

City of San Antonio



AGENDA

Municipal Utilities Committee

City Hall Complex
San Antonio, Texas 78205

Tuesday, February 28, 2023

10:00 AM

City Hall Complex

The Municipal Utilities Committee will hold its regular meeting in the Council Briefing Room, City Hall Building 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 January 24, 2023 Municipal Utilities Committee meeting.

Public Comment

Briefing and Possible Action on the following items

2. Briefing by CPS Energy on the Fiscal Year 2024 budget approved by the CPS Energy Board of Trustees on January 30, 2023. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
3. Briefing by CPS Energy on the status of Accounts Receivable. [Ben Gorzell Jr., Chief Financial

- Officer; Troy Elliott, Deputy Chief Financial Officer]
4. Briefing by CPS Energy on the impact and power restoration efforts associated with the February 2023 ice storm. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
 5. Briefing by CPS Energy on the initiation plan for the power generation portfolio approved by the CPS Energy Board of Trustees on January 23, 2023. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
 6. Briefing by CPS Energy on the impact of global supply chain shortages on utility operations. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
 7. Discussion on a process for oversight and review of the STEP program. [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

Jalen McKee-Rodriguez, Dist. 2 | Phyllis Viagran, Dist. 3

Melissa Cabello Havrda, Dist. 6

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

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