



Citizens Advisory Committee Quarterly Meeting Notes 1st Quarter 2022

January 12, 2022

On Wednesday, January 12, 2022 the Citizens Advisory Committee (CAC) held its regularly scheduled monthly meeting in person and via WebEx.

Daniel Otto, Energy Delivery Services Project Manager gave an update on the Scenic Loop Certificate of Convenience & Necessity (CCN) Process. The Committee had a lengthy discussion to understand the process, public input and feedback received, and the necessity for a vote to draft a resolution of support from the CAC. Ultimately the Committee did not decide to adopt a resolution citing not having received enough information about the project prior to the presentation. CPS Energy staff will return next month with an update on the item.

February 9, 2022

On Wednesday, February 9, 2022 the CAC held its regularly scheduled monthly meeting via WebEx.

Richard Lujan, Interim VP of Gas Solutions, DeAnna Hardwick, Interim Executive VP of Customer Strategy, and Melissa Sorola, VP of Corporate Communications & Marketing provided a post storm debrief to summarize CPS Energy's preparation and responsiveness to Winter Storm Landon.:

Topics discussed included:

- demands on the system and discussed how fuel and natural gas supplies remained stable during the event
- messaging efforts for customers before, during and after the storm
- working with Bexar County, SAWS, VIA and the City of San Antonio on developing joint press releases and media briefings and communications that will be used throughout weather

events to help customers with preparedness tips and provide safety tips in both English and Spanish

Finally, Shanna Ramirez, Chief Legal & Ethics Officer, General Counsel & Board Secretary, updated the Committee on CPS Energy's current litigation status which includes a lawsuit against ERCOT stemming from Winter Storm Uri in 2021. Additionally, CPS Energy has several lawsuits against gas suppliers and there are additional lawsuits against CPS Energy for property and personal injury claims.

March 9, 2022

On Wednesday, March 9, 2022 the CAC held its regularly scheduled monthly meeting via WebEx.

LeeRoy Perez, Interim Vice President of System Operations & Customer Reliability, gave an update on the Routing and Siting Process for transmission projects. The routing and siting process followed by CPS Energy is in alignment with SB 776 passed in 2015, which applies to municipal owned transmission line facilities located outside of the city boundaries. SB 776 implements a new PUC requirement in that the PUC Commissioners must approve the project need and final transmission line route. Perez went into detail on the governance process for CPS Energy when projects are located within the city limits of San Antonio versus when a project is located outside the city limits, which is where PUC oversight comes into play. He also detailed the process timelines from internal reviews, location, public notices to environmental assessment.

Rick Luna, Director Technology & Product Innovation, provided an update on CPS Energy's Efficiency and Conservation Program. CPS Energy hired a consultant to review the program to produce a report exploring four key components including Overview and Importance, Cost-Effectiveness, Peer Utility Benchmarking, and recommendations. CPS Energy Board of Trustees will determine the future of the Energy Efficiency and Conservation program at the May board meeting and the item will be presented to San Antonio City Council in June.