

AGENDA ITEM: 2

DEPARTMENT: Finance

DEPARTMENT HEAD: Troy Elliott, Deputy Chief Financial Officer

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

Discussion of the CPS Energy Citizens Advisory Committee's scope and functions, including public access to meetings.

SUMMARY:

Discussion of the CPS Energy Citizens Advisory Committee's scope and functions, including public access to meetings.

BACKGROUND INFORMATION:

The CPS Energy Citizens Advisory Committee (CAC) is intended to provide a channel for two-way communication between the community and the utility. City of San Antonio council members nominate 10 of the 15 members, one representing each district. The other five members are at-large candidates interviewed and nominated by the CAC. The CPS Energy Board of Trustees appoints all members to the CAC. Members can serve up to three two-year terms. The CAC meets monthly with the primary goal of providing advice from a customer perspective on utility-related projects and programs.

ISSUES:

This item is to provide Municipal Utilities Committee members an opportunity to discuss the scope and function of the CPS Energy Citizens Advisory Committee, including public access to meetings.

RECOMMENDATION:

This is for discussion purposes only.