

CPS ENERGY RATE ADVISORY COMMITTEE RATE DESIGN TO BE HELD ON FEBRUARY 23, 2023, 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	3:00PM
ROLLCALL – ALL MEMBERS				
2	INVOCATION	Discuss	Mr. Jose Reyes	3:00 – 3:05
3	PUBLIC INPUT	Discuss	Mr. Reed Williams	3:05 – 3:20
4	ADMINISTRATIVE ITEMS • MEETING DATES • BY-LAW DISCUSSION	Discuss	Dr. Francine Romero, Mr. Reed Williams & Dr. Adelita Cantu	3:20 – 3:40
5	LEGAL REVIEW OF LAWS GOVERNING MOU RATES	Discuss	Ms. Shanna Ramirez	3:40 – 4:15
6	BREAK			4:15 – 4:30
7	RATE DESIGN CONVERSATION BENCHMARKING TEXAS UTILITIES	Discuss	Mr. Chad Hoopingarner & Ms. Madison Bernal	4:30 – 5:15
8	RATE RE-DESIGN TECHNOLOGY CONSIDERATIONS	Discuss	Mr. Evan O'Mahoney Ms. DeAnna Hardwick	5:15 – 5:45
9	OPEN DISCUSSION	Discuss	All Members	5:45 – 6:00
10	ADJOURNMENT	Execute	Mr. Reed Williams	6:00

OBJECTIVES

- 1. To understand the state laws governing the rates of municipally owned utilities.
- 2. To provide insight into the billing process, current state of our IT systems, and considerations for rate design and billing.
- 3. To review CPS Energy's current rate design and begin examining different rate designs of other Texas utilities.