

ELECTRIC UTILITY BOARD AGENDA

December 13, 2016

1:30 P.M.

**Lubbock Power and Light
2nd Floor Conference Room
1301 Broadway
Lubbock, Texas 79401**

1. Call to Order.
2. Approve the minutes from the Regular Electric Utility Board Meeting on November 15, 2016.

Executive Session

3. Hold an executive session in accordance with V.T.C.A. Government Code §551.086 on the following competitive matters of Lubbock Power & Light:
 - a) Discuss and deliberate generation unit specific and portfolio fixed and variable costs, including forecasts of those costs, capital improvement plans for generation units, and generation unit operating characteristics and outage scheduling.
 - b) Discuss and deliberate proposals and strategies related to plans, studies, and analyses for system improvements, generation additions, or sales (other than transmission and distribution system improvements inside the service area for which LP&L is the sole certificated retail provider).
 - c) Discuss and deliberate bidding and pricing information for purchased power, generation and fuel, purchased power agreements, and related services and strategies.
 - d) Discuss and deliberate customer billing, contract, and usage information, electric power pricing information, system load characteristics, and electric power marketing analyses and strategies.
 - Discuss and take possible action related to marketing strategies.
4. Hold an executive session in accordance with V.T.C.A. Government Code §551.071 seeking the advice of its legal counsel about pending or contemplated litigation or settlement offers and hold a consultation with the attorney on a matter in which the duty of the attorney to the Electric Utility Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code ((i) Project to Identify Issues Pertaining to Lubbock Power and Light Proposal to Become Part of the Electric Reliability Council of Texas, Public Utility Commission Docket No. 45633; (ii) Application of Southwestern Public Service Company to Amend a CCN for a Proposed 345-KV Transmission Line within Hale, Lubbock, Terry and Yoakum Counties, Public Utility Commission Docket No. 46042; (iii) Power Purchase Agreements; (iv) Z2 Tariff Charges/KEPCO v. SPP, Docket No. EL17-__000, and (v) Acquisition of real property interests/transmission.)

2:30 p.m. – Approximately - Following completion of the Executive Session, the Electric Utility Board will reconvene in open session to discuss the items listed below. It is anticipated that the open session will begin at 2:30 p.m. However, this is an approximation and the Board may begin the open session earlier or later depending on when the Executive Session is complete.

Open Session

5. Public Comment – This period, of up to thirty minutes, is dedicated to citizen comments. Each citizen will have three minutes to speak. All comments must be limited to only those items posted on the Electric Utility Board agenda. Any citizen wishing to speak shall sign up on the citizen comment sheet on the day of the Electric Utility Board Meeting. The Electric Utility Board shall follow the order of citizens wishing to speak as listed on the sign-up sheet. If everyone who signed up to speak has been given an opportunity to speak and the thirty minutes designated for citizen comment has not been exhausted, the Electric Utility Board may, at its discretion, open the floor to anyone else wishing to address the Electric Utility Board, subject to all the same procedures and guidelines.
 - Lynn Garcia and David Weaver from the South Plains Food Bank will appear before the Board regarding appreciation of the LP&L in-kind sponsorship.
6. Presentation and discussion of the update/report by the Director of Electric Utilities, or his designee, regarding customer service, business center practices, procedures and policies, billing procedures, LP&L staffing and performance, downtown utility relocation activities and transmission program activities.
7. Presentation and discussion of financial and capital statements, financing options, audits, and financial policies of Lubbock Power & Light relating to debt issuance issues, reserve account funding, cost allocation, and revenue and expense projections and customer service issues of Lubbock Power & Light.
8. Consider, nominate and elect officers of the Electric Utility Board.

Consent

9. Consider a resolution authorizing the Director of Electric Utilities to execute that certain Computer Software License & Maintenance Agreement, by and between the City of Lubbock, acting by and through Lubbock Power & Light and Direct Line to Compliance, Inc., for software licenses and software support and training related to North American Electric Reliability Corporation compliance.
10. Consider a resolution authorizing the Director of Electric Utilities to execute that certain Software Support Services Contract, by and between the City of Lubbock, acting by and through Lubbock Power & Light, and Advanced Control Systems Inc., for hardware and software support and training.

11. Consider a resolution authorizing the Director of Electric Utilities to execute that certain Termination of Agreement, by and between the City of Lubbock, acting by and through Lubbock Power & Light and Hugo Reed and Associates, Inc., terminating an Agreement for professional services regarding electric transmission related real property acquisition activities.
12. Adjourn.

THE ELECTRIC UTILITY BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T CODE §551.001, *ET. SEQ.* (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA OR TO RECONVENE IN A CONTINUATION OF THE EXECUTIVE SESSION ON THE EXECUTIVE SESSION ITEMS NOTED ABOVE, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION §551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

Posted on the bulletin board outside the east entrance of City Hall, 1625 13th Street, Lubbock, Texas, on the 9th day of December 2016, at 4:30 P.M.

By: Olivia Pierce

CITY OF LUBBOCK ELECTRIC UTILITY BOARD MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 775-2026 OR WRITE P. O. BOX 2000, LUBBOCK, TEXAS 79457, AT LEAST 48 HOURS IN ADVANCE OF THE MEETING.
