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

**THE STELLA HOTEL
4100 LAKE ATLAS DRIVE
BRYAN, TX 77807**

Thursday, September 14, 2023

8:30 AM

TRANSMISSION STAFF REPORTS

1. Transmission:

- A. Transmission Operations Status Report – Steve Martin..... 7-2
- B. Transmission Five-Year Projects Plan Status Report – Steve Martin 7-4
- C. Transmission Engineering Working Group – Steve Martin.....PO 1C-1
- D. Resolution No. **2023-9-1**, amending the FY2023 Annual Transmission System Capital Budget by appropriating funds for the Brazos Interconnection at Denton West Interchange Project; and resolving matters incidental and related thereto – Steve Martin 8-1
- E. Resolution No. **2023-9-2**, amending the FY2023 Annual Transmission System Capital Budget by appropriating funds for the Spencer Interchange Transformer Upgrade Project; and resolving matters incidental and related thereto – Steve Martin 9-1

TPMA STAFF REPORTS

2. Decommissioning:

- A. Environmental and regulatory compliance – Daniel Meadows 4-1

3. Mine & Land:

- A. Mine Reclamation and Land Matters – Jan Horbaczewski5-1

4. Finance:

- A. FY23 Second Quarter Budget Status Report – Lyndi Birkhead.....5-1

5. Administrative Business:

- A. Board Agenda – Daniel Meadows 0-1
- B. Election of P&O Chairperson..... 11-1
- 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

General Business:

Greens Prairie-Gibbons Creek steady-state limits
Relocation of 69-138kV Auto at R.D. Wells to Spencer Interchange
Brazos request for 138kV service at Denton West

City Updates:

Garland – New Safety Manager, Casey Needham
Bryan - None
Denton - None
Greenville -None

Items to be voted on:

- Funding for project to move auto to Spencer Interchange – Approved 4/0
- Funding for project to serve BEPC out of Denton West – Approved 4/0

Project Status Reports:

1. DG– T11009 CIP Security Substation
2. RC-T13001- Breaker Replacement Project
 - a. Gibbons Creek
Reserve Aux Transformer switches and instrumentation transformers installation
3. MB-T13002 - Relay and SCADA Equipment Replacement
 - a. Complete
 - b. SCADA has requested a project to upgrade communication equipment at Jack Creek pending review of funds available
4. RC -T17007 Brand Rd Crossing Project
 - a. City of Garland has restarted this project
 - b. Additional funding approved for construction this Fall
5. EC – T20004 Ben Davis Breaker Replacement
 - a. 345 kV replacement complete in May '23
 - b. 138kV study for Fault Duty requirement shows added capacitance will satisfy the Fault Duty need
6. RC- T21002 Shelby-Nevada T-line Tower Replacement
 - a. Canceled
7. MZ– T21004 I35 - Masch Br to Denton North TML Reroute
 - a. ROW Agreements have been signed with TxDOT
 - b. Completed in May '23

8. EC – T21005 Pruitt 138 kV Terminal Addition (Pink Solar)
 - a. Studies are underway
 - b. Amending Interconnection Agreement to add construction of Transmission Line
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 but delayed delivery
10. RC- T22003 Dansby to Steep Hollow (3- Phases)
 - a. 60% design is complete
 - b. All material and structures are ordered
 - c. Construction Bid Package is pending
11. EC– T22004 Greenville Interchange to Pruitt New Line and Station (Makalu Solar)
 - a. Study Agreement is in Draft
12. EC- T22005 Rayburn Country 138kV POI (Sabine Creek Tap)
 - a. Draft Facility Schedule with Rayburn in process
 - b. Design and procurement are underway

September 14, 2023

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 **December 14, 2023**.

**TENTATIVE
MEETING DATES
FOR 2024:**

February 8, 2024
June 13, 2024
September 12, 2024
December 12, 2024