



# City of San Antonio

## Agenda Memorandum

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**Agenda Item Number:** 7

**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:**

Future Topics and Schedule

**SUMMARY:**

Consideration of Future Committee Meeting Topics and Schedule

**BACKGROUND INFORMATION:**

The Municipal Utilities Committee was established on July 23, 2021 and was tasked to “oversee the implementation of programs and policies at the San Antonio Water System [SAWS] and CPS Energy, including recommendations from the Emergency Preparedness Committee [CEP]. “

Since its first meeting on August 24, 2021, the Committee has focused on receiving updates on the CEP recommendations’ implementation status, addressing the growing past-due receivable balance at the utilities due to the COVID-19 pandemic, the use of American Rescue Plan Act funding to help customers with past due accounts, as well as monitoring the progress of the CPS Energy Rate Advisory Committee.

**ISSUE:**

The Chair wishes to provide an opportunity for the Committee to look to the future and identify and prioritize new topics to bring to the Committee and discuss whether rotating monthly between SAWS and CPS Energy would be beneficial to allow a more in-depth meetings with each utility.

**RECOMMENDATION:**

This item is for briefing purposes only