



**CPS ENERGY RATE ADVISORY WORKING GROUP #3 MEETING  
TO BE HELD ON SEPTEMBER 9, 2021 AT 3:30 PM  
VIRTUAL MEETING**

ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR	EST. END TIME
1	CALL TO ORDER	Execute	Mr. W. Reed Williams, Chair	3:30PM
ROLLCALL – WORKING GROUP MEMBERS ONLY				
2	INVOCATION	Execute	Ms. Ann Kinnard	3:30 – 3:35
3	OPENING REMARKS	Execute	Mr. W. Reed Williams, Chair	3:35 – 3:40
4	PRODUCTION & COST ANALYSIS	Discuss	Mr. Jose Trevino	3:40 – 4:10
5	RESOURCE PLANNING	Discuss	Mr. John Kosub	4:10 – 5:10
6	PUBLIC INPUT	Discuss	Mr. W. Reed Williams, Chair	5:10 – 5:25
7	ADJOURNMENT	Execute	Mr. W. Reed Williams, Chair	5:30 PM

**WORKING GROUP MEMBERS:**

- *Chair, Reed Williams*
- *Vice-Chair – Eloise Portillo-Morales*
- *John Agather*
- *Ann Marie Nikolich*
- *DeeDee Belamres*
- *Dana McGinnis*
- *Jack Hebdon*
- *Michael Sanchez*

**Pre-read materials include:**

- ***Flexible Path<sup>sm</sup>*** Resource Plan – January 2021
- 2019 Environmental Sustainability & Stewardship Report