



MINUTES

Citizens Advisory Committee

Via Teleconference

March 19, 2020

In Attendance

Member of CAC	Present	Absent
Juan Cano	✓	
Michelle Lugalía-Hollon		✓
Diana Aguirre Martinez	✓	
Frank Gonzalez	✓	
Andy Castillo	✓	
Joe Yakubik	✓	
Allie Watters	✓	
Klaus Weiswurm	✓	
David Walter-Chairman	✓	
Mary Dennis	✓	
Bill Day		✓
Luisa Casso	✓	
MaryEllen Veliz	✓	

Also Present were:

John Leal	Lynda Rodriguez	Kevin Matula
Melissa Cox	Velma Corona	Delores Lenzy-Jones
Cory Kuchinsky	Charles Hoopingarner	Julius Moore
Eugene Diaz	David Rivela	Sherry Spurlock
Seamus Nelson	Diana Coleman	Raquel Zapata

CALL MEETING TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

The conference call convened at 11:33 a.m.

Chairman David Walter presented an opening prayer.

APPROVAL OF MINUTES

The minutes of the CAC meeting held on February 12, 2020 were approved, with the notation that Frank Gonzalez and MaryEllen Veliz were in attendance.

Motion by Diana Martinez seconded by Allie Watters

STRATEGIC PRICING & COST RECOVERY OVERVIEW

Chad Hoopingarner, Sr. Director of Strategic Pricing & Cost Recovery gave a Pricing overview presentation.

- Pricing Design
- Fixed vs Variable Costs
- Price Setting
- Bill Components
- Our Guiding Pillars & Foundation
 - Reliability
 - Customer Affordability
 - Security
 - Safety
 - Environmental Responsibility
 - Resiliency

RENEWABLE NATURAL GAS (RNG) UPDATE

Julius Moore, Interim Director Gas Growth & Operational Compliance gave an update on the Renewable Natural Gas (RNG) Project.

- RNG is a New Energy Product
- Company Pillars & Foundation
- Project Timeline
- How the Process Works
- Digesting the Facts about RNG
- Project Summary
- RNG Environmental Value
- Project Financial Value

STAFF UPDATE

John Leal, Director of Local Government Relations, gave the following update:

- CAC will utilize WebEx for the April 8 CAC meeting.
- Raquel Zapata (D6 Appointee) is scheduled to be approved by the Board of Trustees on March 30.
- Board of Trustees meeting will be on March 30, 2020 at 1:00 p.m.
- A mail-out will go out to the CAC members on Paula Gold-Williams responses to the Environmental stakeholder group.

ADJOURNMENT

There being no further business to come before the committee, the meeting conference call was adjourned at 12:50 p.m.

Motion by Mayor Mary Dennis, seconded by Diana Martinez.

Key Dates to Remember, Board of Trustee and Public meeting attendance

DATES TO REMEMBER:

- Board of Trustee meeting, Monday, March 30, 2020.
- CAC meeting, Wednesday, April 8, 2020 via WebEx.