



Legislation Details (With Text)

File #:	Res. 2021-105R	Version:	1	Name:	
Type:	Resolution	Status:		Individual Consideration	
File created:	7/24/2020	In control:		City Council	
On agenda:	6/1/2021	Final action:			
Title:	Consider approval of Resolution 2021-105R, approving a third amended and restated Interconnection Agreement with the Lower Colorado River Authority Transmission Services Corporation ("LCRA TSC") to update the facility schedules that outline the use and ownership of, and responsibilities for, various appurtenances and components for the Hilltop, Strahan, Ranch Road 12, Rattler, Redwood, and San Marcos Substations; authorizing the City Manager or his designee, to execute said amendment; and declaring an effective date.				

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution, 2. 3rd Amendment, 3. Res 2009-039 LCRA, 4. 2016-177R Amended and Restated IA, 5. 2019-57R Amended and Restated, 6. 2020-21R Amended and Restated IA

Date	Ver.	Action By	Action	Result
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AGENDA CAPTION:

Consider approval of Resolution 2021-105R, approving a third amended and restated Interconnection Agreement with the Lower Colorado River Authority Transmission Services Corporation ("LCRA TSC") to update the facility schedules that outline the use and ownership of, and responsibilities for, various appurtenances and components for the Hilltop, Strahan, Ranch Road 12, Rattler, Redwood, and San Marcos Substations; authorizing the City Manager or his designee, to execute said amendment; and declaring an effective date.

Meeting date: June 1, 2021

Department: Utilities, Tyler Hjorth - Interim Director

Amount & Source of Funding

Funds Required: N/A

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.](#)

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 12 Substation; Res 2020-21R approving the Amended and Restated Interconnection Agreement with LCRA TSC to include installation 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)]

Choose an item.

Background Information:

Both the LCRA TSC and San Marcos Electric Utility have completed upgrades and equipment replacements in the Hilltop, Strahan, Ranch Road 12, Redwood, San Marcos, and Rattler Substations. LCRA also completed a new ring bus configuration at Ranch Road 12 Substation. The amended Interconnection Agreement corrects for new equipment and new equipment identifiers. No asset transfers or changes in points of interconnection are changed.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

None

Recommendation:

SMEU Staff recommends approval and execution of this resolution.