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

VIA VIDEO CONFERENCE CALL

VIDEOCONFERENCE LINK TO THE VIDEOCONFERENCE CALL:

<https://us02web.zoom.us/j/83475921751?pwd=YTQ2eUVDZ2k4Wm1vZDdOdmVGeG5Wdz09>

Wednesday, June 8, 2022

9:30 AM

TRANSMISSION STAFF REPORTS

1. Transmission:

- A. Transmission Operations Status Report – Steve Martin 11-2
- B. Transmission Five-Year Projects Plan Status Report – Steve Martin 1-4
- C. Transmission Engineering Working Group – Steve Martin PO
1C-1
- D. Resolution No. **2022-6-7**, authorizing an extension to the terms of the Transmission Operator, Maintenance, And Construction Services Agreements with the cities of Garland and Denton; and resolving matters incidental and related thereto..... 10-1
- E. Resolution No. **2022-6-4**, amending the FY2022 Annual Transmission System Capital Budget by appropriating funds for the Rayburn Country 138 kV Point of Interconnection Project; and resolving matters incidental and related thereto..... 13-1
- F. Resolution No. **2022-6-10**, amending the FY2022 Annual Transmission System Capital Budget by appropriating funds for the Greenville Interchange to Pruitt New Line and Station Project; and resolving matters incidental and related thereto..... 14-1

TMPA STAFF REPORTS

2. Decommissioning:

- A. Environmental and regulatory compliance – Daniel Meadows 6-1
- B. North Avalon Shopping Mall Project in Argyle, Texas – Daniel Meadows..... 15A-
1
- C. Site F Landfill Remediation Costs – Daniel Meadows 15B-
1

3. Mine & Land:

- A. Mine Reclamation and Land Matters – Jan Horbaczewski 4-1
- B. Resolution No. **2022-6-**, authorizing a contract for real estate brokerage services relating to the sale of the SP-50 Property; and resolving matters incidental and related thereto – Jan Horbaczewski 5-1

(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.

4. Finance:

- A. FY22 Second Quarter Budget Status Report – Lyndi Birkhead.....7-1
- B. FY23 Annual Budgets, including FY23 Budget Package – Lyndi Birkhead.....8-1
 - Resolution No. 2022-6-XX adopting a Generation budget for FY23
 - Resolution No. 2022-6-XX adopting a Mine budget for FY23
 - Resolution No. 2022-6-XX adopting a Transmission budget for FY23
- C. FY23 Rates and Charges – Lyndi Birkhead9-1
 - Resolution No. 2022-6-XX establishing Generation charges for FY23
 - Resolution No. 2022-6-XX establishing Mine charges for FY23
- D. Resolution No. 2022-6-X, adopting and approving an Annual Transmission System Capital Budget for the Agency for the Fiscal Year October 1, 2022 through September 30, 2023; and resolving matters incidental and related thereto – Lyndi Birkhead ..10-1

5. Administrative Business:

- A. Review June 9, 2022 Board Agenda – Bob Kahn0-0
- B. Future Meeting Dates for P&O Committee..... PO 5B-1
- C. Other Business.....NA
- D. Adjournment.....NA

(NA) No Attachment

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June 8, 2022

AGENDA ITEM NO. 1C

SUBJECT: Transmission Engineering Working Group Meeting Report

ATTENDANCE: GPL: Steve Martin, Steve Zaragoza, Mack Baber, Eric Carter, Billy Lee, David Godfrey, and Robert Cerrato.

TELECONFERENCE ATTENDANCE: GPL: Jeremy Harrelson; DME: Mark Zimmerer, Jerry Fielder, and Cody Tenorio; GEUS: Mark Stapp and Floyd Nelson; BTU: Randy Trimble, Clay Lindstrom, and Stephen Copeland; TMPA: Daniel Meadows

The Transmission Engineering Working Group (TEWG) held a conference call on May 10, 2022. Representatives from each member city participated in the meeting. Discussions were held concerning transmission issues facing TMPA and the member cities. The following is a summary of the meeting.

DISCUSSION:

- Steve Martin opened the meeting at 2 pm.
- There are two capital projects to be voted on: Makalu Solar connection and Rayburn interconnection

Updates:

- Garland – Paul Ricciardi and other field personnel resignations
- Bryan
- Denton
- Greenville
- TMPA – Daniel Meadows

Items to be voted on

- T22XXX – New Station and Line for Makalu Solar - Vote 4-0
- T22XXX – New Interconnection with Rayburn Country – Vote 4-0

Project Status Reports

1. DG – T11009 CIP Security Substation
 - a. A camera server at Gibbons Creek has been installed.
2. SM-T13001- Breaker Replacement Project

- a. Gibbons Creek
 - Reserve Aux Transformer switches and instrumentation transformers will be installed in the Fall 2022 in conjunction with the Gibbons Creek Data Center Terminal addition (Phase I). Autotransformer #3 will be disconnected in conjunction with the Gibbons Creek Data Center Terminal additions (Phase II) and available as a system spare for TMPA and all member cities.
- b. Ben Davis
 - I. Replace line switch to Wynn Joyce completed
 - II. Replacement and raising of 345kV breakers complete
- 3. MB -T13002 - Relay and SCADA Equipment Replacement
 - a. Dansby Relay panels need to be replaced 2022
 - b. SCADA has requested a project to upgrade communication equipment at Jack Creek.
- 4. SM -T17007 Brand Rd Crossing Project
 - a. Project delayed indefinitely.
- 5. RC-T17009 Steep Hollow to Keith Switch fiber installation
 - a. Construction was completed in May
- 6. KS - T19004 McCree Install new equipment
 - a. Project will be in service by year end 2022.
- 7. RC – T20002 Steep Hollow to Keith Switch T-line Rebuild
 - a. Construction was completed in May
- 8. SM – T20004 Ben Davis Breaker Replacement Project
 - a. Project was completed in May
- 9. RC – T20006 Greenville to Olinger Airport Marker Balls
 - a. Project was completed in February
- 10. RC - T21002 Shelby-Nevada T-line Tower Replacement
 - a. Waiting on ONCOR and TXDOT for decisions to proceed.
- 11. RC - T21003 Ben Davis to Royce City 2/5
 - a. Construction to be completed by May 26
- 12. MZ – T21004 I35 - Masch Br to Denton North TML Reroute
 - a. Project underway awaiting TxDOT agreement
- 13. EC – T21005 Pruitt 138 kV Terminal Addition (Pink Solar)

- a. Studies nearing completion
14. PR- T21006 Gibbons Creek Decommission Transmission Project Phase 2
- a. The drainage is being evaluated.
 - b. A new shielding mast is needed.
15. MZ - TXXXX Denton West to Jim Christal TML Pole Erosion
- a. Project is complete
16. EC- T21XXX Addition of New Substation (Hathor Solar)
- a. Canceled.

June 8, 2022

AGENDA ITEM NO. 5B

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

DISCUSSION: The date for the next regularly scheduled P&O Committee meeting is **September 8, 2022**.

**TENTATIVE
MEETING DATES
FOR 2022:**

September 8, 2022
December 7, 2022

February 9, 2023
June 8, 2023
September 14, 2023
December 13, 2023