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

VIA VIDEO CONFERENCE CALL

VIDEOCONFERENCE LINK TO THE VIDEOCONFERENCE CALL:

<https://us02web.zoom.us/j/85621794250?pwd=SFhVOUhBMnJZL0t2M2VXYVJpRU5ZQT09>

Wednesday, December 8, 2021
9:30 AM

TRANSMISSION STAFF REPORTS

1. Transmission:

- A. Transmission Operations Status Report – Steve Martin13-2
- B. Transmission Five-Year Projects Plan Status Report – Steve Martin13-4
- C. Transmission Engineering Working Group – Steve MartinPO 1C-1
- D. Resolution No. **2021-12-7**, amending the FY2022 Annual Transmission System Capital Budget by increasing the amount that is authorized to be expended on the Denton West to Jim Christal Pole Erosion Project; and resolving matters incidental and related thereto14-1

TPMA STAFF REPORTS

2. Sale of Mine:

- A. Sale of the Gibbons Creek Lignite Mine – Bob Kahn..... 15A-1

3. Decommissioning:

- A. Environmental and regulatory compliance – Daniel Meadows5-1

4. Mine & Land:

- A. Mine Reclamation and Land Matters – Jan Horbaczewski4-1

5. Finance:

- A. FY21 Third Quarter Budget Status Report – Lyndi Birkhead.....6-1
- B. Resolution No. **2021-12-1**, authorizing a refund of transmission revenues to the Member Cities; and resolving matters incidental and related thereto.....8-1
- C. Resolution No. **2021-12-2**, authorizing a refund of certain excess funds to the Member Cities; and resolving matters incidental and related thereto.....9-1
- D. Resolution No. **2021-12-3**, declaring that the purposes of the Decommissioning Reserve Account have been accomplished and therefore approving a reduction of the required balance of the Decommissioning Reserve Account; and resolving matters incidental and related thereto.10-1

(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.

- E. Resolution No. 2021-12-6, approving the annual proportional share calculation of Member City ownership interests in Agency assets; and resolving matters incidental and related thereto11-1
- F. Resolution No. 2021-12-8, receiving the audited financial statements of the Agency for the fiscal year ended September 30, 2021; and resolving matters incidental and related thereto7-1

6. Administrative Business:

- A. Review December 9, 2021 Board Agenda – Bob Kahn.....0-0
- B. Offsite storage PO 6B-1
- C. Future Meeting Dates for P&O Committee..... PO 6C-1
- D. Other BusinessNA
- E. AdjournmentNA

(NA) No Attachment

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AGENDA ITEM NO. 1C

SUBJECT: Transmission Engineering Working Group Meeting Report

ATTENDANCE: GP&L: Eric Carter, Kevin Saygi, Mack Baber, and Paul Ricciardi.

TELECONFERENCE ATTENDANCE: GP&L: Steve Zaragoza and Robert Cerrato. DME: Mark Zimmerer and Cody Tenorio. GEUS: Mark Stapp, Zach McDonald, and Josh Scott. BTU: Clay Lindstrom.

DISCUSSION: The Transmission Engineering Working Group (TEWG) held a conference call on November 2, 2021. 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:

- Paul Ricciardi opened the meeting at 2:00 P.M.
- Steve Martin was unavailable due to scheduling conflict.
- Gibbons Creek Plant imploded in October without incidence.
- Brazos has contacted TMPA/GP&L at the feasibility of connecting two 138 kV terminals at Gibbons Creek. Substation can provide immediate service from the reserve Aux terminal.
- City updates
 - o Garland
 - Paul Ricciardi indicated that construction of the Ben Davis fence and site expansion is complete.
 - Kevin Saygi reported that GP&L McCree project is proceeding and should be completed by the end of the year.
 - o Greenville had nothing to report.
 - o BTU
 - An outage for Dansby plant is still not approved by ERCOT.
 - o Denton
 - Mark Zimmerer presented status of DME projects associated with TMPA Assets.
 - 138kV Spencer Interchange to Industrial to Brinker – Notification of new project to rebuild this line. Capitol proposal approved at last meeting.
 - Denton West worst case fault duty is calculated to be over 40 kA. This will require the replacement of 8040 and 8090. It is still under review with the Regional Solution Coordination Discussions, ERCOT and neighboring Utilities.
 - Denton West T3 addition is still under study.

Project Status Reports

Project Status Reports

1. DG – T11009 CIP Security Substation
 - Funding still needed for project.
 - A new server will be installed at Gibbons Creek for the cameras.
2. PR-T13001- Breaker Replacement Project
 - Gibbons Creek
 - i. Reserve Aux Transformer switches and instrumentation transformers will be installed in the Fall 2022 in conjunction with the Steep Hollow to Keith Switch reconstruction.
 - Ben Davis
 - i. Replace Wynn Joyce Switch replacement will be completed once replacement parts arrive.
3. MB, MZ, & PR -T13002 - Relay and SCADA Equipment Replacement
 - Dansby relay panels to be replaced 2022.
 - Power Line Control Upgrades at Gibbons Creek, Denton West, and Jack Creek are completed.
4. PR-T17007 Brand Rd Crossing Project
 - Project delayed indefinitely.
5. RC-T17009 + T20002 Steep Hollow to Keith Switch T-line Rebuild
 - Fifty of the one hundred and twelve structures have been installed.
 - Two dead end structures have been installed.
 - A proposal will be submitted for the other approximate twenty miles from Steep Hollow to Dansby.
6. RC - T18002 Ben Davis to McCree Reconductoring
 - Project closed out.
7. RC – T19003 TMPA Black Start Generator
 - TX Department of transportation has require some freeze protection on the three propane tanks.
8. KS - T19004 McCree Install new equipment
 - 345 kV Breaker installed.
 - Project is proceeding in conjunction with GP&L project.

9. RC – T20001 Pruitt ONCOR Transmission Separation
 - Complete.
10. PR – T20003 Gibbons Creek Decommission Transmission Project
 - Project Complete
11. PR – T20004 Ben Davis Breaker Replacement Project
 - Black and Veatch has started design of elevated breaker access platforms.
 - 345 kV Breakers and 138 kV stand have arrived.
 - Steel lead times are much longer than planned for adapter beams.
12. RC – T20006 Greenville to Olinger Airport Marker Balls
 - Project will be completed by the end of the year.
13. RC - T21002 Shelby-Nevada T-line Tower Replacement
 - Waiting on ONCOR and TXDOT for decisions to proceed.
14. RC - T21003 Ben Davis to Royce City 2,5
 - Design proceeding.
 - Pole arriving in February 2022.
15. MZ - T21004 I35 - Masch Br to Denton North TML Reroute
 - Design complete.
 - More meeting will be held with TXDOT to settle easement issues.
16. MZ - TXXXX Hickory Creek Road Bridge
 - Construction completed.
17. MZ - TXXXX Denton West to Jim Christal TML Pole Erosion
 - Under Construction.
18. MZ - TXXXX Spencer Int to Industrial TML Reconstruction
 - Design Proceeding.
 - Material on order.
19. EC - T21005 Pruitt 138 kV Terminal Addition
 - Waiting on an interconnection agreement to have solar project connect.

20. PR- T21006 Gibbons Creek Decommission Transmission Project Phase 2

- Project started.
- Evaluation of the Shielding and the drainage is being completed.

21. EC- T21XXX Hathor Solar

- Still waiting on approval of customer.

Items to be voted on

- No items to be voted on

Proposed EWG meeting January 25, 2022 2:00 PM

Proposed EWG meeting May 10, 2022 2:00 PM

ADJOURNMENT at 2:25 PM.

December 8, 2021

AGENDA ITEM NO. 6B

SUBJECT: Offsite storage documents.

DISCUSSION: TMPA would like to request that the P&O begin planning to take on the storage of the documentation as TMPA is ending.

At this time, TMPA has 1500 square feet in offsite storage plus almost 1000 square feet of documentation and files stored at the office site. We are currently working to clear out and condense as much of the documentation as possible however some items will be required (by law) to be retained and will need to be stored even after TMPA offices are gone.

We did investigate scanning these documents however it was cost prohibitive. For example, 300 boxes of plain (simple) boxes with no staples, binding, etc., would cost \$70,000 to scan. This does not include adding any metadata to the documentation. We have well over 1000 boxes in the storage facility none of which are considered simple and many that contain large maps.

BACKUP MATERIAL: None.

ACTION REQUESTED: None.

December 8, 2021

AGENDA ITEM NO. 6C

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

DISCUSSION: The date for the next regularly scheduled P&O Committee meeting is **February 9, 2022 in Bryan.**

**TENTATIVE
MEETING DATES
FOR 2022:**

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