



City of San Antonio

Agenda Memorandum

File Number:
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Agenda Item Number: 2

Agenda Date: January 24, 2023

In Control: Municipal Utilities Committee

DEPARTMENT: Finance Department

DEPARTMENT HEAD: Troy Elliott

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

Briefing on CPS Energy Board of Trustees Power Generation Plan Vote,

SUMMARY:

CPS Energy will provide a briefing on the outcome of the power generation plan vote taken during the Special Meeting of the CPS Energy Board of Trustees on January 23, 2023.

BACKGROUND INFORMATION:

At the December 19, 2022, regular meeting of the CPS Energy Board of Trustees (“Trustees”), briefings were provided by CPS Energy staff and the Chair of the Rate Advisory Committee (RAC) on recommendations for a future power generation plan for review and consideration by the Trustees. A vote on the recommendations by the Trustees is planned for a Special Meeting of the CPS Energy Board of Trustees on January 23, 2023.

CPS Energy also provided a briefing to the San Antonio City Council on January 12, 2023.

ISSUE:

CPS Energy will provide a briefing on the outcome of the power generation plan vote taken during the Special Meeting of the CPS Energy Board of Trustees on January 23, 2023.

FISCAL IMPACT:

This item is for briefing purposes only.

ALTERNATIVES:

This item is for briefing purposes only.

RECOMMENDATION:

This item is for briefing purposes only.