



**CPS ENERGY RATE ADVISORY  
GENERATION PLANNING & COST OF SERVICE MEETING  
TO BE HELD ON MARCH 17, 2022 AT 3:00 PM  
IN PERON MEETING**

<b>ITEM</b>	<b>TOPIC</b>	<b>ACTION</b>	<b>PRESENTER/ SPONSOR</b>	<b>EST. END TIME</b>
<b>1</b>	<b>CALL TO ORDER</b>	Execute	Mr. Reed Williams, Chair	3:00PM
ROLLCALL – ALL MEMBERS				
<b>2</b>	<b>INVOCATION</b>	Discuss	Mr. Jonathan Tijerina	3:00 – 3:05
<b>3</b>	<b>PUBLIC INPUT</b>	Discuss	Mr. Reed Williams, Chair	3:05 – 3:20
<b>4</b>	<b>GENERATION PLANNING SIMULATION</b>  <b>1. INTRODUCTION</b> <b>2. ASSUMPTIONS</b> <b>3. DEMONSTRATION</b>	Discuss	Mr. Reed Williams, Chair  Mr. Kevin Pollo  Mr. John Kosub	3:20 – 4:00
<b>5</b>	<b>DISCUSSION &amp; QUESTIONS</b>	Discuss	All members	4:00 – 5:00
<b>6</b>	<b>ENERGY EFFICIENCY PROGRAMS</b>	Discuss	Mr. Rick Luna	5:00 – 5:20
<b>7</b>	<b>DISCUSSION &amp; QUESTIONS</b>	Discuss	All members	5:20 – 6:00
<b>8</b>	<b>ADJOURNMENT</b>	Execute	Mr. Reed Williams, Chair	6:00 PM

Note: During discussions & questions each RAC member will be called and allocated 2 minutes to ask questions or make comments. If there is any time remaining, the members can request a second time.