

Resolution – Approval of Nameless T3 Addition Construction Contract

Jonathan Greene I Chief Operations Officer - Transmission

Nameless Substation

- Project approved in 2024 Capital Improvement Plan
- Adding 3rd power transformer to increase total substation capacity, and for serving Brushy Creek Regional Utility Authority (BCRUA) load
- Requesting approval to award substation construction contract to Primoris Services Corporation for amount as stated in the term sheet
- Construction is scheduled to begin in June 2025



