



**CPS ENERGY RATE ADVISORY
GENERATION PLANNING & COST OF SERVICE MEETING
TO BE HELD ON FEBRUARY 17, 2022 AT 3:00 PM
IN PERON & VIRTUAL MEETING**

ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR	EST. END TIME
1	CALL TO ORDER	Execute	Mr. Reed Williams, Chair	3:00PM
ROLLCALL – ALL MEMBERS				
2	INVOCATION	Discuss	Mr. Chad Hoopingarner	3:00 – 3:05
3	PUBLIC INPUT	Discuss	Mr. Reed Williams, Chair	3:05 – 3:20
4	OPENING REMARKS FROM: 1. CPS ENERGY BOARD OF TRUSTEE LIAISON 2. CITY OF SAN ANTONIO CITY COUNCIL LIAISON 3. CPS ENERGY BOARD MEMBER	Discuss	Vice Chair Janie Gonzalez Councilwoman Ana Sandoval Trustee Dr. Francine Romero	3:20 – 3:50
5	GOVERNANCE UPDATE	Discuss	Ms. Shanna Ramirez	3:50 – 4:00
6	DISCUSSION BY COMMITTEE ON GENERATION PLANNING	Discuss	All members	4:00 – 5:00
7	DISCUSSION BY COMMITTEE ON RATE DESIGN	Discuss	All members	5:00 – 6:00
8	ADJOURNMENT	Execute	Mr. Reed Williams, Chair	6:00 PM