

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

VIA VIDEO CONFERENCE CALL

Wednesday December 10, 2025

10:00 AM

1. Transmission:

- A. Transmission Engineering Working Group..... PO-1A
- B. Transmission Operations Status Report6-1
- C. Five-Year Transmission Projects Status Report.....6-1
- D. Resolution No. **2025-12-1**, amending the FY2026 Annual Transmission System Capital Budget by increasing the amount that is authorized to be expended on the Gibbons Creek Physical Security Enhancements Project and resolving matters incidental and related thereto 7-1
- E. Resolution No. **2025-12-2**, amending the FY2026 Annual Transmission System Capital Budget by increasing the amount that is authorized to be expended on the Gibbons Creek to Greens Prairie 138 kV Line Reconductor Project; and resolving matters incidental and related thereto.8-1
- F. Transmission Planning Update N/A

2. Mine & Land:

- A. Mine Reclamation and Land Matters.....4-1
- B. Resolution No. **2025-12-6**, authorizing the sale of a 722.85-acre tract out of the former Gibbons Creek Lignite Mine (the “SP 50 Property”); describing the conditions and circumstances for the sale of the SP 50 Property, and the public purposes that will be achieved; and resolving matters incidental and related thereto. 14-1

3. Generation:

- A. Environmental and Regulatory Compliance 5-1

4. Finance:

- A. FY25 Year-end Budget Status Report.....9-1
- B. Resolution No. **2025-12-3**, receiving the audited financial statements of the Agency for the fiscal year ended September 30, 2025..... 10-1
- C. Resolution No. **2025-12-4**, approving the annual proportional share calculation of Member City ownership interests in Agency assets; and resolving matters incidental and related thereto.... 11-1
- D. Resolution No. **2025-12-5**, authorizing a distribution of transmission funds to the Member Cities; and resolving matters incidental and related thereto..... 12-1

5. Administrative Business:

- A. Board Agenda.....0-1

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.

- B. Future Meeting Dates for P&O Committee..... PO-5B
- C. Other Business..... NA
- D. Adjournment..... NA

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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.

December 10, 2025

AGENDA ITEM NO.PO-1A

SUBJECT: Transmission Engineering Working Group Meeting Report

DISCUSSION: The Transmission Engineering Working Group (TEWG) was not convened this quarter due to scheduling conflicts and not having capital proposals for review before the regularly scheduled meeting date.

Two supplemental capital proposals were identified as necessary for the December Board meeting just a few days prior to the submittal of this Board package. These capital proposals have not been reviewed by the TEWG.

BACKUP MATERIAL: None

ACTION REQUESTED: None

Daniel Meadows
12/3/2025

December 10, 2025

AGENDA ITEM NO. PO - 5B

SUBJECT: Future Meeting Dates

DISCUSSION: The date for the next regularly scheduled P&O Committee meeting is Wednesday, March 12, via video conference.

TENTATIVE June 11, 2026
MEETING September 9, 2026
DATES: December 9, 2026

Daniel Meadows
12/10/2025