

BROWNSVILLE PUBLIC UTILITIES BOARD CONSUMER ADVISORY PANEL

Date: Time: Location: February 26, 2025 5:30 to 8:30 pm. <u>Boardroom</u> Annex Bldg. 1425 Robinhood Drive Brownsville, Texas 78521

AGENDA

- 1. Convene Meeting/Introductions
- 2. Recap of January 15, 2025, BPUB Board & PUBCAP Workshop No. 2 (10 min.)
- 3. Review Evaluation Process, Resource Plans & Group Exercise (50 min.)
 - a. Review the Evaluation Process and review Resource Plans
 - b. Review Resource Plan Evaluation Exercise
- 4. Resource Plan Evaluation Exercise (2 hours)
 - a. Interactive Stakeholder Engagement and Presentations (3 teams)
 - b. Stakeholder Voting and Justifications (Individual & Group Discussion)
 - c. Decision Consensus Building (Group Discussion)
 - d. Final Selections (Group Discussion)
- 5. Next Steps
- 6. Adjournment