



Legislation Details (With Text)

File #: Res. 2019-57R **Version:** 1 **Name:**

Type: Resolution **Status:** Individual Consideration

File created: 3/8/2019 **In control:** City Council

On agenda: 4/2/2019 **Final action:**

Title: Consider approval of Resolution 2019-57R, approving an amended and restated Interconnection Agreement with the LCRA Transmission Services Corporation (“LCRA TSC”) which includes, among other items, approving an associated bill of sale to transfer certain bulk electric system components at the Hilltop and Strahan Substations to LCRA TSC; authorizing the City Manager, or his designee, to execute said amended and restated interconnection agreement and bill of sale on behalf of the city; and declaring an effective date.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution, 2. LCRA TSC - SMEU DC System - Bill of Sale.pdf, 3. Res 2016-177R Amended & Restated Interconnection Agreement with LCRA, 4. SMEU Restated IA 2017.pdf, 5. First Amendment to the ARIA.pdf

Date	Ver.	Action By	Action	Result
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AGENDA CAPTION:

Consider approval of Resolution 2019-57R, approving an amended and restated Interconnection Agreement with the LCRA Transmission Services Corporation (“LCRA TSC”) which includes, among other items, approving an associated bill of sale to transfer certain bulk electric system components at the Hilltop and Strahan Substations to LCRA TSC; authorizing the City Manager, or his designee, to execute said amended and restated interconnection agreement and bill of sale on behalf of the city; and declaring an effective date.

Meeting date: April 2, 2019

Department: Public Services

Amount & Source of Funding

Funds Required: \$0

Account Number: [Click or tap here to enter text.](#)

Funds Available: [Click or tap here to enter text.](#)

Account Name: [Click or tap here to enter text.](#)

Fiscal Note:

Prior Council Action: Res 2016-177R approving the Amended and Restated Interconnection Agreement with LCRA TSC and Bill of Sale adopted December 20, 2016.

City Council Strategic Initiative: [Please select from the dropdown menu below]

N/A

Choose an item.

Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]

- Economic Development - Choose an item.
- Environment & Resource Protection - Choose an item.
- Land Use - Choose an item.
- Neighborhoods & Housing - Choose an item.
- Parks, Public Spaces & Facilities - Choose an item.
- Transportation - Choose an item.
- Not Applicable

Master Plan: [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]

Choose an item.

Background Information:

On December 20, 2016, City Council approved an Amended and Restated Interconnection Agreement (ARIA) with LCRA Transmission Services Corporation and an associated Bill of Sale for the transfer of certain transmission infrastructure located at the Hilltop and Ranch Road 12 Substations. A purpose of the sale was to transfer assets that fell under the criteria for meeting NERC and ERCOT regulatory requirements, relieving the City of expenses and resource commitments to comply and minimizing regulatory exposure.

In late 2018, additional systems and components were determined to be a part of the LCRA bulk electric system (BES) and would also fall under regulatory requirements. The net value of the control houses and battery systems at Hilltop and Strahan Substations is \$10,248.13, which LCRA has agreed to pay the City and take on full responsible for these BES components.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

Staff recommends approval of the amendment to the Amended and Restated Interconnection Agreement and the associated Bill of Sale.