

City of San Antonio



AGENDA

Municipal Utilities Committee

City Hall Complex
San Antonio, Texas 78205

Tuesday, October 25, 2022

10:00 AM

City Hall Complex

The Municipal Utilities Committee will hold its regular meeting in the Council Briefing Room, City Hall beginning at 10:00 AM. Once convened, the Municipal Utilities Committee will take up the following items no sooner than the designated times.

Members of the public can comment on items on the agenda. The deadline to submit comments or sign up to speak at the Municipal Utilities Committee is 1 hour prior to the posted meeting time. To sign up to speak visit www.saspeakup.com. Click on meetings and events and select the meeting you'd like to participate in. Sign up to speak or submit a written comment. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

Once a quorum is established, the Municipal Utilities Committee shall consider the following:

Approval of Minutes

1. Approval of minutes from the September 27, 2022 Municipal Utilities Committee meeting.

Public Comment

Briefing and Possible Action on the following items

2. Briefing on the CPS Energy Rate Advisory Committee work related to Generation Planning [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
 - a. Status Briefing from CPS Energy Staff
 - b. Update from Francine Romero, CPS Energy Board of Trustee liaison to the Rate

Advisory Committee

c. Update from Reed Williams, Chair of the CPS Energy Rate Advisory Committee

3. Update by CPS Energy on the Energy Efficiency & Conservation Program approved by City Council on June 16, 2022 [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
4. Briefing on the Dedicated Resiliency, Energy Efficiency and Sustainability Fund Established in the FY 2023 Adopted Budget [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Executive Session

At any time during the meeting, the Committee may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

Consideration of items for future meetings

ACCESS STATEMENT

The City of San Antonio ensures meaningful access to City meetings, programs and services by reasonably providing: translation and interpretation, materials in alternate formats, and other accommodations upon request. To request these services call (210) 207-2098 or Relay Texas 711 or by requesting these services online at <https://www.sanantonio.gov/gpa/LanguageServices>. Providing at least 72 hours' notice will help ensure availability.

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

For additional information on any item on this agenda, please visit www.sanantonio.gov or call (210) 207-7080.

Municipal Utilities Committee Members

John Courage, Dist. 9, Chair

Adriana Rocha Garcia, Dist. 4 | Melissa Cabello Havrda, Dist. 6 | Ana Sandoval, Dist. 7

*** Other members of City Council may attend to observe, but not vote, on matters before the**

Committee.

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