



**CPS ENERGY RATE ADVISORY COMMITTEE
ENERGY EFFICIENCY & CONSERVATION PROGRAMS
TO BE HELD ON MAY 17, 2022 AT 4:00 PM
IN PERSON MEETING**

ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR	EST. END TIME
1	CALL TO ORDER	Execute	Mr. Reed Williams, Chair	4:00PM
ROLLCALL - ALL MEMBERS				
2	INVOCATION	Discuss	Mr. Jonathan Tijerina	4:00 - 4:05
3	PUBLIC INPUT	Discuss	Mr. Reed Williams, Chair	4:05 - 4:20
4	ENERGY EFFICIENCY & CONSERVATION PROGRAM <ul style="list-style-type: none"> • PROPOSED OPTIONS • OPTION RECOMMENDATIONS BY MANAGEMENT 	Discuss	Mr. Rick Luna	4:20 - 4:40
5	COMMENTS & DISCUSSION (Written comments will be accepted and forwarded to CPS Energy Board)	Discuss	All members	4:40 - 5:30
6	VOTE ON ENERGY EFFICIENCY & CONSERVATION PROGRAMS <ol style="list-style-type: none"> 1. DISCONTINUE PROGRAM AND DO NOT REPLACE 2. SUSPEND THE CURRENT PROGRAM FOR ADDITIONAL STUDY 3. EXTEND PROGRAM FOR ADDITIONAL STUDY 4. ADOPT NEW PROGRAM FOR FIVE YEARS WITH FUNDING AT <ol style="list-style-type: none"> A. OPTION 1 - \$50M PER YEAR B. OPTION 2 - \$70M PER YEAR C. OPTION 3 - \$100M PER YEAR 	Vote	All members	5:30 - 5:55
7	ADJOURNMENT	Execute	Mr. Reed Williams, Chair	6:00 PM

Note: During discussions & questions, each RAC member will be allocated 2 minutes to ask questions or make comments. If there is any time remaining, the members can request a second time.