



# MINUTES

## Citizens Advisory Committee

Via WebEx

September 9, 2020 | 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	✓	
David Walter - Chairman	✓	
Mary Dennis	✓	
Bill Day	✓	
Luisa Casso	✓	
MaryEllen Veliz	✓	
Dr. Adelita Cantu	✓	

### Also in attendance:

James Carter	Velma Corona	Melissa Cox
KJ Feder	Gabriel Garcia	Kathleen Garcia
Luis Garcia	Rudy Garza	Jesse Hernandez
Andrew Higgins	Laura Jacobs	David Kee
John Leal	Kevin Matula	Robert Nathan
Seamus Nelson	Christine Patmon	David Rivela
Lynda Rodriguez	Ricci Schooler	Blaize Skocny
Melissa Sorola	Marie Stoner	Jonathan Tijerina

### CALL MEETING TO ORDER, INVOCATION

The WebEx meeting was called to order at 11:31 a.m. by Chairman David Walter. David Walter presented an opening prayer.

### APPROVAL OF MINUTES

The minutes of the CAC meeting held on August 12, 2020 were approved by unanimous consent.

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## **PARTNER ENGAGEMENT**

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John Leal, Director, Local Government Relations and Kevin Matula, Manager, Local Government Relations provided an update on the Partner Engagement. Presenters provided context on the below topics:

- Suburban City Relations
- Energy 2 Business (E2B)
- Customer Response Unit (CRU)
- Encourage Community Sharing of our ongoing efforts
- Stay involved

The Local Government Relations team serves as a liaison on a vast array of issues; from support for public policy needs, to addressing operational issues important and beneficial to our suburban cities.

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## **SUBURBAN CITY RELATIONS**

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Lynda Rodriguez, Program/Project Manager and Melissa Carrillo Cox, Program/Project Manager presented to the CAC members on Suburban City Relations.

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## **ENERGY2BUSINESS (E2B) & CUSTOMER RESPONSE UNIT (CRU) UPDATES**

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Laura Jacobs, provided an update of Energy2Business and Customer Response Unit (CRU).

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## **CITIZENS ADVISORY COMMITTEE ROUNDTABLE**

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Chairman Walter asked each member to make announcements or comments at this time.

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## **STAFF UPDATE**

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John Leal, Director of Local Government Relations provided the staff update:

- On August 20<sup>th</sup> the San Antonio City Council approved the Large Commercial Green Tariff.
- On September 10<sup>th</sup> San Antonio City Council will meet and consider CPS Energy's Bond Refinancing.
- San Antonio City Council will meet to consider the PFC appointment, Wholesale Distribution Service and the Resiliency Service Product Offering on September 17<sup>th</sup>.
- On September 21<sup>st</sup> the Rate Advisory Committee (RAC) gave an update to CPS Energy Board of Trustee meeting.
- Next CAC meeting will be on October 14<sup>th</sup> by WebEx.
- The next Board of Trustees meeting will be held on September 21<sup>st</sup> at 1:00 p.m. by telephone conference.

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## **ADJOURNMENT**

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There being no further business to come before the committee the meeting was adjourned at 12:48 p.m. by unanimous consent.

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

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- Board of Trustee meeting, Wednesday, October 26, 2020 at 1:00 p.m. (by telephone conference)
- CAC meeting, Wednesday, November 11, 2020. (WebEx meeting)