

**CPS ENERGY BOARD OF TRUSTEES**

**NOTICE OF SPECIAL MEETING**

**BY TELEPHONE CONFERENCE**

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK

2021 JAN 15 PM 3:25

To protect the health of the public and limit the potential spread of COVID-19, the CPS Energy Board of Trustees will hold this meeting via telephone conference. These meeting standards are based upon the provisions of the Open Meetings Act, as modified by the Governor of Texas in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

Notice is hereby given of a Special Meeting of the CPS Energy Board of Trustees to be held on Friday, January 22, 2021, at 1:00 p.m., by telephone conference.

This is an informational meeting at which the Board will receive an update on matters as they pertain to the current management and operation of the municipal electric and gas systems, including the acquisition of real property and interest therein, by purchase and condemnation, the facilities, financing, the handling and administration of funds and accounts, consideration of matters relating to operations and administration and such other matters as may be brought before the meeting by the Trustees of the Board, and specifically those matters referred to in the attached agenda, which is incorporated herein.

There will be no in-person public access to the meeting.

The meeting will be audio-streamed on cpsenergy.com.  
The meeting is also available by calling toll-free 1 (888) 886-6602.

Those wishing to speak on an agenda item during the Public Comment portion of the meeting must register on the day of the Board meeting by phone at 210-353-4662. Registration is open for 1 hour, from 10:00 a.m. CT to 11:00 a.m. CT. Those registering to speak should be prepared to provide the following information:

- First & last name / group or organization
- City & state of residence
- Phone and/or email address
- Agenda item # about which they are speaking
- Group for which the individual is speaking
- Any required translation services

**Speakers will be called to speak in the order that they register.**

The agenda packet is attached. It and other informational material may be found at:  
<https://www.cpsenergy.com/en/about-us/who-we-are/trustees/board-meetings.html>

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

*At any time during the Board Meeting, and pursuant to the provisions of Chapter 551 of the Texas Government Code, the Board may meet in executive session for consultation concerning attorney-client matters under Section 551.071; for deliberations and other authorized action on real property under Section 551.072; on prospective gifts or donations under Section 551.073; on personnel under Section 551.074; on security personnel or devices under Section 551.076; on economic development negotiations under Section 551.087; to deliberate, vote, or take final action on competitive matters under Section 551.086; to deliberate regarding security audits and devices under Section 551.089; or to deliberate under Texas Government Code Section 418.183(f) about confidential information under the Texas Homeland Security Act.*



Carolyn E. Shellman  
Secretary of the Board  
January 15, 2021



**CPS ENERGY BOARD OF TRUSTEES SPECIAL MEETING  
TO BE HELD ON JANUARY 22, 2021 AT 1:00 PM  
BY TELEPHONE CONFERENCE  
1 (888) 886-6602**

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ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR
1	CALL TO ORDER	Execute	Mr. John Steen
2	SAFETY MESSAGE	Execute	Mayor Ron Nirenberg & Ms. Paula Gold-Williams
3	INVOCATION	Execute	Ms. Denae Myers
4	PUBLIC COMMENT (Pre-Registration scheduled from 10:00 AM – 11:00 AM @ (210) 353-4662) A. Chair’s Announcements B. Comments	Discuss	Mr. John Steen
<b>RATE ADVISORY COMMITTEE (RAC) PLANNING SESSION</b>			
5	OPENING REMARKS	Discuss	Ms. Janie Gonzalez
6	STATUS REPORT	Discuss	Ms. Janie Gonzalez
7	ADVISORY SELECTION OVERVIEW & PROCESS	Discuss	Ms. Janie Gonzalez
8	OTHER THOUGHTS FOR THE FUTURE	Discuss	Ms. Janie Gonzalez
<b>CONVENE TO EXECUTIVE SESSION</b>			
9	EXECUTIVE SESSION: Please see the narrative list at the top of this agenda for the potential discussion topics.	Discuss	Mr. John Steen
<b>RECONVENE TO OPEN SESSION</b>			
10	ADJOURNMENT	Execute	Mr. John Steen

**From:** [Leal, John C.](#)  
**To:** [Robert Trevino \(roberto.trevino@sanantonio.gov\)](#); [Jada Andrews-Sullivan \(Jadaandrews.sullivan@sanantonio.gov\)](#); [Rebecca J. Viagran \(rebecca.viagran@sanantonio.gov\)](#); [Adriana Rocha Garcia \(City Council\)](#); [Shirley Gonzales \(shirley.gonzales@sanantonio.gov\)](#); [Melissacabello.havrda@sanantonio.gov](#); [Ana Sandoval@sanantonio.gov](#); [Manny Pelaez - City of San Antonio \(Manny.Pelaez@sanantonio.gov\)](#); [John Courage - City of San Antonio \(John.Courage@sanantonio.gov\)](#); [Clayton H. Perry \(Clayton.Perry@sanantonio.gov\)](#)  
**Cc:** [Gold-Williams, Paula Y.](#); [Garcia, Kathleen S.](#); [Meyer, Kari T.](#); [Carrillo, Melissa](#); [Kerner, Loretta](#); [Ivalis.Meza@sanantonio.gov](#); [Jay Podjenski \(City Council\)](#); ["Lou Miller \(Lou.Miller@sanantonio.gov\)"](#); [Ruben Lizalde \(ruben.lizalde@sanantonio.gov\)](#); [Tim Salas \(tim.salas@sanantonio.gov\)](#); [teresa.myers@sanantonio.gov](#); [Ashley Barth \(City Council\)](#); [Andrew Solano \(Andrew.Solano@sanantonio.gov\)](#); [Pat Wallace \(City Council\)](#); [Derek Roberts \(derek.roberts@sanantonio.gov\)](#); [Paul C. Jimenez \(City Council\)](#); [michelle.lugalia-hollon@sanantonio.gov](#); [Juan Valdez \(Mayor Office\)](#); ["Charles Mazuca \(charles.mazuca@sanantonio.gov\)"](#); [Sorola, Melissa C.](#)  
**Subject:** Letter from CPS Energy Board Trustee Gonzalez  
**Date:** Wednesday, January 13, 2021 3:34:05 PM  
**Attachments:** [image001.png](#)

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Dear Council Members,

I am writing to you today with excitement for the implementation of the Rate Advisory Committee (RAC) for CPS Energy. On December 14, 2020, the Board of Trustees approved the creation of the RAC with a mission to provide helpful and unique perspective to CPS Energy's efforts related to rate structure and design.

As a member of this community, a CPS Energy Board member, and a customer, I have been in full support of the RAC. This complementary community stakeholder group will not only provide customers the opportunity to weigh in on utility rate concerns, but it will also:

- Review the design of the utility's current and future rate structures
- Offer input to Management & the CPS Energy Board of Trustees on rate changes
- Provide input on customer impact

In addition, I am honored to have been asked by Mayor Nirenberg to serve as the Board Liaison for the RAC, as we will soon begin the application process for prospective committee members. The application packet is forthcoming for use with your respective district appointee.

In the meantime, please feel free to send the names and contact information of anyone you would like to nominate directly to John Leal @ [JCLEal@CPSEnergy.com](mailto:JCLEal@CPSEnergy.com). As soon as the application packet is ready, we will send it to your nominee and provide helpful assistance to them, as needed.

I look forward to this incredible opportunity for community engagement and dialogue, strengthened by the CPS Energy philosophy of putting **People First!**

On behalf of Janie Gonzalez, CPS Energy Board of Trustee & RAC Liaison.

Regards, John Leal

Sincerely,

*Janie*

Cc: CPS Energy Board of Trustees

John C. Leal

Director | Local Government Relations

CPS Energy | 500 McCullough Ave., San Antonio, TX 78215

Office 210.353.3072 | mobile 210.232.9928

[www.cpsenergy.com](http://www.cpsenergy.com)



## Rate Advisory Committee (RAC) Application for Membership

### SECTION 1 - NAME & ADDRESS

#### Name and Contact Information

Last: \_\_\_\_\_ First: \_\_\_\_\_ Middle: \_\_\_\_\_ Suffix:(Sr., Jr., etc.): \_\_\_\_\_

Phone: \_\_\_\_\_ Alternate Phone Number: \_\_\_\_\_

E-Mail: \_\_\_\_\_

#### Residential Address

Street: \_\_\_\_\_

City: \_\_\_\_\_

State: Texas Zip Code: \_\_\_\_\_

#### Mailing Address, if different

Street or P.O. Box: \_\_\_\_\_

City: \_\_\_\_\_

State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Employer: \_\_\_\_\_

Occupation: \_\_\_\_\_



## Rate Advisory Committee (RAC) Application for Membership

### SECTION 2 - RESIDENCY

Are you a City of San Antonio resident? \_\_\_\_\_ If yes, how Long? \_\_\_\_\_

In which San Antonio City Council District do you reside? \_\_\_\_\_

In which San Antonio City Council District, if any, do you work? \_\_\_\_\_

If not a City of San Antonio resident, in which suburban city or unincorporated area do you reside?

\_\_\_\_\_

If not within Bexar County, in which County do you reside? \_\_\_\_\_

### SECTION 3 – CPS ENERGY CUSTOMER INFORMATION

Are you a customer of CPS Energy? \_\_\_\_\_ Is the CPS Account in your name? \_\_\_\_\_

If no, what name is the account under and what is the relationship? \_\_\_\_\_

Is the CPS Energy account current on payments? \_\_\_\_\_

Please circle the customer type: Residential Commercial Both

If you are a commercial customer:

In which San Antonio City Council District is your business? \_\_\_\_\_

If not in the City, in which suburban city or unincorporated area is your business? \_\_\_\_\_



**Rate Advisory Committee (RAC)**  
**Application for Membership**

**SECTION 4 – PROGRAMS & ASSOCIATIONS**

List all CPS Energy programs in which you participate:

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List any neighborhood associations to which you belong:

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List any business associations and/or organizations to which you belong:

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List any professional groups to which you belong:

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**Rate Advisory Committee (RAC)**  
**Application for Membership**

List any economic development, environmental or community activist stakeholder groups to which you belong:

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**SECTION 5 – BACKGROUND**

Education: (Resume may be attached as substitute)

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Professional: (Resume may be attached as substitute)

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Volunteer Experience/Community Service:

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## Rate Advisory Committee (RAC) Application for Membership

### SECTION 6 – KNOWLEDGE ON RAC

Are you familiar with RAC? Yes or No

Are you familiar with the mission statement and vision of the RAC? Yes or No

Are there any issues involving rates you feel strongly about? Yes or No

If yes, please list the top three

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

From your perspective, how would you know if the RAC was successful?

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What value/perspective do you feel you bring to the RAC?

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## Rate Advisory Committee (RAC) Application for Membership

What expertise do you feel you bring to the RAC?

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The RAC committee will require at a minimum 4 hours a month. Do you have the time availability and flexibility to be a RAC member?

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### **SECTION 7 – PREVIOUS EMPLOYMENT WITH CPS ENERGY**

Have you ever been employed by CPS Energy? Yes or No

If Yes, list the department(s) and date(s):

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**Rate Advisory Committee (RAC)**

**Application for Membership**

Reason for leaving CPS Energy employment:

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DRAFT



**Rate Advisory Committee (RAC)**  
**Application for Membership**

**SECTION 8 – OTHER**

Please specify appointment/membership/employment on any other Board/Commission/Committee.

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Have you ever represented any other private person, group or entity for compensation before the San Antonio City Council, SAWS Board of Trustees, or CPS Energy Board of Trustees, or any department, commission, board, or committee of the City of San Antonio, SAWS or CPS Energy within the last three years?

Do either you, your spouse or your employer have any financial interest, direct or indirect, in any contract with the City of San Antonio, SAWS or CPS Energy, and / or do either you, your spouse, or your employer have any financial interest, directly or indirectly, in the sale of any land, material, supplies or services to the City of San Antonio, SAWS or CPS Energy?

Are you a party to any pending litigation involving CPS Energy, the City of San Antonio, or any City agency?

If yes, please describe: \_\_\_\_\_

Have you ever been convicted of a felony or a misdemeanor (other than a traffic violation)?

If yes, please describe: \_\_\_\_\_

Please provide a brief narrative outlining your reasons for seeking appointment to the CPS Energy Rate Advisory Committee. \_\_\_\_\_

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## Rate Advisory Committee (RAC)

### Application for Membership

#### SECTION 9 – DIVERSIFICATION

CPS Energy seeks to appoint members of the Rate Advisory Committee in a manner that reflects a balanced representation of the ethnic and gender makeup of the community. Please circle the appropriate codes:

**ETHNIC CODES:**

**W=Non-Minority**

**H=Hispanic\***

**B=African American**

**P=Asian or Pacific Islander**

**O=Other**

**I=American Indian/Alaska Native Aleutian**

**\* = Note that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin regardless of race.**

**GENDER CODES:**

**M=Male**

**F=Female**



**Rate Advisory Committee (RAC)  
Application for Membership**

**SECTION 10 – ACKNOWLEDGEMENT**

The foregoing statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment. **Note: All information provided herein or pursuant hereto is considered public record upon receipt.**

**Please sign your name below as your acknowledgement of the above.**

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

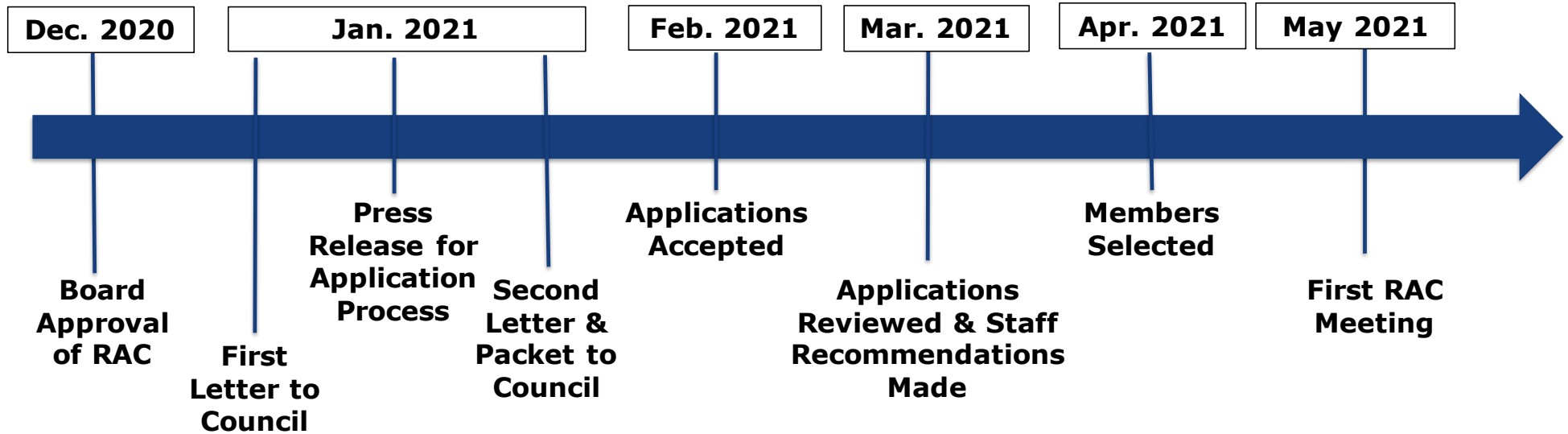
Please forward the completed form to: **TO BE DETERMINED**

- e-mail: \_\_\_\_\_ phone: 210-353-XXXX fax: 210-353-XXXX
- regular mail: \_\_\_\_\_

# TIMELINE FOR SELECTION



**DRAFT**



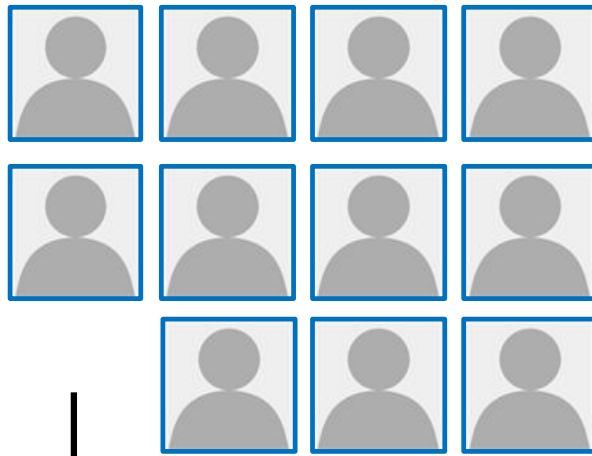
**The streamlined process is intended to get RAC appointments confirmed by the April 26, 2021 Board of Trustees Meeting.**

# RAC MEMBER DIAGRAM



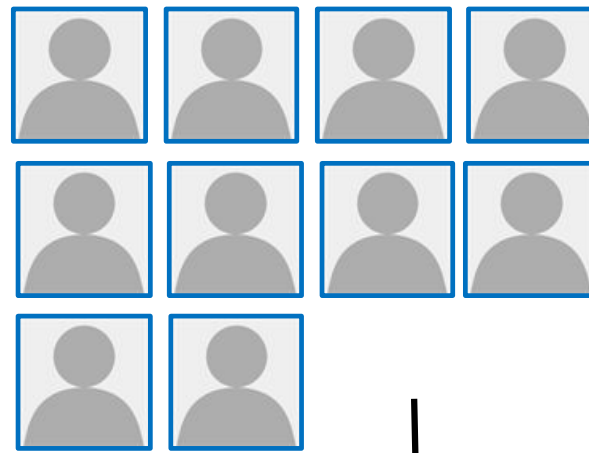
**DRAFT**

## BOARD (INCLUDING MAYOR) APPOINTEES



11 Members

## CITY COUNCIL APPOINTEES



10 Members

## TECHNICAL ADVISORY COMMITTEE

Made up of CPS Energy staff, consultant firm(s),  
& other experts