

NOTICE OF OPEN MEETING

COMMUNITY ADVISORY PANEL MEETING

NBU Service Center, 355 FM 306, New Braunfels, Texas 78130 February 20, 2024, at 9:00 AM

www.nbutexas.com

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

Stuart Blythin - Vice Chair

PUBLIC COMMENT

ITEMS FROM THE CHAIR

- 1. Opening Remarks
- 2. Selection of Committee Member Terms of Service
- 3. Introduction of Britton Strategies Consultants

PRESENTATION ITEMS

- 1. Welcome and Reflections from the January Meeting
- 2. Purpose of a Community Advisory Panel (CAP)
- 3. CAP Integrated Resource Planning Objectives Pre-Questionnaire Review
- 4. Integrated Resource Planning 101
- 5. New Braunfels Utilities Long-Term Load Forecast
- 6. Overview of Natural Gas and ERCOT Energy Markets

NEXT MEETING - March 19, 2024.

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 the 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 **16th day of February 2024**, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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