

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

**Thursday June 11, 2026**

**8:30 AM**

**1. Mine & Land:**

- A. Mine Reclamation and Land Matters ..... 3-1

**2. Generation:**

- A. Environmental and Regulatory Compliance Matters ..... 4-1

**3. Transmission:**

- A. Transmission Engineering Working Group Report ..... PO-1A  
B. Transmission Operations Report ..... 5-2  
C. Five-Year Transmission Project Report..... 5-3  
D. Transmission Planning Update and Recommendation..... 6-1

4. Resolution No. **2026-6-2**, authorizing a transmission line exchange transaction with Oncor Electric Delivery Company, LLC (“Oncor”), including the sale of certain transmission line assets to, and the purchase of certain transmission line assets from, Oncor; describing the conditions and circumstances for the exchange transaction, and the public purposes that will be achieved; amending the FY 2026 Annual Transmission System Capital Budget by appropriating funds for the exchange transaction; and resolving matters incidental and related thereto ..... 7-1
5. Resolution No. **2026-6-3**, amending the FY2026 Annual Transmission System Capital Budget by increasing the amount that is authorized to be expended on the Transformer Dissolved Gas Monitor Project; and resolving matters incidental and related thereto. .... 8-1
6. Resolution No. **2026-6-4**, amending the FY2026 Annual Transmission System Capital Budget by appropriating funds for the GEUS Generation Interconnection at Greenville Interchange Project; and resolving matters incidental and related thereto. .... 9-1
7. Resolution No. **2026-6-5**, 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. .... 10-1
8. Resolution No. **2026-6-11**, adopting and approving an Annual Transmission System Capital Budget for the Agency for the Fiscal Year October 1, 2026 through September 30, 2027; and resolving matters incidental and related thereto. .... 15-1

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**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.

**9. Finance:**

- A. FY26 Second Quarter Budget Status Report – Lyndi Birkhead..... 12-1
- B. Review Proposed FY27 Budget Package – Lyndi Birkhead..... 13-1

**10. Administrative Business:**

- A. Board Agenda..... 0-1
- B. Other Business..... N/A
- C. Future Meeting Dates for P&O Committee ..... PO-5C
- D. Adjournment..... N/A

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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.

March 12, 2026

**AGENDA ITEM NO. PO-1A**

**SUBJECT:** Transmission Engineering Working Group Meeting Report

**DISCUSSION:** The Transmission Engineering Working Group (TEWG) held a meeting on May 19, 2026.

Attendance:

|       |                                                                         |
|-------|-------------------------------------------------------------------------|
| TMPA: | Daniel Meadows, Lyndi Birkhead                                          |
| BTU:  | Randy Trimble, Clay Lindstrom                                           |
| DME:  | Mark Zimmerer, Jerry Fielder                                            |
| GP&L: | Jeremy Harrelson, Chuck Chapman, Eric Carter, Diego Caretti, Tal Cahani |
| GEUS: | Mark Stapp, Zach McDonald                                               |

The following is a summary of the meeting:

1. TMPA updates were provided by Meadows including updates on Oncor JOF Dissolution/Ramhorn-Dunham project.
2. Capital Project Review
  - a. A brief update was provided on key FY25 projects.
3. New Capital Project Proposals
  - a. Supplemental – T24006 Transformer Dissolved Gas Monitor
    - i. Unanimously recommended for approval by the TEWG.
  - b. GEUS Generation Interconnection at Greenville Interchange Project
    - i. This is a new project to facilitate a generation tie at TMPA's Greenville Interchange (GNIN) substation.
    - ii. GEUS communicated the need for timeliness due to their scheduled Spring 2027 commissioning date.
    - iii. The scope was presented by Meadows and GEUS at an estimated cost of \$1,725,000. This scope and cost were unanimously recommended for approval by the TEWG.
    - iv. The following related matters were not discussed at the meeting pending further discussion between TMPA, GEUS, and GPL (as TMPA's Transmission Operator):
      1. GEUS proposes to own the 1200-ft transmission line from the generating facility to GNIN.
      2. GEUS proposes to perform the work within GNIN due the short timeline.

**BACKUP MATERIAL:** None

**ACTION REQUESTED:** None

Daniel Meadows

5/19/2026

**June 11, 2026**

**AGENDA ITEM NO. PO – 5C**

**SUBJECT:** Future Meeting Dates

**DISCUSSION:** The date for the next regularly scheduled P&O Committee meeting is Wednesday, September 9, 2026 in Greenville.

**TENTATIVE** December 9, 2026

**MEETING** March 11, 2027

**DATES:** June 10, 2027

Daniel Meadows  
6/11/2026