



# City of San Antonio

## Agenda Memorandum

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**Agenda Item Number:** 5

**Agenda Date:** February 22, 2022

**In Control:** Municipal Utilities Committee Meeting

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**DEPARTMENT:** Finance Department

**DEPARTMENT HEAD:** Troy Elliott, Deputy Chief Financial Officer

**COUNCIL DISTRICTS IMPACTED:** Citywide

**SUBJECT:**

First briefing by the newly appointed CPS Energy Rate Advisory Committee Liaison.

**SUMMARY:**

Councilmember Ana Sandoval, the newly appointed CPS Energy Rate Advisory Committee (RAC) Liaison, will provide an update to the Municipal Utilities Committee.

**BACKGROUND INFORMATION:**

The CPS Energy RAC was established May 27, 2021. It is made up of twenty-one members comprised of eleven appointees by the CPS Energy Board of Trustees including Mayoral appointees and ten City Council appointees.

The bylaws of the RAC define its purpose as:

Members of the RAC will devote the necessary time and energy to learn about the utility business and the rate design function in order to understand and provide thoughtful input and perspectives to CPS Energy Management and Board of Trustees on rate structure, rate design, proposed rate increases and generation planning issues.

It is planned that in the future the RAC will meet monthly. However, over its short history it has met at times weekly to focus on pressing matters involving the 2022 rate increase. Since its inception, the RAC has met 15 times. The most recent meeting was February 17, 2022.

On January 21, 2022, Mayor Ron Nirenberg appointed Councilmember Ana Sandoval as Council Liaison to the CPS Energy Rate Advisory Committee (RAC). The Council Liaison role was tasked with communicating with the RAC chair and providing regular updates to the Municipal Utilities Committee on the RAC's progress on their review and recommendations related to rate structure and generation planning.

**ISSUE:**

Councilmember Ana Sandoval will provide the Municipal Utilities Committee an update on the RAC progress.

**RECOMMENDATION:**

This item is for briefing purposes only