

TEXAS MUNICIPAL POWER AGENCY
PLANNING & OPERATING COMMITTEE
VIA VIDEO CONFERENCE CALL

Monday June 17, 2024

10:00 AM

1. Transmission:

- A. Transmission Operations Status Report – Steve Martin 10-2
- B. Transmission Five-Year Projects Plan Status Report – Steve Martin 10-4
- C. Resolution No. **2024-6-13**, 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. 18-1

2. Finance:

- A. FY24 Second Quarter Budget Status Report – Lyndi Birkhead4-1
- B. FY25 Annual Budgets, including FY25 Budget Package – Lyndi Birkhead5-1
- C. Resolution No. **2024-6-6**, amending the FY2024 Annual Transmission System Capital Budget by appropriating funds for the Industrial Substation TM Bypass Project; and resolving matters incidental and related thereto. 11-1
- D. Resolution No. **2024-6-7**, amending the FY2024 Annual Transmission System Capital Budget by appropriating funds for the Relay Panel Replacement at Denton West Project; and resolving matters incidental and related thereto. 12-1
- E. Resolution No. **2024-6-8**, amending the FY2024 Annual Transmission System Capital Budget by increasing the amount that is authorized to be expended on the Brand Road Pole Relocation Project; and resolving matters incidental and related thereto 13-1
- F. Resolution No. **2024-6-9**, amending the FY2024 Annual Transmission System Capital Budget by appropriating funds for the Dansby - Upgrade Carrier Equipment Project; and resolving matters incidental and related thereto. 14-1
- G. Resolution No. **2024-6-10**, amending the FY2024 Annual Transmission System Capital Budget by increasing the amount that is authorized to be expended on the Spencer Interchange Transformer Upgrade Project; and resolving matters incidental and related thereto. 15-1
- H. Resolution No. **2024-6-11**, amending the FY2024 Annual Transmission System Capital Budget by appropriating funds for the Transformer Dissolved Gas Monitor Project; and resolving matters incidental and related thereto. 16-1

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.

- I. Resolution No. 2024-6-12, amending the FY2024 Annual Transmission System Capital Budget by appropriating funds for the Yellow Wolf Cut-In to Gibbons Creek-Limestone Project; and resolving matters incidental and related thereto. 17-1

3. Mine & Land:

- A. Mine Reclamation and Land Matters – Daniel Meadows8-1

4. Decommissioning:

- A. Environmental and Regulatory Compliance – Daniel Meadows.....9-1

5. Administrative Business:

- A. Board Agenda - Daniel Meadows0-1
- B. Future Meeting Dates for P&O Committee PO-5B
- C. Other Business NA
- D. Adjournment:..... NA

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June 20, 2024

AGENDA ITEM NO. PO 5B

SUBJECT: Future Meeting Dates

DISCUSSION: The date for the next regularly scheduled P&O Committee meeting is Wednesday, September 11, 2024 in Denton.

TENTATIVE December 11, 2024

MEETING March 12, 2025

DATES: June 11, 2025