



MINUTES

Citizens Advisory Committee

Via WebEx

November 11, 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:

Elizabeth Ackley	Chinyere Anyanwu	James Carter
Velma Corona	Melissa Cox	Kathleen Garcia
Louis Labatt	John Leal	Lori Johnson Leal
Lisa Lewis	Eunice Lopez	Lisa Lopez
Rick Luna	Kari Meyer	Robert Nathan
Robby Paysinger	Yvonne Pelayo	David Rivela
Lynda Rodriguez	Ricci Schooler	Carolyn Shellman
Melissa Sorola	Marie Stoner	Aimee Victoria

CALL MEETING TO ORDER, INVOCATION

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

Chairman David Walter presented an opening prayer.

APPROVAL OF MINUTES

The minutes of the CAC meeting held on October 14, 2020 were approved by unanimous consent.

PRE-LEGISLATIVE SESSION BRIEFING

Kari Meyer, Director, Federal & State Relations and Robert Nathan, Analyst General Business gave a briefing on the Pre-Legislative Session.

- Election Recap
- Statewide Priorities
- CPS Energy State Legislative Priorities
- Internal Alignment
- External Partnerships

PEOPLE DEVELOPMENT INITIATIVES

Yvonne Pelayo, Interim, Sr. Director, People Development gave a presentation on People Development Initiatives.

- Who we are & What we do
- Technical Training
 - Pathway to Journeyman
 - Energy Advisor Training
- Skills advancement
- Helping Our People Grow
- Helping our Employees & Community
 - Military Alliances & Partnerships

2021 SLATE OF OFFICERS

John Leal, Director, Local Government Relations, provided comments of the slate of officers. Chairman David Walter proposed the following slate of officers for 2021:

Chair – Luisa Casso

Vice Chair – Bill Day

Chair Elect – Allie Watters

Mary Dennis Motioned, and Joe Yakibuk seconded the motion.

All were in-favor; none were opposed.

CITIZENS ADVISORY COMMITTEE ROUNDTABLE

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

STAFF UPDATE

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

- Next CAC meeting will be on December 9th via WebEx.
- The next Board of Trustees meeting will be held on November 16th at 1:00 p.m. by telephone conference.
- There will be a Public Input Session from 6 p.m. – 8:30 p.m. after the Board of Trustees meeting. A calendar invite will be sent out today to committee.

ADJOURNMENT

There being no further business to come before the committee the meeting was adjourned at 12:56 p.m. by unanimous consent.

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

- Board of Trustee meeting, Monday, December 14, 2020 at 1:00 p.m. (by telephone conference)
- CAC meeting, Wednesday, January 13, 2020. (WebEx meeting)