

WSC Energy II
Board Agenda
Tuesday, Oct. 18, 2022
LCRA General Office Complex
Board Room – Hancock Building
3700 Lake Austin Blvd.
Austin, TX 78703
Earliest start time: 12:30 p.m.

Items From the Chair

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Consent Items

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Executive Session

- 1. Competitive Electric Matters

The Board may go into 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

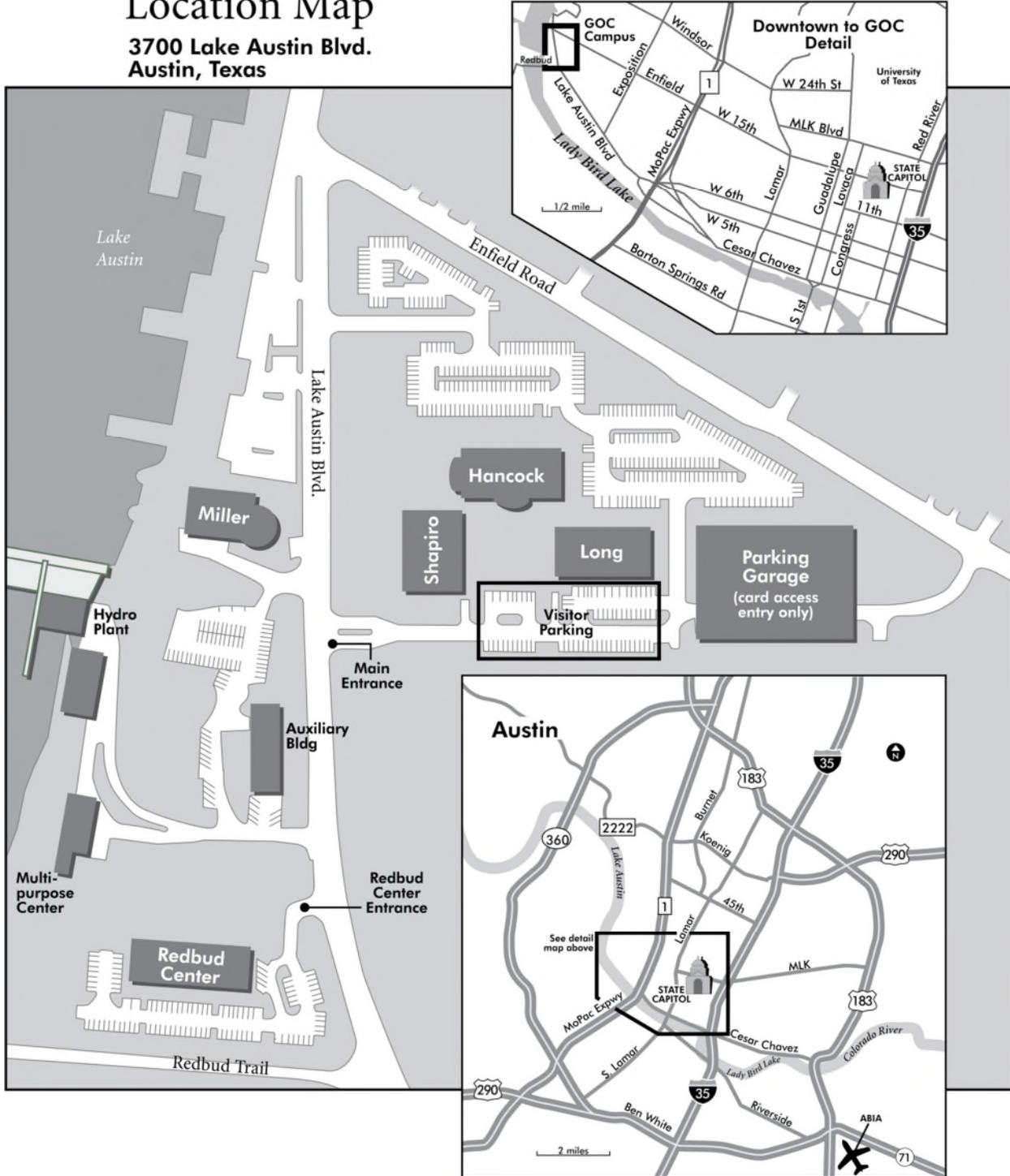
Legal notices are available on the Texas secretary of state website 72 hours prior to the meeting at the following link: <https://www.sos.texas.gov/open/index.shtml>

OVERVIEW OF WSC ENERGY II

WSC Energy II is a nonprofit corporation created under Chapter 152 of the Texas Water Code, as amended, and operating under Chapter 32 of the Texas Utilities Code, as amended. The LCRA Board of Directors appoints the WSC Energy II Board of Directors and approves WSC Energy II’s annual budget and any WSC Energy II debt. WSC Energy II has no employees, and operations are provided by LCRA employees.

LCRA General Office Complex Location Map

3700 Lake Austin Blvd.
Austin, Texas



FOR DISCUSSION

1. Comments From the Public

Summary

This part of the meeting is intended for comments from the public on topics under WSC Energy II's jurisdiction but not related to an item on the Board of Directors agenda. No responses or action may be taken by the Board 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.

FOR ACTION (CONSENT)

2. Minutes of Prior Meeting

Proposed Motion

Approve the minutes of the Sept. 21, 2022, meeting.

Board Consideration

Section 4.06 of the WSC Energy II bylaws requires the secretary to keep minutes of all meetings of the Board of Directors.

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 Board for approval.

Exhibit(s)

A – Minutes of Sept. 21, 2022, meeting

EXHIBIT A

Minutes Digest
Sept. 21, 2022

- 22-05 Approval of the minutes of the May 18, 2022, meeting.
- 22-06 Adoption of WSC Energy II Board Policy W102 – Authority and Responsibilities.
- 22-07 Authorized the chief executive officer or his designee to negotiate, execute and modify a services agreement between LCRA and WSC Energy II for LCRA to provide all services needed or desired by WSC Energy II at cost, and to perform all other acts necessary or convenient to carry out the purposes hereof.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
WSC Energy II
Austin, Texas
Sept. 21, 2022

Pursuant to notice posted in accordance with the Texas Open Meetings Act, the Board of Directors (Board) of WSC Energy II convened in a regular meeting at 10:26 a.m. Wednesday, Sept. 21, 2022, in the Board Room of the Hancock Building, at the principal office of the Lower Colorado River Authority (LCRA), 3700 Lake Austin Blvd., Austin, Travis County, Texas. The meeting was open to the public, and the following directors were present, constituting a quorum:

Timothy Timmerman, Chair
Stephen F. Cooper, Vice Chair
Matthew L. "Matt" Arthur
Joseph M. "Joe" Crane
Laura D. Figueroa
Carol Freeman
Thomas L. "Tom" Kelley
Robert "Bobby" Lewis
Thomas Michael Martine
Margaret D. "Meg" Voelter
Martha Leigh M. Whitten
Nancy Eckert Yeary

Absent: Michael L. "Mike" Allen
Melissa K. Blanding
Raymond A. "Ray" Gill Jr.

Chair Timmerman convened the meeting at 10:26 a.m.

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

The Board next took action on the consent agenda.

22-05 Upon motion by Director Crane, seconded by Director Whitten, the Board unanimously approved the minutes of the May 18, 2022, meeting [Consent Item 2] by a vote of 12 to 0.

22-06 President and Chief Executive Officer Phil Wilson presented for consideration a staff recommendation, described in Agenda Item 3 [attached hereto as Exhibit A], that the Board adopt WSC Energy II Board Policy W102 – Authority and Responsibilities. Upon motion by Vice Chair Cooper, seconded by Director Crane, the recommendation was unanimously approved by a vote of 12 to 0.

22-07 Vice President and Chief Operating Officer Randa Stephenson presented for consideration a staff recommendation, described in Agenda Item 4 [attached hereto as Exhibit B], that the Board authorize the chief executive officer or his designee to negotiate, execute and modify a services agreement between LCRA and WSC Energy II for LCRA to provide all services needed or desired by WSC Energy II at cost, and to perform all other acts necessary or convenient to carry out the purposes hereof. Upon motion by Director Whitten, seconded by Director Arthur, the recommendation was unanimously approved by a vote of 12 to 0.

Chair Timmerman declared the meeting to be in executive session at 10:30 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. Executive session ended, and Chair Timmerman declared the meeting to be in public session at 10:50 a.m.

There being no further business to come before the Board, the meeting was adjourned at 10:50 a.m.

Leigh Sebastian
Secretary
WSC Energy II

Approved: Oct. 18, 2022

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