

City of San Antonio

Agenda Memorandum

Agenda Item Number: 5

Agenda Date: April 26, 2022

In Control: Municipal Utilities Committee Meeting

DEPARTMENT: Finance Department

DEPARTMENT HEAD: Troy Elliott, Deputy Chief Financial Officer

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

Briefing by the CPS Energy Rate Advisory Committee Liaison.

SUMMARY:

Councilmember Ana Sandoval, the 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 it 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."

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.

The next CPS Energy RAC meeting is scheduled for April 21, 2022.

ISSUE:

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

RECOMMENDATION:

This item is for briefing purposes only