



**NOTICE OF OPEN MEETING**  
**COMMUNITY ADVISORY PANEL MEETING**  
McKenna Events Center  
801 W. San Antonio Street, New Braunfels, Texas 78130  
January 23, 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**

Justin Meadows

### **PUBLIC COMMENT**

### **ITEMS FROM CHAIR**

1. Opening Remarks
2. Introduction of Community Advisory Panel (CAP) Members

### **ITEMS FROM STAFF**

1. Presentation on the Background and History of New Braunfels Utilities (NBU)
2. Presentation of CAP Governance Documents
  - a. Purpose and Expectations of CAP
  - b. Review of CAP Bylaws as Approved by the New Braunfels Utilities Board of Trustees
  - c. Attendance Requirements of CAP Members
  - d. CAP Member Terms
  - e. Role of CAP Chair and Vice Chair
  - f. Topics of Focus and Considerations for CAP

### **PRESENTATION ITEMS**

1. Presentation from NBU Director of Power Supply Robert Figuly
    - a. General Information on Utility Power Supply to Include Texas Utility Power Supply, Utility Rates, Power Costs and Supplies, Energy Hedging, Energy Sources, Legislation, Distributed Energy Resources, and Electric Transportation
    - b. Integrated Resources Plan (IRP) Overview to Include Framework and Process for Developing an IRP
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c. IRP Schedule

**NEXT MEETING** - February 20, 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 **19th day of January 2024**, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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