



**CPS ENERGY RATE ADVISORY COMMITTEE
GENERATION PLANNING
TO BE HELD ON SEPTEMBER 15, 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	INTRODUCTION OF BURNS & MCDONNELL – PEER REVIEW CONSULTANTS & TIMELINE	Discuss	Mr. Reed Williams, Chair	3:20 – 3:40
5	GENERATION PLANNING – RECAP PROGRESS TO DATE	Discuss	Charles River Associates	3:40 - 3:55
6	GENERATION PLANNING – FINAL REVIEW OF OBJECTIVES & METRICS	Discuss	Charles River Associates	3:55 – 4:35
7	BREAK		Charles River Associates	4:35 - 4:50
8	GENERATION PLANNING – REVIEW ERCOT MARKET SCENARIO RESULTS	Discuss	Charles River Associates	4:50 – 5:20
9	GENERATION PLANNING – REVIEW OF CPS ENERGY PORTFOLIO DEFINITIONS	Discuss	Charles River Associates	5:20 – 5:55
10	ADJOURNMENT	Execute	Mr. Reed Williams, Chair	6:00 PM

OBJECTIVES

1. Introduce the RAC members to the peer review vendor and align with the members on how questions will be submitted and answered by them.
2. Obtain feedback from the RAC members on the proposed objectives and metrics to be used to show results from each portfolio analysis.
3. Obtain alignment with the RAC members on the ERCOT Market scenarios and the CPS Energy portfolio definitions being used.