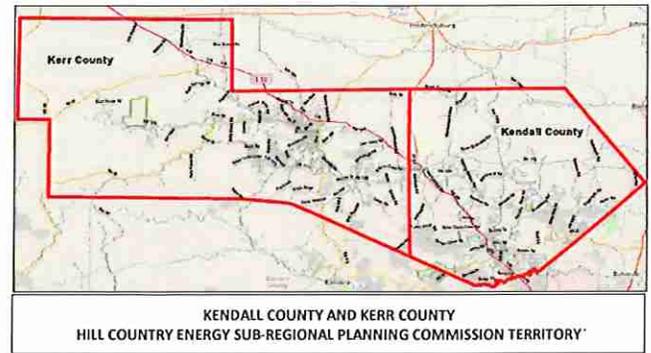


HILL COUNTRY ENERGY SUB-REGIONAL PLANNING COMMISSION



February 14, 2025

Mr. Phil Wilson, General Manager
LCRA
P.O. Box 220
Austin, TX 78767

Dear Mr. Wilson,

On February 11, 2025, the Hill Country Energy Sub-Regional Planning Commission (HCESRPC) was created, under Chapter 391 of the Texas Local Government Code, to provide for special planning needs as it pertains to Kendall and Kerr Counties.

With the Lower Colorado River Authority (LCRA) being a governmental agency established in 1934, by the Texas Legislature, the HCESRPC hereby places the LCRA on notice that they must coordinate the planning for any development, installation or operation of Battery Energy Storage System (BESS) facilities in Kendall County or Kerr County, and such coordination shall be conducted in a meaningful way and to the greatest extent feasible with the HCESRPC at the regional level as required by the Section 391.009(c) of the Local Government Code. Section 391.009(c) states:

"In carrying out their planning and program development responsibilities, state agencies shall, to the greatest extent feasible, coordinate planning with commissions to ensure effective and orderly implementation of state programs at the regional level."

It is our understanding that the Electric Reliability Council of Texas (ERCOT) has identified a need for over 900 BESS facilities throughout the State of Texas, and that several facilities are currently being considered for installation in Kendall and Kerr Counties which lie within an environmentally sensitive, priority groundwater management area prone to severe drought and frequent wildfires. which could be greatly exacerbated by the installation of lithium battery energy storage systems that have an alarming history of thermal runaway fires, the spread of which could be disastrous for our residents.

As such, we request that the LCRA prepare to meet with the governing body of our regional commission in the Kendall County courthouse located at 201 E. San Antonio Ave, Boerne, Texas on one of the suggested dates shown below. If none of these dates will work for you, please give us an alternative date, which shall be no later than March 31, 2025. It is imperative that the coordination process commence at the earliest date possible.

Suggested Dates for our first Coordination Meeting:

1. February 28, 2025 at either 10:00 am or 2:00 pm, or
2. March 14, 2025 at either 10:00 am or 2:00 pm, or
3. March 21, 2025 at either 10:00 am or 2:00 pm.

We ask that LCRA representatives be prepared to answer all questions from the commission regarding the current and future plans of the LCRA as it will impact our residents and their health, safety and general welfare, as well as our economies. Your prompt response is appreciated.

As a duly formed commission under Chapter 391 of the Texas Local Government Code, it is our responsibility to cooperate to improve the health, safety, and general welfare of our residents and to plan for and guide the unified, far-reaching development of our region, eliminate duplication, and to promote economy and efficiency in the coordinated development of our region.

From this point forward, any effort by your agency, your assigns, or other private contractors or developers to study, plan, or prepare to construct or install any BESS facilities within our combined jurisdictions must first be coordinated with the Hill Country Energy Sub-Regional Planning Commission.

We look forward to working with you in this regards.

Respectfully yours,

HILL COUNTRY ENERGY SUB-REGIONAL PLANNING COMMISSION



Richard S. Paces
President, HCESRPC