



**CPS ENERGY RATE ADVISORY WORKING GROUP #1 MEETING  
TO BE HELD ON SEPTEMBER 9, 2021 AT 10:00 AM  
VIRTUAL MEETING**

ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR	EST. END TIME
1	CALL TO ORDER	Execute	Mr. W. Reed Williams, Chair	10:00AM
ROLLCALL – WORKING GROUP MEMBERS ONLY				
2	INVOCATION	Execute	Ms. Ann Kinnard	10:00 – 10:05
3	OPENING REMARKS	Execute	Mr. W. Reed Williams, Chair	10:05 – 10:10
4	City Payment & Roles & Responsibility of City regarding proposed rate increase	Discuss	Mr. Ben Gorzell, City of San Antonio	10:10 – 10:30
5	Proposed Rate Increased – Timeline and Process	Discuss	Mr. Chad Hoopingarner	10:30 – 10:40
6	Revenue Sources & Uses – Historical Trends and Future Outlooks	Discuss	Ms. Julie Johnson & Ms. Shannon Albert	10:40 - 11:35
7	PUBLIC INPUT	Discuss	Mr. W. Reed Williams, Chair	11:35 – 11:50
8	ADJOURNMENT	Execute	Mr. W. Reed Williams, Chair	12:00 PM

**WORKING GROUP MEMBERS:**

- *Chair, Reed Williams*
- *Vice-Chair – Eloise Portillo-Morales*
- *Dr. Femi Osidele*
- *Jim Berg*
- *Norm Dugas*
- *Curt Anastasio*
- *Wayne Eddington*
- *Seymour Battle*

**Pre-read materials include:**

- Official Statement dated March 31, 2021
- FY2020 Annual Report
- FY2021 Audited Financial Statements