



**CPS ENERGY RATE ADVISORY
 GENERATION PLANNING & COST OF SERVICE MEETING
 TO BE HELD ON JANUARY 20, 2022 AT 3:00 PM
 VIRTUAL ONLY 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 & OPENING REMARKS	Discuss	Mr. Jesse Hernandez & Mr. Reed Williams, Chair	3:00 – 3:05
3	PUBLIC INPUT	Discuss	Mr. Reed Williams, Chair	3:05 – 3:20
4	INTRODUCTION OF CPS ENERGY GENERATION TEAM	Discuss	Mr. Benny Ethridge, Mr. Kevin Pollo, Mr. John Kosub & Mr. Rick Urrutia	3:35 – 3:50
5	HISTORY OF CPS ENERGY DEMAND	Discuss	Mr. John Kosub & Mr. Rick Urrutia	3:50 – 4:20
6	OPEN DISCUSSION	Discuss	Mr. Reed Williams, Chair	4:20 – 4:40
7	FLEXPOWER BUNDLE/SOLAR UPDATE	Discuss	Mr. Kevin Pollo	4:40 – 4.55
8	SPRUCE 2 NATURAL GAS CONVERSION OPTION	Discuss	Mr. Benny Ethridge	4:55 – 5:25
9	OPEN DISCUSSION	Discuss	Mr. Reed Williams, Chair	5:25 – 5:45
10	COST OF SERVICE UPDATE	Discuss	Mr. Chad Hoopingarner	5:45 – 6:00
11	ADJOURNMENT	Execute	Mr. Reed Williams, Chair	6:00 PM