



**NOTICE OF OPEN MEETING**  
**COMMUNITY ADVISORY PANEL MEETING**  
McKenna Events Center, 801 W. San Antonio Street,  
New Braunfels, Texas 78130  
May 21, 2024, at 9:00 AM  
[www.nbutexas.com](http://www.nbutexas.com)

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## **AGENDA**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE AND INVOCATION**

Presenter: Justin Meadows - Community Advisory Panel (CAP) Chair

### **PUBLIC COMMENT**

### **ITEMS FROM THE CAP CHAIR and/or CAP VICE CHAIR**

Welcoming Remarks to CAP Members in Attendance

Presenter: Justin Meadows, CAP Chair; Stuart Blythin, CAP Vice Chair

### **PRESENTATION ITEMS**

- 1. Review of the Final Outcomes from the CAP Member Activity from the April CAP Meeting to Set Integrated Resource Plan (IRP) Variable Base Case Related to Electric Load, Renewable Percentage, and Pricing**  
Presenters: Kimberly Britton and Gary Britton, Britton Strategies Consulting
- 2. Presentation on Integrated Resource Plan Preliminary Models to Include Market, Economic, and 30% Renewables Case Models**  
Presenters: David Hubbard and Bob Figuly
- 3. CAP Member Activity: Review and Discuss The Merits of the Market, Economic, and 30% Renewables Models**  
Presenter: Jill H. Vassar, Britton Strategies Consulting

### **NEXT MEETING**

The next CAP meeting will be held on June 18, 2024.

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**ADJOURN**

If you require assistance in participating at a public meeting due to a disability as defined under the Americans with Disabilities Act, reasonable assistance, adaptations or accommodations will be provided upon request. Please contact the Board Relations Coordinator at least three (3) days prior to the scheduled meeting date, at (830) 629-8400, or NBU Main Office at 263 Main Plaza, New Braunfels, Texas, for additional information.

**CERTIFICATE OF POSTING**

I, Ryan Kelso, Secretary to the Board of Trustees, do hereby certify that this Notice of Meeting was posted at the City of New Braunfels City Hall, 550 Landa Street, New Braunfels, Texas, and New Braunfels Utilities Main Office, 263 Main Plaza, New Braunfels, Texas, on the **17th day of May 2024**, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.



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Ryan Kelso, Chief Executive Officer  
Secretary to the Board of Trustees