

Notice of Meeting of the Electric Utility Advisory Board of the City of Georgetown, Texas April 28, 2026

The Georgetown Electric Utility Advisory Board will meet on April 28, 2026 at 1:00 PM at City Hall, 808 Martin Luther King Jr. St, Large Conference Room.

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 808 Martin Luther King Jr. Street, Georgetown, TX 78626 for additional information; TTY users route through Relay Texas at 711.

Agenda Notice

This is a special joint meeting with City Council and the Electric Utility Advisory Board.

Call to Order

Mayor Schroeder will call the meeting to order, including the Electric Utility Advisory Board.

Policy Development and Discussion - Workshop

Energy Resource Plan

Presentation and discussion regarding a proposed process to develop an Energy Resource Plan – Daniel Bethapudi, General Manager Electric Utility

Executive Session

In compliance with the Open Meetings Act, Chapter 551, Texas Government Code, Vernon's Codes, Annotated, the items listed below will be discussed in closed session and are subject to action in the regular session.

Sec. 551.086: Certain Public Power Utilities: Competitive Matters
- Purchase Power

Adjournment

Certificate of Posting

I, Robyn Densmore, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 808 Martin Luther King Jr. Street, Georgetown, TX 78626, a place readily accessible to the general public as required by law, on the ____ day of _____, 2026, at _____, and remained so posted for at least three business days preceding the scheduled time of said meeting.

Robyn Densmore, City Secretary

City of Georgetown, Texas
Electric Utility Advisory Board
April 28, 2026

SUBJECT:

Energy Resource Plan

SUGGESTED ACTION:

Presentation and discussion regarding a proposed process to develop an Energy Resource Plan – Daniel Bethapudi, General Manager Electric Utility

ITEM SUMMARY:

This presentation outlines the scope of work, key objectives, and required inputs for the development of an Electric Resource Plan (ERP) by Crescent Power Inc., in collaboration with the City. Based on the input of City Council and the Georgetown Electric Board, Crescent Power will lead the analysis of the City's current energy portfolio, evaluate future resource needs, and develop an actionable implementation plan based on the findings.

Over the next few months, Crescent Power will:

- Develop market scenarios for each portfolio, considering risk, cost, projected load growth, evolving load profiles, and performance variations
- Identify an optimal portfolio based on cost-effectiveness and risk analysis
- Develop and recommend an actionable implementation plan
- Present key findings to the Electric Board and City Council

The ERP will support the City's long-term energy planning for 2026–2030 by delivering data-driven insights and strategic recommendations for future resource decisions.

FINANCIAL IMPACT:

None

SUBMITTED BY:

Karen Frost, Electric Department

ATTACHMENTS:

N/A