
**TEXAS MUNICIPAL POWER AGENCY
PLANNING & OPERATING COMMITTEE**

VIA VIDEO CONFERENCE CALL

VIDEOCONFERENCE LINK TO THE VIDEOCONFERENCE CALL:

<https://us02web.zoom.us/j/89363845979?pwd=V0Z5REpPZkZkMIRNN2QrRFpOMkZpQT09>

Wednesday, December 9, 2020
9:00 AM

TRANSMISSION STAFF REPORTS

1. Transmission:

- A. Transmission Operations Status Report – Steve Martin..... 12-2
- B. Transmission Five-Year Projects Plan Status Report – Steve Martin..... 12-4
- C. Transmission Engineering Working Group – Steve Martin.....PO 1C-1
- D. Resolution No. **2020-12-5**, amending the FY2021 Annual Transmission System Capital Budget by appropriating funds for the Denton West to Jim Christal Transmission Line Pole Replacement Project; and resolving matters incidental and related thereto – Steve Martin..... 13-1
- E. Resolution No. **2020-12-6**, amending the FY2021 Annual Transmission System Capital Budget by appropriating funds for the Shelby to Nevada Transmission Line Tower Replacement Project; and resolving matters incidental and related thereto – Steve Martin. 14-1
- F. Resolution No. **2020-12-7**, amending the FY2021 Annual Transmission System Capital Budget by appropriating funds for the Ben Davis to Royse Transmission Line Tower Replacement Project; and resolving matters incidental and related thereto – Steve Martin. 15-1

TPMA STAFF REPORTS

2. 2018 Plan:

- A. Sale of the Gibbons Creek Steam Electric Station – Bob Kahn..... 16A-1 and 17-1

3. Power Production:

- A. Environmental and Regulatory Compliance Update – Craig York..... 6-1
- B. Decommissioning Plan – Craig York 7-1

4. Mine & Land:

- A. Mine Reclamation and Land Matters – Jan Horbaczewski..... 4-1

(NA) No Attachment

NOTE: Staff will provide any new information or updates related to the above reports after mail-out by email or at the meeting. As you review all meeting material, please provide any questions that arise to Staff as soon as possible to better manage discussion and meeting time length.

B. Real property matters – Liquidation Strategy for Mine Property – Bob Kahn..... 16B-1

5. Finance:

- A. FY20 Year-end Budget Status Report – Lyndi Birkhead..... 8-1
- B. Resolution No. 2020-12-2, approving the annual proportional share calculation of Member City ownership interests in Agency assets; and resolving matters incidental and related thereto 9-1
- C. Resolution No. 2020-12-3, receiving the audited financial statements of the Agency for the fiscal year ended September 30, 2020; and resolving matters incidental and related thereto 10-1
- D. Resolution No. 2020-12-4, authorizing a refund of transmission revenues to the Member Cities; and resolving matters incidental and related thereto..... 10-2

6. Administrative Business:

- A. Review December 10, 2020 Board Agenda – Bob Kahn..... 0-1
- B. Future Meeting Dates for P&O Committee..... PO 6B-1
- C. Other BusinessNA
- D. AdjournmentNA

(NA) No Attachment

NOTE: Staff will provide any new information or updates related to the above reports after mail-out by email or at the meeting.
As you review all meeting material, please provide any questions that arise to Staff as soon as possible to better manage discussion and meeting time length.

AGENDA ITEM NO. 1C

SUBJECT: Transmission Engineering Working Group Meeting Report

TELECONFERENCE ATTENDANCE: Paul Ricciardi, Steve Zaragoza, Kevin Saygi, Jeremy Harrelson, Victor Vaughn, Dee Redic, Robert Cerrato, Eric Carter, Mack Baber, and Steve Martin. DME: Mark Zimmerer and Jerry Fielder. GEUS: Mark Stapp, Alan Crane, and Josh Scott. BTU: Clay Lindstrom and Randy Trimble.

DISCUSSION: The Transmission Engineering Working Group (TEWG) held a conference call on November 10, 2020. Representatives from each member city participated in the meeting. Discussions were held on transmission issues facing TMPA and the member cities. The following is a summary of the meeting.

Opening remarks:

- Steve Martin opened the meeting at 2:00 P.M.
- Steve noted that TRE notified through Garland that TMPA will be audited. The letter of audit will be issued on November 24th, 2020. The proposed engagement scope would include the following:
 - o Standard: CIP-003-8 Requirement: R2
 - o Standard: CIP-014-2 Requirement: R1
 - o Standard: FAC-003-4 Requirement: R6
 - o Standard: FAC-008-3 Requirement: R6
 - o Standard: PRC-004-5(i) Requirement: R1
 - o Standard: PRC-004-5(i) Requirement: R5
- Gibbons Creek: No update on the plant sale.
- City updates
 - o Paul Ricciardi indicated that the award for construction of the Ben Davis fence and site expansion has been submitted to the city council for approval and construction will start in December.
 - o Greenville had nothing new to report.
 - o BTU reported an outage for Dansby plant is still not approved by ERCOT.
 - o Denton –
 - Mark Zimmerer reported that there will be a new reimbursable project that crosses I-35 in Denton. Paul pointed out that Bob Kahn will need to sign the agreement the agreement with TXDOT.
 - Denton is installing a new bridge underneath the Fort Worth to Teasley TMPA transmission line. A new project will be submitted for the February EWG meeting.
 - A project will be submitted on the Cooper Creek to Brinker line rebuild to accommodate overloading on the 1.35 mile TMPA line at the February EWG.

Items to be voted on

- T21001 Ben Davis to Royse 2/5 4-0
- T21002 Shelby-Nevada Elevation for SS1570, 4-0
- T21003 DW-JC Pole Erosion Project Capital Proposal 4-0

Project Status Reports

1. DG – T11009 CIP Security Substation
 - Ben Davis new control house project will include conduits for security cameras.
2. PR-T13001- Breaker Replacement Project
 - Gibbons Creek
 - i. Reserve Aux Transformer switches and instrumentation transformers will be delayed indefinitely.
 - ii. Sale of plant will influence when project will be complete.
 - Project to add line 345 kV switch on the Twin Oak Line at Gibbons Creek construction proceeding.
3. MB, CS, & PR -T13002 - Relay and SCADA Equipment Replacement
 - Dansby Relay panels delay until ERCOT allows it.
 - Power Line Control Upgrades at Gibbons Creek, Denton West, and Jack Creek project material have been completed.
 - RTU upgrade at West Denton will be completed in Spring of 2021.
4. PR-T17007 Brand Rd Crossing Project
 - On hold.
5. KS -T17008 Shelby Add New Breaker
 - Project will be closed out.
6. RC-T17009/T20002 Steep Hollow to Keith Switch fiber installation
 - Material at Gibbons Creek.
 - Project delayed pending pole straightening.
 - M and S Engineering issued proposal for project.
 - Power production has indicated there is no need to reinstall distribution underbuild on this line. However, the new line will be built to allow for possible future underbuild.
7. RC - T18002 Ben Davis to McCree Reconductoring

- Line in service.
 - Trailing costs are coming.
 - Project may go overbudget by 2%.
8. EC - T18003 McCree-Centerville TXDOT Project
- Project complete.
 - Awaiting as constructed drawings.
 - TMPA accounting is handling reimbursements.
9. KS – T18004 Pauwells/CG Autotransformer VFD upgrade
- Jack Creek is complete.
 - Denton West is complete.
 - Ben Davis will be last.
10. KS – T18005 - JKCK-TWIN OAK Tower 8/2 Rust Project
- Construction slated to start in the Fall 2020.
11. MZ – T19002 Arco to Cooper Creek Reconstruction.
- Pole bid sent to Denton City Council.
 - ISD – Fall 2020.
12. RC – T19003 TMPA Black Start Generator
- Shelby complete.
 - Greenville Interchange will be next.
13. KS - T19004 McCree Install new equipment
- Design proceeding.
 - Long lead blanket material on order.
14. PR – T19006 Gibbons Creek TRV Installation.
- Construction to be completed by 12/15/20.
15. RC – T20001 Pruitt ONCOR Transmission Separation
- Construction proceeding.
16. PR – T20003 Gibbons Creek Decommission Transmission Project
- Waiting on the go ahead from TMPA.
17. PR – T20004 Ben Davis Breaker Replacement Project

- Black and Veatch has started design of elevated breaker access platforms.

18. RC – T2000X Greenville to Olinger Airport Marker Balls

- Contract firm hired.

Proposed EWG meeting February 09, 2021 2:00 PM

Proposed EWG meeting May 11, 2021 2:00 PM

ADJOURNMENT at 2:45 PM.

December 9, 2020

AGENDA ITEM NO. 6B

SUBJECT: Future meeting dates for P&O Committee Meetings.

DISCUSSION: The date for the next regularly scheduled P&O Committee meeting is **February 10, 2021 in Bryan.**

**TENTATIVE
MEETING DATES
FOR 2021 and 2022:**

June 9, 2021 - Garland
September 8, 2021 - Bryan
December 8, 2021 – Garland

February 9, 2022 – Bryan
June 8, 2022 – Garland
September 7, 2022 – Bryan
December 7, 2022 - Garland