

NOTICE OF MEETING
PLANNING AND PUBLIC POLICY 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 Planning and Public Policy 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 8:00 a.m. on Tuesday, May 19, 2026.

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. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

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 Planning and Public Policy Committee. Per the Texas Open Meetings Act, for topics not related to an item listed on the Committee agenda, the Committee cannot respond to or take action 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. 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.

ACTION ITEM

2. Minutes of Previous Planning and Public Policy Committee Meeting held on March 25, 2026

EXECUTIVE SESSION

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 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. Legal Advice on Legal Matters
2. Personnel Matters, Including General Manager Hiring Process

LCRA is committed to compliance with the Americans with Disabilities Act. 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 512-578-3530.

Leigh Sebastian

Leigh Sebastian, General Counsel
Lower Colorado River Authority
P.O. Box 220, Austin, Texas 78767

Date: May 12, 2026

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 9:00 a.m. on Wednesday, May 20, 2026.

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. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

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

CUSTOMER COMMENTS

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

PUBLIC COMMENTS

2. This part of the meeting is intended for comments from the public on topics within the scope of the Committee. Per the Texas Open Meetings Act, for topics not related to an item listed on the Committee agenda, the Committee cannot respond to or take action 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. 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.

ACTION ITEM


3. Minutes of Previous Energy Operations Committee Meeting held on January 28, 2026

EXECUTIVE SESSION

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: generation update; peaker power plants update; power plant facilities and system operations, including Sandy Creek Energy Station; fuel and energy issues, market and risk updates including market prices, customers and customer load, fuel transportation and commodity risk control activities; rates and rate design; fiscal year 2027 LCRA wholesale energy rates; resource planning, options and agreements; asset evaluation; and litigation.

LCRA is committed to compliance with the Americans with Disabilities Act. 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 512-578-3530.



Leigh Sebastian, General Counsel
Lower Colorado River Authority
P.O. Box 220, Austin, Texas 78767

Date: May 14, 2026

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 9:30 a.m. on Wednesday, May 20, 2026.

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. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

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. Comments From the Public. This part of the meeting is intended for comments from the public on topics under LCRA TSC's jurisdiction. Per the Texas Open Meetings Act, for topics not related to an item listed on the Board of Directors agenda, the Board cannot respond to 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. 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.

ITEM FROM THE CHIEF FINANCIAL OFFICER

2. LCRA TSC Financial Report

CONSENT ITEMS

3. Proposed Revisions to LCRA TSC Bylaws
4. Minutes of Previous LCRA TSC Board Meeting held on April 21, 2026

ACTION ITEMS

5. Amended and restated supplemental resolution to the existing Controlling Resolution establishing the LCRA Transmission Contract Revenue Financing Program to authorize an extension and increase in the capacity of the LCRA Transmission Contract Revenue Notes, Series C and Taxable Series C (Series C Notes), and authorization to negotiate and execute related documents setting forth the terms and conditions governing issuance of the Series C Notes, including but not limited to a new amended and restated note purchase agreement among LCRA, LCRA TSC and Bank of America N.A. for the Series C Notes
6. Capital Improvement Project Authorization Request and associated budgets for the following projects: Load Shed Relays – FY 2025 System Upgrade; Switch Automation – FY 2025 Substation Upgrade; and Georgetown to Rivery Transmission Line Upgrade
7. Acquisition of interests in real property – use of eminent domain in Crane County for the acquisition of easement rights for the North McCamey to Sand Lake Transmission Line Addition project to provide for the safe and reliable transmission of electric energy and, on behalf of LCRA and at LCRA's expense, to provide for communications and to facilitate broadband services on the North McCamey to Sand Lake (T786 and T787) transmission lines
8. Resolution approving the LCRA TSC Fiscal Year 2027 Business and Capital Plans

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. Legal Advice on Pending and Anticipated Litigation, Claims and Settlements
2. Legal Advice on Legal Matters, Including Updates on 765-Kilovolt Projects

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.

LCRA TSC is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available by calling 512-578-3530.

Leigh Sebastian

Leigh Sebastian, Secretary
LCRA Transmission Services Corporation
P.O. Box 220, Austin, Texas 78767

Date: May 14, 2026

NOTICE OF MEETING
LCRA WHOLESAL ENERGY SERVICES CORPORATION
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, LCRA Wholesale Energy Services Corporation (LCRA WSC Energy) 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 10:00 a.m. on Wednesday, May 20, 2026.

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. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

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 WSC Energy's jurisdiction. Per the Texas Open Meetings Act, for topics not related to an item listed on the Board of Directors agenda, the Board cannot respond to or take action during public comments. 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. Appointment of Acting President and Chief Executive Officer of LCRA WSC Energy
3. Proposed Revisions to LCRA WSC Energy Bylaws
4. Adoption of LCRA's Protocols for Public Communication at Board and Committee Meetings for use in LCRA WSC Energy Board Meetings
5. Minutes of Previous LCRA WSC Energy Board Meeting held on May 21, 2025

ACTION ITEM

6. Resolution Approving the LCRA WSC Energy Fiscal Year 2027 Business Plan

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 as authorized by, as applicable, sections 551.071 and 551.086, Texas Government Code, to receive advice from legal counsel, discuss and act upon the following matters:

1. Competitive Electric Matters – LCRA WSC Energy Board Policies E102 – Authority and Responsibilities and E301 – Financial Policy (renamed Finance)
2. Competitive Electric Matters – Update on Business Activities and Strategies for LCRA WSC Energy

LCRA WSC Energy is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available by calling 512-578-3530.

Leigh Sebastian

Leigh Sebastian, Secretary
LCRA Wholesale Energy Services Corporation
P.O. Box 220, Austin, Texas 78767

Date: May 14, 2026

NOTICE OF MEETING
WSC ENERGY II
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, WSC Energy II 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 10:00 a.m. on Wednesday, May 20, 2026.

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. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

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 WSC Energy II's jurisdiction. Per the Texas Open Meetings Act, for topics not related to an item listed on the Board of Directors agenda, the Board cannot respond to or take action during public comments. 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. Appointment of Acting President and Chief Executive Officer of WSC Energy II
3. Proposed Revisions to WSC Energy II Bylaws
4. Adoption of LCRA's Protocols for Public Communication at Board and Committee Meetings for use in WSC Energy II Board Meetings
5. Minutes of Previous WSC Energy II Board Meeting held on November 12, 2025

ACTION ITEM

6. Resolution Approving the WSC Energy II Fiscal Year 2027 Business Plan

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 as authorized by, as applicable, sections 551.071 and 551.086, Texas Government Code, to receive advice from legal counsel, discuss and act upon the following matters:

1. Competitive Electric Matters – WSC Energy II Board Policies W102 – Authority and Responsibilities and W301 – Finance
2. Competitive Electric Matters – Fiscal Year 2027 WSC Energy II Wholesale Energy Rates
3. Competitive Electric Matters – Possible Business Strategies and Opportunities for WSC Energy II

LCRA WSC Energy is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available by calling 512-578-3530.

Leigh Sebastian

Leigh Sebastian, Secretary
WSC Energy II
P.O. Box 220, Austin, Texas 78767

Date: May 14, 2026

NOTICE OF MEETING
GENTEX POWER CORPORATION
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, GenTex Power Corporation (GenTex) hereby gives notice of a meeting of its Board of Directors (Board) to be held in the Board Conference Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 1:00 p.m. on Wednesday, May 20, 2026.

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. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

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 GenTex's jurisdiction. Per the Texas Open Meetings Act, for topics not related to an item listed on the Board of Directors agenda, the Board cannot respond to or take action during public comments. 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. Appointment of Acting President and Chief Executive Officer of GenTex
3. Proposed Revisions to GenTex Bylaws
4. Adoption of LCRA's Protocols for Public Communication at Board and Committee Meetings for use in GenTex Board Meetings
5. Minutes of Previous GenTex Board Meeting held on October 21, 2025


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 as authorized by, as applicable, sections 551.071 and 551.086, Texas Government Code, to receive advice from legal counsel, discuss and act upon the following matters:

1. Competitive Electric Matters – GenTex Fiscal Year 2027 Business and Capital Plans, Including Fiscal Year 2027 Budget
2. Competitive Electric Matters – GenTex Board Report – Operations and Financial Reports for Third Quarter Fiscal Year 2026
3. Competitive Electric Matters, Including Prices; Current Financial Reports; Rates; Business Operations; Fuel and Energy Issues; Power Plant and Generation System Operations; Resource Planning; and Asset Evaluation

GenTex is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available by calling 512-578-3530.



Leigh Sebastian, Secretary
GenTex Power Corporation
P.O. Box 1605, Austin, Texas 78767

Date: May 14, 2026

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 1:15 p.m. on Wednesday, May 20, 2026.

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. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

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. Comments from Customers. The Board may hear and discuss comments from representatives of LCRA's wholesale power customers regarding the LCRA Fiscal Year 2027 Business and Capital Plans.
2. Comments from the Public. This part of the meeting is intended for comments from the public on topics under LCRA's jurisdiction. Per the Texas Open Meetings Act, for topics not related to an item listed on the Board of Directors agenda, the Board cannot respond to 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. 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.

ITEM FROM THE CHIEF FINANCIAL OFFICER

3. LCRA Financial Report

CONSENT ITEMS

4. Sale of Approximately 0.151 Acre of Land, Being a Portion of LCRA Parcel BW-32 in Llano County
5. Proposed Revisions to GenTex Power Corporation Bylaws
6. Directors' Fees and the Reimbursement of Directors' Expenses
7. Minutes of Previous LCRA Board Meeting held on April 21, 2026

ACTION ITEMS

8. Amended and restated supplemental resolution to the existing Master Resolution establishing the LCRA Financing Program that authorizes the LCRA Revenue Revolving Notes, Series D and Taxable Series D (Series D Notes), authorization to extend the maturity of the Series D Notes and other amendments, and authorization to negotiate and execute a note purchase agreement with JP Morgan Chase Bank N.A. and all related documents setting forth the terms and conditions governing issuance of the Series D Notes
9. Amended and restated supplemental resolution to the existing Controlling Resolution establishing the LCRA Transmission Contract Revenue Financing Program to authorize an extension and increase in the capacity of the LCRA Transmission Contract Revenue Notes, Series C and Taxable Series C (Series C Notes), and authorization to negotiate and execute related documents setting forth the terms and conditions governing issuance of the Series C Notes, including but not limited to a new amended and restated note purchase agreement among LCRA, LCRA TSC and Bank of America N.A. for the Series C Notes

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10. Resolutions approving the fiscal year 2027 business and capital plans and fiscal year 2027 budgets for LCRA and each of its nonprofit corporations: LCRA Transmission Services Corporation, LCRA Wholesale Energy Services Corporation (Known as LCRA WSC Energy), WSC Energy II, and GenTex Power Corporation, authorizing the initiation of recommended projects and expenditures

DISCUSSION ITEM

11. Basin Conditions Update: River Basin, Water Supply, and Water Supply Conditions Update

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. Competitive Electric Matters, Including Generation and Generation Project Updates, Market and Risk Updates, Resource Planning, Resource Options, and Agreements
 - a. Competitive Electric Matters – Resolution Authorizing LCRA Electric Nodal Market Revenue Notes and Credit Facility for LCRA Letter of Credit to the Electric Reliability Council of Texas
 - b. Competitive Electric Matters – Procurement Contracts for Power Plants
 - c. Competitive Electric Matters – Fiscal Year 2027 LCRA Wholesale Energy Rates
 - d. Competitive Electric Matters – Commodities
2. Legal Advice on Pending and Anticipated Litigation, Claims and Settlements
3. Legal Advice – Update on Water Management Plan
4. Legal Advice on Legal Matters
5. Personnel Matters, Including the General Manager Hiring Process and Transition Plan

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.

LCRA is committed to compliance with the Americans with Disabilities Act. 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 512-578-3530.

Leigh Sebastian

Leigh Sebastian, General Counsel
Lower Colorado River Authority
P.O. Box 220, Austin, Texas 78767

Date: May 14, 2026