

**ELECTRIC UTILITY BOARD AGENDA
SPECIAL MEETING
March 6, 2023
11:00 A.M.**

**LP&L Distribution Center
Municipal Hill
Training Room
402 Municipal Drive
Lubbock, Texas 79403**

1. Call to order.
2. Public Comment. Public comment is an opportunity for the public to make comments and express a position on agenda items.
 - a. This period, of up to thirty minutes, is dedicated to public comment. Each member of the public will have three minutes to speak. Any member of the public that requires the assistance of a translator will have six minutes to speak. Comments must be limited to only those items posted on the Electric Utility Board agenda. Any member of the public wishing to speak shall sign up on the public comment sheet on the day of the Electric Utility Board meeting. The Electric Utility Board shall follow the order of persons 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 public 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.

Open Session

3. Presentation and discussion by the LP&L Chief Operating Officer, or his designee, regarding an overview of the LP&L electric system, including but not limited to the transmission and distribution systems and substations.
4. Presentation and discussion by the LP&L Chief Operating Officer, or his designee, regarding the cutover plan for the remaining 30% load from the Southwest Power Pool (“SPP”) to the Electric Reliability Council of Texas (“ERCOT”).
5. Presentation and discussion by the LP&L Chief Operating Officer, or his designee, regarding a general overview of LP&L’s computer control systems, including but not limited to the Supervisory Control and Data Acquisition System (“SCADA System”).
6. Presentation and discussion by the LP&L Chief Operating Officer, or his designee, regarding the existing 4kV distribution system and both short-term and long-term conversion projects and/or future plans regarding the system.
7. Presentation and discussion by the Director of Customer Service, or his designee, regarding communication of outages between ERCOT, LP&L, and outside third parties such as Retail

Electric Providers, as such communications occur today, and may occur upon LP&L's entry into retail competition.

8. Discussion by the LP&L Chief Operating Officer, or his designee, regarding the inventory and warehouse efficiencies initiative.
9. Adjourn.

Posted on the bulletin board outside the south entrance of Citizen's Tower, 1314 Ave. K., Lubbock, Texas, on the 2nd day of March 2023, at 10:15AM.

By: Beatrice Duenez

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.
