

City of San Antonio



AGENDA

Municipal Utilities

City Hall Complex
San Antonio, Texas 78205

Wednesday, September 29, 2021

10:00 AM

City Hall

The Municipal Utilities Committee will hold its regular meeting in the Council Briefing Room, City Hall beginning at 10:00 AM. Once convened, the Municipal Utilities Committee will take up the following items no sooner than the designated times.

Members of the public can comment on items on the agenda. To submit comments or sign up to speak, please go to www.sanantonio.gov/agenda and click on the eComment link for instructions. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253

Once a quorum is established, the Municipal Utilities Committee shall consider the following:

Public Comment

Briefing and Possible Action on the following items

1. Briefing on the CPS Energy Rate Advisory Committee [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]:
 - A) The Rate Advisory Committee (RAC) Chair will provide a briefing on the Committee's progress to date
 - B) CPS Energy staff will provide an overview of the rates advisory process
 - C) City Staff will provide a briefing on the process for reviewing rate requests and a proposed timeline for consideration of a CPS Energy rate request
2. Briefing by the San Antonio Water System and CPS Energy on Plans for Addressing Past Due Customer Receivables [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief

Financial Officer]:

- A) SAWS Staff will provide a briefing on plans for addressing the past due customer receivables including the recently approved COVID19 Relief Plan
 - B) CPS Energy Staff will provide a briefing on plans for addressing the past due customer receivables include plans for resuming disconnections
3. Briefing by the San Antonio Water System and CPS Energy on the status of implementing the recommendations from the Committee on Emergency Preparedness' Report [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
- A) SAWS Staff will provide a status report on the utility's actions implementing the recommendations from the Committee on Emergency Preparedness' Report.
 - B) CPS Energy Staff will provide a status report on the utility's actions implementing the recommendations from the Committee on Emergency Preparedness' Report.

Executive Session

At any time during the meeting, the Committee may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

Consideration of items for future meetings

Next Scheduled Meeting: October 26, 2021

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

Municipal Utilities Committee Members

John Courage, Dist. 9, Chair

Mario Bravo, Dist. 1 | Adriana Rocha Garcia, Dist. 4

Melissa Cabello Havrda, Dist. 6 | Ana Sandoval, Dist. 7

*** Other members of City Council may attend to observe, but not vote, on matters before the**

Committee.