

September 10, 2026

AGENDA ITEM NO. 9

SUBJECT: Resolution No. 2026-9-3, amending the FY2026 Annual Transmission System Capital Budget by appropriating funds for the Gibbons Creek Breaker and Battery Replacement Project; and resolving matters incidental and related thereto.

DISCUSSION: The age and design of the two HVB Hitachi 362 kV Independent Pole Air-Operated Breakers at the Gibbons Creek station require that the breakers undergo major air system and valve overhauls to maintain system reliability.

In addition, four sets of batteries at Gibbons Creek have reached the end of their lives and require replacement. The project will involve the installation of four substation battery sets along with a charger and full-time battery monitoring system.

Also included in this project is the purchase of three dissolved gas monitors which, along with one recently acquired monitor, will be used to replace all monitors on the two reactors and two autotransformers at Gibbons Creek.

The Resolution amends the FY2026 Annual Transmission System Capital Budget by appropriating \$2,690,000 for these purposes.

BACKUP MATERIAL: Capital Project Proposal

ACTION

REQUESTED: Consideration and action on Resolution No. 2026-9-3.

RESOLUTION NO. 2026-9-3

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE TEXAS MUNICIPAL POWER AGENCY (“AGENCY”) AMENDING THE FY2026 ANNUAL TRANSMISSION SYSTEM CAPITAL BUDGET BY APPROPRIATING FUNDS FOR THE GIBBONS CREEK BREAKER AND BATTERY REPLACEMENT PROJECT; AND RESOLVING MATTERS INCIDENTAL AND RELATED THERETO.

WHEREAS, in order to maintain system reliability, it is necessary to replace two HVB Hitachi 362 kV breakers, four sets of batteries, and four dissolved gas monitors at the Gibbons Creek station (the “Project”); and,

WHEREAS, the Board desires to appropriate funds for the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS MUNICIPAL POWER AGENCY:

1. That the above recitals are true and correct;
2. That the FY2026 Annual Transmission System Capital Budget is amended by appropriating \$2,690,000 for the Project;
3. That it is officially found and determined that notice of this meeting of the Board of Directors of the Agency was given as required by law.

PASSED AND APPROVED THIS 10TH DAY OF SEPTEMBER 2026.

Andrew Nelson, President
Board of Directors
Texas Municipal Power Agency

ATTEST:

Tom Jefferies, Secretary
Board of Directors
Texas Municipal Power Agency