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

VIA VIDEO CONFERENCE CALL

VIDEOCONFERENCE LINK TO THE VIDEOCONFERENCE CALL:

<https://us02web.zoom.us/j/83373645929?pwd=SHZYYVRNV2c4a1AwV1NzR2xsWVNxUT09>

Tuesday, December 6, 2022

9:30 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 PO1C-1

TMPA STAFF REPORTS

2. Decommissioning:

- A. Environmental and regulatory compliance – Daniel Meadows 5-1
- B. TMPA v. Gibbons Creek Environmental Redevelopment Group, LLC, Cause No. D-1-GN-22-004434, in the 126th District Court of Travis County, Texas 13B-1

3. Mine & Land:

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

4. Finance:

- A. FY22 Year-end Budget Status Report – Lyndi Birkhead 6-1
- B. Resolution No. 2022-12-1, receiving the audited financial statements of the Agency for the fiscal year ended September 30, 2022 7-1
- C. Resolution No. 2022-12-2, amending the fiscal year 2023 budget for the Mine Business; appropriating funds therefore; providing for said budget administration; providing for severability 8-1
- D. Resolution No. 2022-12-3, amending charges for the Mine Business; designating an effective date for the charges; authorizing and directing that written notice be mailed to the Member Cities setting forth the charges 9-1
- E. Resolution No. 2022-12-4, authorizing a distribution of transmission funds to the Member Cities 10-1
- F. Resolution No. 2022-12-5, approving the annual proportional share calculation of Member City ownership interests in Agency assets 11-1

(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.

5. Administrative Business:

- A. Status report relating to the sale of the Gibbons Creek Lignite Mine..... 13A-1
- B. Review December 8, 2022 Board Agenda – Bob Kahn.....0-1
- C. Future Meeting Dates for P&O Committee..... PO 5C-1
- D. Other Business.....NA
- E. Adjournment.....NA

(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

ATTENDANCE: Steve Martin, Eric Carter, Robert Cerrato, Kevin Saygi, Steve Zaragoza, and Mack Baber.

On TEAMS GPL: Jeremy Harrelson, Billy Lee, Victor Vaughn; **GEUS:** Josh Scott, Zach McDonald, Mark Stapp; **DME:** Jerry Fielder, Mark Zimmerer; **BTU:** Randy Trimble, Clay Lindstrom, Edward Lopez; **TMPA:** Daniel Meadows.

DISCUSSION: The Transmission Engineering Working Group (TEWG) held a conference call on November 8, 2022. 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.

General Business: TMPA- Daniel reported that the Large Load anticipated for connection at Gibbons Creek received an unfavorable report from ERCOT and has abandoned their plans for the site. SPCC plans for required substations should be completed by early 2023. The group was asked to consider needed spare parts in preparation for FY24 budget process next Spring.

City Updates

Garland - None

Bryan- requests consideration for the reconductor of Greens Prairie to Gibbons Creek 138kV line due to steady-state thermal limitations.

Denton- requests consideration of relocation of the old Denton North 69/138kV autotransformer in the North Lake substation. Also, consideration of future plans for the autotransformer at R.D. Wells.

Greenville- None

Items to be voted on: None

Project Status Reports

1. DG– T11009 CIP Security Substation
2. RC-T13001- Breaker Replacement Project
 - a. Gibbons Creek
No additional work required on this project
3. MB-T13002 - Relay and SCADA Equipment Replacement
 - a. Dansby Relay panels to be evaluated before replacement in 2023

- b. SCADA has requested a project to upgrade communication equipment at Jack Creek- pending
- 4. SM -T17007 Brand Rd Crossing Project
 - a. City of Garland will have a project update in November
- 5. EC – T20004 Ben Davis Breaker Replacement
 - a. 345 kV replacement complete in May
 - b. 138kV study for Fault Duty requirement by MEPPI
- 6. RC- T21002 Shelby-Nevada T-line Tower Replacement
 - a. TXDOT has withdrawn the need for this project
- 7. MZ– T21004 I35 - Masch Br to Denton North TML Reroute
 - a. ROW Agreements have been signed with TxDOT
 - b. Completion expected in May 2023
- 8. EC – T21005 Pruitt 138 kV Terminal Addition (Pink Solar – 151 MW)
 - a. Studies are underway
 - b. Security for engineering design has been received
- 9. RC- T21006 Gibbons Creek Decommission Transmission Project Phase 2
 - a. Project started.
 - b. The drainage is being evaluated
 - c. A new shielding mast and station service transformers have been ordered
- 10. MZ- TXXXX Denton West to Jim Christal TML Pole Erosion
 - a. Project is Complete
- 11. XX- T22002 Brazos POI at Gibbons Creek
 - a. Project withdrawn by Large Load
- 12. RC- T22003 Dansby to Steep Hollow (3- Phases)
 - a. 30% design is complete
 - b. 60% will include two bid packages for structures for limited underbuild and full underbuild. BTU will evaluate bid responses and determine the extent of their participation in the project
- 13. EC– T22004 Greenville Intch to Pruitt New Line and Station (Makalu Solar-65 MW)
 - a. No Study Agreement yet
- 14. EC – T22005 Rayburn Country 138kV POI
 - a. Draft Facility Schedule with Rayburn

December 6, 2022

AGENDA ITEM NO. 5C

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

DISCUSSION: The date for the next regularly scheduled P&O Committee meeting is **February 9, 2023**.

**TENTATIVE
MEETING DATES
FOR 2023:**

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