



MINUTES

Citizens Advisory Committee

Via WebEx

April 14, 2021 | 11:30 a.m.

ATTENDANCE

Member of CAC	Present	Absent
Diana Aguirre Martinez	✓	
Frank Gonzalez	✓	
Andy Castillo	✓	
Raquel Zapata	✓	
John Kelly	✓	
Joe Yakubik	✓	
Allie Watters	✓	
Adelita Cantu		✓
David Walter		✓
Mary Dennis	✓	
Bill Day	✓	
Luisa Casso- Chair	✓	
MaryEllen Veliz	✓	

Also Present were:

Curt Brockmann	Fred Bonewell	James Carter
Velma Corona	Melissa Carrillo Cox	Guillermo DeHoyos
Daniel Elias	KJ Feder	Gabriel Garcia
Luis Garcia	Kathleen Garcia	Julia Carrillo Haynes
Rudy Garza	Jesse Hernandez	Andrew Higgins
Loretta Kerner	Rhonda Krisch	Kelly Kuhle
Louis Labatt	Gregory Lee	John Leal
Eunice Lopez	Lisa Lopez	Kari Meyer
Robert Nathan	Karma Nilsson	Christine Patmon
Brandon Pixley	Zandra Pulis	Shanna Ramirez
Jose Reyes	David Rivela	Carolyn Shellman
Ricci Schooler	Blaize Skocny	Prabha Somawardana
Melissa Sorola	Nancy Tabares	

CALL MEETING TO ORDER AND INVOCATION

The WebEx meeting was called to order at 11:30 by Chair Luisa Casso.

Invocation was made by Mary Dennis.

APPROVAL OF MINUTES

The minutes of the CAC meeting held on March 10, 2021 were approved with an amendment from Joe Yakubik. Motion by Diana Martinez seconded by Mary Dennis.

WINTER STORM URI UPDATE

Prior to the topic on the Winter Storm, John Leal added a safety message and updated the group of CPS Energy's efforts during the COVID-19 pandemic. Chair Casso asked staff to add an agenda item for a safety message to all future meetings immediately following the roll call and invocation. John Leal then provided an update on CPS Energy's response to Winter Storm Uri. He stated that CPS Energy has received numerous inquiries, both formal and informal, regarding how CPS Energy conducted operations before, during and after the storm. Namely, the City of San Antonio has convened an Emergency Preparedness Committee, chaired by former Councilman Reed Williams. Members of the Committee include Councilwoman Dr. Adriana Garcia-Rocha (District 4), Councilwoman Ana Sandoval (District 7), Councilman Manny Pelaez (District 8), Councilman Clayton Perry (District 10), retired General Edward Rice Jr. and former assistant district attorney Lisa Tatum. The Committee meets weekly and is tasked with studying the preparedness and response of CPS Energy, SAWS, and the City's Emergency Operations Center, and making recommendations on future preparedness efforts. CPS Energy is working closely with the Committee to respond to their inquiries. John also added that staff is logging questions received and should any CAC member receive questions from the public they should direct those to the Local Government Relations team.

CYBER SECURITY UPDATE

Brandon Pixley, Director, Threat Intel & Security Awareness presented on the integrated security structure and discussed the cyber security controls utilized by CPS Energy. This item was specifically requested by CAC member Bill Day. Topics covered by Brandon included the following:

- Integrated Security Approach
- Cybersecurity Landscape
- Cyber Environments
- Security Framework
- Maturity Model

RAC UPDATE

Rudy Garza, Chief Customer Engagement Officer provided an update on the Rate Advisory Committee (RAC) and the status of selecting RAC members. Rudy mentioned that CPS Energy received over 280 applications from across the service territory, from which 21 members will be selected to serve. As of this meeting, nine of the 10 council members had submitted their selection to serve on the RAC. Rudy stated there will be a special CPS Energy Board of Trustees meeting on April 22 to ratify the selections from council members, select their appointees and determine a Chair and Vice Chair. At this same meeting the Bylaws will be updated and adopted.

STAFF UPDATE

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

- There will be a Special Board of Trustees meeting will be held on April 22, 2021 at 1 p.m.
- The Board of Trustees meeting will be held on April 26, 2021 at 1:00 p.m.
- LGR will develop a Resiliency Summit with Suburban partners.
- Next CAC meeting will be held on May 12, 2021 via WebEx.

CITIZENS ADVISORY COMMITTEE ROUNDTABLE

Chair Casso asked each member to make announcements or comments at this time.

Mary Dennis reminded everyone that early voting starts Monday, April 19th.

Joe Yakubik announced his resignation from the CAC and mentioned that Councilman Courage will name his replacement after the election on May 1st. He will continue to serve on the committee until a replacement is named.

Allie Watters congratulated Mary Ellen Veliz for being selected for the next Cohort of the LBJ Women's Campaign School.

ADJOURNMENT

There being no further business to come before the committee the meeting was adjourned at 1:00 p.m. by unanimous consent.