 2023

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 Building A, Conference Rooms A504-A505, at LCRA's Dalchau Service Center, 3505 Montopolis Drive, Austin, Travis County, Texas, at 10:30 a.m. on Wednesday, March 22, 2023.

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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 of Directors 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.

**CONSENT ITEMS**

2. Minutes of prior meeting

**ACTION ITEMS**

3. Amendment to the fiscal year 2023 LCRA Transmission Services Corporation capital plan to increase authorization for capital spending in FY 2023
4. Amendment to the fiscal year 2023 LCRA capital plan to increase authorization for capital spending in FY 2023
5. Negotiation and execution of the following contracts and contract changes: contract for air break switches for substation projects and general maintenance activities (Pascor Atlantic Corporation); contract for general temporary staffing services (The Day & Zimmermann Group Inc.); contract for air break switches for transmission projects (Hubbell Power Systems Inc.); contract for L3Harris telecommunications infrastructure sites, portable radios, and ancillary equipment and services (Dailey-Wells Communications Inc.); contract for transmission line hardware and electrical distribution materials (Techline, Inc.); and contracts for high-voltage circuit breakers for substations (SIEMENS Energy Inc. and Hitachi Energy USA Inc.)
6. Tour of the Dalchau Service Center facilities

**EXECUTIVE SESSION**

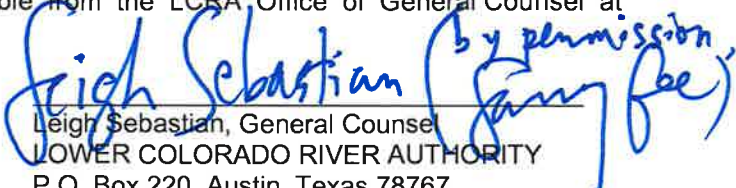
The Board may meet in Executive Session on any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089, and 418.183(f) of the Texas Government Code.

The Board may also meet in Executive Session on the following matters pursuant to, as applicable, 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:

1. Procurement contract for power plant
2. Legal advice on legislative matters
3. Pending and anticipated litigation, claims and settlements
4. General Auditor midyear performance evaluation
5. General Manager midyear performance evaluation
6. Tour of the Critical Infrastructure System Operations Control Center

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.

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Leigh Sebastian, General Counsel  
LOWER COLORADO RIVER AUTHORITY  
P.O. Box 220, Austin, Texas 78767  
March 17, 2023