



NOTICE OF OPEN MEETING
COMMUNITY ADVISORY PANEL MEETING
McKenna Events Center
801 W. San Antonio Street, New Braunfels, Texas 78130
October 22, 2024, at 9:00 AM
www.nbutexas.com

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

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

PRESENTATION ITEMS

- 1. Welcome and Reflections from the August CAP Meeting to Include a Summary of the August Meeting Integrated Resource Plan (“IRP”) Base Case Review, IRP Comparisons, and CAP Member Feedback on the August CAP Meeting**
Presenters: Kimberly and Gary Britton, Britton Strategies
- 2. Presentation of the IRP Draft**
Presenter: The Energy Authority
- 3. Discussion and Feedback on the IRP Draft**
Presenter: Britton Strategies

NEXT MEETING

The next CAP meeting will be held on November 12, 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 **18th day of October 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