



NOTICE OF OPEN MEETING
COMMUNITY ADVISORY PANEL MEETING
McKenna Events Center, 801 W. San Antonio Street,
New Braunfels, Texas 78130
March 19, 2024, at 9:00 AM
www.nbutexas.com

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

Presenter: Justin Meadows - CAP Chair

PUBLIC COMMENT

ITEMS FROM THE CAP CHAIR and/or CAP VICE CHAIR

Opening Remarks

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

PRESENTATION ITEMS

1. Welcome and Reflection from the February Meeting
Presenters: Kimberly Britton and Gary Britton, Britton Strategies
 - a. Employment Forecast Update
Presenter: David Hubbard, NBU Chief Administrative Officer
 - b. Electric Vehicle (EV) Forecast Update
Presenter: David Hubbard, NBU Chief Administrative Officer
 - c. Load Forecast Update
Presenter: David Hubbard, NBU Chief Administrative Officer
2. Integrated Resource Plan (IRP) Glossary Update - Ancillary Services
Presenter: Jill Vasser, Britton Strategies
3. Regulatory and ERCOT Market Overview
Presenter: Mark Dreyfus, MD Energy Consulting LLC
4. NBU Base Case and IRP Model
Presenter: Greg Labbe, The Energy Authority (TEA)

NEXT MEETING

The next CAP meeting will be held on April 16, 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 **14th day of March 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