



**CPS ENERGY RATE ADVISORY COMMITTEE
GENERATION PLANNING
TO BE HELD ON AUGUST 18, 2022 AT 3:00 PM
IN PERSON/ON-LINE 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. Jose Reyes	3:00 – 3:05
3	PUBLIC INPUT	Discuss	Mr. Reed Williams, Chair	3:05 – 3:20
4	UPDATE ON RAC PEER REVIEW SERVICES	Discuss	Mr. Reed Williams, Chair	3:20 – 3:25
5	GENERATION PLANNING OBJECTIVES & GENERATION PREFERENCES	Discuss	Mr. Benny Ethridge	3:25 - 3:45
6	SCORECARD OF OBJECTIVES & GENERATION PREFERENCES	Activity	Mr. Reed Williams, Chair	3:45 – 4:00
7	GENERATION PLANNING METRICS & DISCUSSION	Discuss	Mr. Benny Ethridge	4:00 - 4:30
8	BREAK			4:30 – 4:40
9	PORTFOLIO CONCEPTS & MODELING PROCESS	Execute	Charles River Associates	4:40 – 5:30
10	GENERATION PLANNING TIMELINE OF CPS ENERGY DELIVERABLES & RAC DECISION EXPECTATIONS	Execute	Mr. Benny Ethridge	5:30 – 5:50
11	GOVERNANCE STANDARDS	Discuss	Ms. Shanna Ramirez	5:50 – 6:00
12	ADJOURNMENT	Execute	Mr. Reed Williams, Chair	6:00 PM

OBJECTIVES

1. Obtain feedback from the RAC members in the form of a “dot plot” to understand the relative importance of their planning objectives to evaluate generation options to 2030, “Planning Objectives “.
2. Obtain feedback from the RAC members in the form of a scale on Generation preferences.
3. Brief the RAC members on the modeling process to be employed by Charles River Associates and CPS Energy including how sensitivity analysis will be performed on planning portfolios.
4. Provide a timeline to the RAC Members of planning deliverables from CPS Energy to the RAC Members, and decision expectations by CPS Energy from the RAC Members.