

Agenda Item 6.7
Plan Amendment Requested by
Somervell County on Behalf of Luminant
Projected Schedule and Scope of Work

October 24, 2007



Aspects of Requested Plan Amendment

- 1. Increase Steam-Electric demands in Somervell County due to new generating units at Comanche Peak**

- 2. Utilize BRA System Operations supply to meet increased Steam-Electric demands**
 - ✓ **Insufficient supply from Brazos G portion**
 - **Increase Brazos G portion**
 - **Decrease Region H portion**

- 3. Request TWDB approve plan amendment:**
 - ✓ **Increased Somervell County Steam Electric demands – requires TWDB “Board” approval**
 - ✓ **Additional BRA Sys Ops supply to meet increased Steam-Electric needs – requires TWDB Exec. Dir. approval**

Scope of Work (estimated costs)

1. **Review/refine water supply analysis completed for BRA and Luminant (\$5,000 - \$16,000)**
2. **Prepare proposed plan amendment materials (\$10,000 - \$35,000)**
 - ✓ **Modification of Steam-Electric demands (Somervell County)**
 - ✓ **Technical analysis of new water management strategy**
 - **Costing**
 - **Environmental impacts**
 - **Strategy “write-up”**
 - ✓ **Memorandum to act as addendum to 2006 Plan**
3. **Present proposed amendment materials at Brazos G meetings (January & April/May) (\$15,000)**
 - ✓ **Send out public hearing notice (BRA or HDR)**
 - ✓ **Compile & address public comments received**
4. **Request amendment with TWDB (\$10,000)**
 - ✓ **Prepare submittal**
 - ✓ **Coordinate with TWDB staff**
5. **Prepare final materials for posting on website (\$4,000)**

Anticipated Schedule

October 24, 2007 – Agree to consider amendment request

- **Direct BRA/HDR to prepare proposed amendment materials**

November 2007 – Prepare amendment materials

December 2007 – Proposed amendment materials completed and provided to RWPG

January 2008 – Public hearing in conjunction with Brazos G RWPG meeting

April/May 2008 – Vote on amending 2006 Plan

Possible Brazos G RWPG Actions Today

1. **Vote affirmatively to consider amendment, and**
 1. **Direct BRA to:**
 1. **Enter into contract with Luminant to fund amendment request process**
 2. **Amend BRA/HDR contract**
 3. **Obtain TWDB approval of contract amendment**
 2. **Establish January meeting date for public hearing**

OR

2. **Table until next meeting**

OR

3. **Vote not to consider amendment**