

**SPECIAL MEETING OF THE  
ELECTRIC UTILITY BOARD**

**August 4, 2025**

**10:00 AM**

**OPEN SESSION:**

**CITIZENS TOWER**

**1314 Avenue K**

**Lubbock, Texas 79401**

**Council Chambers**

**EXECUTIVE SESSION:**

**Council Workroom**

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.

**Executive Session**

3. Hold an executive session in accordance with V.T.C.A. Government Code § 551.071, seeking the advice of legal counsel about pending or contemplated litigation or settlement offers and hold a consultation with the attorney on matters in which the duty of the attorney to the Electric Utility Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code:
  - (i) legal advice regarding issues herein listed on the agenda;
  - (ii) legal advice and counsel regarding contemplated litigation matters;

***10:15 a.m. – Approximately - Following completion of the Executive Session, the Electric Utility Board will reconvene in open session to discuss the items listed below. It is anticipated that the open session will begin at 10:15 a.m. However, this is an approximation***

*and the Board may begin the open session earlier or later depending on when the Executive Session is complete.*

## Open Session

4. Consider a resolution authorizing the Chief Administrative Officer to execute Settlement Agreement and Report to the Commission by and between the City of Lubbock, acting by and through Lubbock Power & Light, and the Public Utility Commission of Texas.
5. Adjourn.

THE ELECTRIC UTILITY BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T CODE § 551.001, *ET. SEQ.* (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA OR TO RECONVENE IN A CONTINUATION OF THE EXECUTIVE SESSION ON THE EXECUTIVE SESSION ITEMS NOTED ABOVE, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION §§ 551.071-551.086.

Posted on the bulletin board outside the south entrance of Citizen's Tower, 1314 Ave. K., Lubbock, Texas, on the 29<sup>th</sup> day of July 2025, at 4:00PM.

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 (806)775-2026 OR WRITE P. O. BOX 2000, LUBBOCK, TEXAS 79457, AT LEAST 48 HOURS IN ADVANCE OF THE MEETING.



## **Lubbock Power & Light**

### **Electric Utility Board**

#### **Agenda Item Summary**

**Meeting Date:** August 4, 2025

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#### **SUMMARY:**

Consider a resolution authorizing LP&L's Chief Administrative Officer to execute a Settlement Agreement and Order to the Public Utility Commission of Texas by and between the City of Lubbock, acting by and through Lubbock Power & Light, and Staff of the Public Utility Commission of Texas (the "PUC") regarding the alleged violations pursuant to 16 Texas Administrative Code (TAC) § 22.246(h)(1) following an investigation by the PUC regarding weather emergency preparedness and oversight of wholesale market participants.

#### **BACKGROUND/DISCUSSION:**

The resolution and accompanying document resolves the Public Utility Commission of Texas's findings and claims of violations pursuant to 16 TAC §§ 25.55 and 25.503(f)(8), to be fully executed by PUC Staff, and an Order signed by the PUC.

#### **RECOMMENDATION:**

Staff recommends approving the resolution as presented.

**RESOLUTION**

WHEREAS, Lubbock Power & Light is the municipally-owned electric utility of the City of Lubbock (“LP&L”);

WHEREAS, on March 25, 2024, the Staff of the Public Utility Commission of Texas (the “Commission”) issued findings of potential violations of 16 TAC § 25.55 regarding winter weatherization and emergency preparedness (the “findings”);

WHEREAS, LP&L desires to resolve the contested claims regarding the winter weatherization and emergency preparedness requirements of 16 TAC § 25.55 the attached Settlement Agreement and Report to the Commission; NOW, THEREFORE

BE IT RESOLVED BY THE ELECTRIC UTILITY BOARD OF THE CITY OF LUBBOCK:

THAT the Electric Utility Board hereby authorizes and delegates the LP&L Chief Administrative Officer of Lubbock Power & Light, the ability to execute a Settlement Agreement and Report to the Commission, by and between the City of Lubbock and the Staff of the Public Utility Commission of Texas.

Passed by the Electric Utility Board this 4th day of August 2025.

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Gwen Stafford, Chair

ATTEST:

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Edwin Butch Davis, Vice Chair

APPROVED AS TO CONTENT:

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Joel Ivy, Chief Administrative Officer

APPROVED AS TO FORM:

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Keli Swan, General Counsel