



Legislation Details (With Text)

File #: Res. 2020-21R **Version:** 1 **Name:**
Type: Resolution **Status:** Individual Consideration
File created: 1/2/2020 **In control:** City Council
On agenda: 2/4/2020 **Final action:**
Title: Consider approval of Resolution 2020-21R, approving a second amendment to the Amended and Restated Interconnection Agreement with the LCRA Transmission Services Corporation ("LCRA TSC") to, among other things, add the new 138kv Rattler Substation to facilities operated under the agreement; and declaring an effective date.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution, 2. SMEU_Restated_IA_Amend No. 2.pdf, 3. Res 2009-039.pdf, 4. Res 2016-177R.pdf, 5. Res 2019-057R.pdf

Date	Ver.	Action By	Action	Result
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AGENDA CAPTION:

Consider approval of Resolution 2020-21R, approving a second amendment to the Amended and Restated Interconnection Agreement with the LCRA Transmission Services Corporation ("LCRA TSC") to, among other things, add the new 138kv Rattler Substation to facilities operated under the agreement; and declaring an effective date.

Meeting date: February 4, 2020

Department: Public Services - Electric Utility

Amount & Source of Funding

Funds Required: \$0

Account Number: N/A

Funds Available: N/A

Account Name: N/A

Fiscal Note:

Prior Council Action: Res 2009-039R approving the original Interconnection Agreement with LCRA; Res 2016-177R approving the Amended and Restated Interconnection Agreement with LCRA TSC to, in part, clarify the transmission and distribution functions of the parties and Bill of Sale to transfer certain transmission infrastructure at the Hilltop and Ranch Road 12 Substation to LCRA TSC; Res 2019-057R approving the Amended and Restated Interconnection Agreement with LCRA TSC, which included, in part, the addition of a mobile transformer tap at the Ranch Road 23 Substation adopted March 31, 2009, December 20, 2016, and

April 2, 2019 respectively; and, Res 2019-05 amending the City's FY19 fiscal budget to account for the construction of the Rattler Substation.

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.
- ☐ Core Services
- ☐ Not Applicable

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

San Marcos Electric Utility Master Plan

Background Information:

Resolution 2019-05R, passed January 29, 2019, authorized the expenditure of funds for the construction of the Rattler Substation. Rattler is a high voltage electrical substation currently under design that will be owned by San Marcos Electric Utility and will be jointly operated by SMEU and the Lower Colorado River Authority's Transmission Service Corporation. This ARIA is required to maintain the accuracy of the SMEU and LCRA interconnection agreement and allow SMEU to distribute power from the new substation.

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 Amended and Restated Interconnection Agreement with LCRA TSC.