

## Resolution – Approval of Old Eighty-One Substation Construction Contract

Jonathan Greene | Chief Operations Officer - Transmission

## Old Eighty-One Substation

- Project approved in 2024 Capital Improvement Plan
- Construction of new substation in the Kyle area
  - Provides the ability to serve additional growth in the area
  - Offloads distribution circuits from Lehigh Substation, Kyle Substation, and Goforth Substation
  - Provides increased contingency to improve reliability
- Requesting approval to award substation construction contract to Lambda Construction for amount as stated in term sheet
- Construction is scheduled to begin September 2025 and complete by June 2026



