



**Meeting Date:** February 27, 2025      **Agenda Type:** Consent Items for Action

**From:** Jeff Morriss      **Reviewed by:** Gretchen Reuwer  
Substations Manager      Director of Electric Services

**Submitted by:** Mark Steelman      **Approved by:** Ryan Kelso  
Chief Operations Officer      Chief Executive Officer

**RECOMMENDED ACTION:** Authorize the CEO or His Designee to Negotiate and Execute the Second Amendment to the Wholesale Metering Services Agreement with the Lower Colorado River Authority Transmission Services Corporation to Update the Wholesale Metering Service Point List to Reflect New and Recent System Upgrades

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## **BACKGROUND**

On September 22, 2016, New Braunfels Utilities (“NBU”) Chief Executive Officer (“CEO”) approved a Wholesale Metering Services Agreement (the “Agreement”) with the Lower Colorado River Authority Transmission Services Corporation (“LCRA TSC”) for wholesale electric metering services at twenty-five (25) wholesale electric metering points, (the “Services”). In accordance with the parameters authorized by the CEO in the terms of the Agreement, NBU staff executed a First Amendment to the Agreement on July 23, 2018, to add one new wholesale electric metering point for Weltner Road Substation Power Transformer #1 (“First Amendment”).

NBU staff now requests that the Board of Trustees approve a Second Amendment to the Agreement (“Second Amendment”), which includes (i) the addition of one (1) new wholesale electric metering point for E.C. Mornhinweg Substation Power Transformer #2, (ii) the addition of one (1) new wholesale electric metering point for Hueco Springs Substation Power Transformer #1, (iii) the addition of two (2) new wholesale electric metering points for Kohlenberg Road Substation Power Transformers #1 and #2, (iv) the addition of four (4) new wholesale electric metering points for TXI Substation Power Transformers #1, #2, #3, and #4, and (v) removal of one (1) wholesale electric metering point for TXI Substation which was historically located at the Henne Substation. These requests require additional Services by LCRA TSC and are beyond the original scope of the Agreement.

This item is being presented to the Board because it modifies the Agreement beyond the parameters the CEO previously approved.

## **FINANCIAL IMPACT**

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The annual amount associated with the Second Amendment under LCRA TSC's current rate is \$53,004.00. The annual amount for the Agreement, First Amendment, and Second Amendment with LCRA TSC for the Services under LCRA TSC's current rate is \$249,876.00. The Services are budgeted within the Transmission Cost of Service budget approved by the NBU Board of Trustees annually.

LCRA TSC's wholesale electric metering service rate is regulated by the Public Utility Commission of Texas (PUCT). The rate currently approved by the PUCT is \$458.00 per meter per month.

## **LINK TO STRATEGIC PLAN**

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### **Infrastructure and Technology**

## **EXHIBITS**

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1. Wholesale Metering Services Agreement executed on September 22, 2016
2. First Amendment to the Wholesale Metering Services Agreement executed on July 23, 2018
3. Second Amendment to the Wholesale Metering Services Agreement