

TEXAS MUNICIPAL POWER AGENCY

PLANNING & OPERATING COMMITTEE

**Cambria Richardson
3605 Shire Blvd.
Richardson TX 75082**

Wednesday September 10, 2025

3:00 PM

1. Mine & Land:

A. Mine Reclamation and Land Matters 7-1

2. Generation:

A. Environmental and Regulatory Compliance Matters 8-1

3. Transmission:

A. Transmission Engineering Working Group Meeting Report..... PO-3A

B. Transmission Operations Report 9-2

C. Five-Year Transmission Projects Status Report..... 9-4

D. Resolution No. **2025-9-3**, amending the FY2025 Annual Transmission System Capital Budget by increasing the amount that is authorized to be expended on the Pruitt 138 kV Terminal Addition Project; and resolving matters incidental and related thereto..... 10-1

E. Resolution No. **2025-9-4**, amending the FY2025 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..... 11-1

F. Transmission Strategic Plan 12-12

4. Finance:

A. FY25 Third Quarter Budget Status Report – Lyndi Birkhead..... 6-1

5. Administrative Business:

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

B. Other Business..... N/A

C. Future Meeting Dates for P&O CommitteePO-5C

D. Election of P&O Chairperson..... 13-1

E. Adjournment..... N/A

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. 3A

SUBJECT: Transmission Engineering Working Group Meeting Report

DISCUSSION: The Transmission Engineering Working Group (TEWG) held a meeting on August 19, 2025.

Attendance:

TMPA:	Daniel Meadows, Lyndi Birkhead
BTU:	Randy Trimble, Clay Lindstrom
DME:	Mark Zimmerer, Jerry Fielder
GP&L:	Steve Martin, Jeremy Harrelson, Chuck Chapman, Kevin Sills, Jacob Miller, Jacob Cauble, David Godfrey
GEUS:	Zach McDonald

The following is a summary of the meeting:

1. TMPA Update
 - a. Daniel provided an update on financial activities.
 - b. Daniel announced that the BTU-TMPA transmission asset exchange was complete. Related to this:
 - i. The Interconnect Agreement with Bryan was modified to reflect this change as well as other necessary updates.
 - ii. A Fiber Optic Joint Use agreement was also executed to identify ownership and license to use fiber optic cable in the Bryan area.
 - iii. The GP&L TOP Agreement was amended as well.
 - c. An update on the Oncor JOF Dissolution and Ramhorn-Dunham project was provided.
 - d. Daniel announced that all TMPA Interconnect Agreements would be reviewed starting in September and a TMPA system map will be created. The map development had previously been on hold.
2. Member City Updates
 - a. Greenville – Update provided on the Lee Street station. In-service date has moved to November 2026.
 - b. Garland – Update provided on a few key TMPA projects. Working on timely invoicing on projects now in service.
 - c. Denton – Provided a brief update on the transmission project plans in Denton area.
 - d. Bryan – The Gibbons Creek-Greens Prairie Reconductor Project is in progress. Bids were received but will have to be resubmitted.
 - i. A meeting will be scheduled for the week of August 26 as an update on the capital project.

3. Capital Project Review
 - a. A brief update was provided on key FY25 projects.
4. New Capital Project Proposals – The following capital proposals were presented to the group for discussion and recommendation. All proposals were unanimously recommended by the EWG.
 - a. T17007 Brand Road Pole Relocation - Supplemental
 - b. T21005 Pruitt 138kV Terminal Addition - Supplemental

BACKUP MATERIAL: None

ACTION REQUESTED: None

Daniel Meadows
08/19/2025

September 10, 2025

AGENDA ITEM NO. PO - 5C

SUBJECT: Future Meeting Dates

DISCUSSION: The date for the next regularly scheduled P&O Committee meeting is Wednesday, December 10, via video conference.

TENTATIVE March 12, 2026

MEETING June 11, 2026

DATES: September 9, 2026

Daniel Meadows
9/10/2025