



# MINUTES

## Citizens Advisory Committee

500 McCullough Ave., San Antonio, 78215 & Via WebEx

*April 10, 2024 | 11:30 a.m.*

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### ATTENDANCE

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<u>Member of CAC</u>	<u>Present</u>	<u>On-Line</u>	<u>Absent</u>
Richard Farias			✓
Lawson Picasso			✓
Diana Aguirre Martinez	✓		
Frank Gonzalez	✓		
Raquel Zapata		✓	
Adelita Cantu		✓	
John Kelly	✓		
Tom Corser	✓		
Vanessa Alvarado			✓
Andra Clapsaddle			✓
Steve Bonnette			✓
Bob Zapata	✓		
Aaron Stein	✓		

**Also Present were:**

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### CALL MEETING TO ORDER

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The meeting was called to order at 11:32 a.m. by Chair Diana A. Martinez.

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### APPROVAL OF MINUTES

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Approval for the meeting minutes from March 13, 2024, was motioned by John Kelly and seconded by Tom Corser.

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## **STAFF UPDATE**

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Christina Guzman informed the Committee of the following events:

- ✓ Updated on the storms last night,
- ✓ CPS Energy and South Texas Electric Cooperative (STEC) held a well-attended open house on April 4 to inform neighbors of a proposed transmission line project.
- ✓ At the April 9 State of the City, the Mayor recognized CPS Energy's efforts to provide coverage during outages.
- ✓ Our annual Kids Fish event will take place on Saturday, April 13 at Calaveras Lake.
- ✓ On Monday, April 15, CPS Energy will be hosting a tabletop exercise with city, county and other state and local agencies to enhance community service during a crisis.

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## **TRANSITION STATUS AND NEXT STEPS FOR TAKING THE CAC TO THE CIC**

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Ashley Glotzer, Director of Senior Counsel, briefed the Committee on the Community Committee bylaws amendments and the CAC's transition to CIC.

- On March 25, 2024, the CPS Energy Board of Trustees approved the amendments to the new CIC bylaws.
- The Citizens Advisory Committee (CAC) name was changed to Community Input Committee (CIC).
- The transition from CAC to CIC will take effect 60 days from approval date.
- The purpose of the CIC by directional flow of information from the board to the community and provide any information from the board.
- The CIC is consisting of 19 members: the 10 members appointed by City Council and 5 At-Large members, two of whom live outside the city but within the service area.
- The Board of Trustees will appoint four new members from the four quadrants.
- The committee will meet quarterly, with subcommittees meeting every other month, for a total of three meeting per year. The full committee and subcommittees may hold extra meetings as needed.
- The CIC and Subcommittees will provide summary reports to the Board of Trustees as needed.
- The chair elect position was eliminated to streamline meetings, and all responsibilities will fall on the vice chair.
- Three subcommittee were formed: Power & Technology, Rates, Finance & Business and Customer Relations & Communications. Each committee will have a chair and a vice chair, with the CIC Chair serving as ex-officio.

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## **COMMITTEE ROUNDTABLE DISCUSSION**

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Chair Diana Martinez asked each member to make announcements or comments at this time. The committee discussed various topics.

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## **ADJOURNMENT**

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There being no further business to come before the committee the meeting was adjourned at 12:17 p.m.