



MINUTES

Citizens Advisory Committee

May 8, 2019 | 11: 30 a.m.

In Attendance

Member of CAC	Present	Absent
Luisa Casso	✓	
Michelle Lugalía-Hollon		✓
Diana Aguirre Martinez	✓	
George Britton		✓
Andy Castillo	✓	
Al Rodriguez		✓
Roger Plasse	✓	
Robert Romeo - Chairman	✓	
Joe Yakubik		✓
Allie Watters		✓
Klaus Weiswurm	✓	
David Walter	✓	
Mary Dennis		✓
Bill Day	✓	

Also Present were:

John Leal	Kara Hill	Lynda Rodriguez
Roland Hinojosa	Velma Corona	Carolyn Shellman
Gabriel Garcia	David Rivela	Jonathan Tijerina
Melissa Sorola	KJ Feder	Denae Myers

CALL MEETING TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Robert Romeo called meeting to order at 11:34 a.m.

Robert Romeo presented an opening prayer and the pledge of allegiance.

APPROVAL OF MINUTES

The minutes of the CAC meeting held on April 10, 2019 were approved as read.

Motion: Diana A. Martinez /David Walter

CONNECTING WITH THE COMMUNITY

Jonathan Tijerina, Senior Director, Corporate Communications, Marketing and Smart City Outreach & John Leal, Director, Local Government Relations gave an update on following:

- People First in our Community
- Partner Engagement
 - Examples & Accomplishments
- City of the Future
- Recap & Looking Forward

BOARD OF TRUSTEES GOVERNANCE INPUT

Robert Romeo, CAC Chairman, opened the discussion on the request from Mayor Nirenberg to Board Chairman John Steen to provide a recommendation from the CAC regarding the Mayor's request to add a public input period during the CPS Energy Board meetings and Stream CPS Energy Board meetings over the internet and archive them on the web. There was robust conversation amongst the CAC members, related to community accessibility and how the committee can best advise the board and serve as a liaison to and from the customer. The CAC agreed that the current meeting format method is the best method to represent the community and provide candid advice to CPS Energy staff. The CAC decided to have Chairman Robert Romeo send a letter stating the recommendation of the committee to Board Chairman John Steen as outlined in the following motions:

Public Input at CPSE Board meetings – CAC recommends that the Board continue to utilize designated public input sessions that allow for broader and more in-depth input from the community rather than adding a public input session to the regular CPS Energy Board meetings.

Chairman Robert Romeo made the motion. Klaus Weiswurm seconded the motion. Motion Passed

Stream CPSE board meetings – CAC supports the request to stream and archive the CPS Energy Board public meetings to further public access and transparency.

Chairman Robert Romeo made the motion. Bill Day seconded the motion. Motion Passed

STAFF UPDATE

Kara Hill, Manager, External Relations gave following updates:

- Congratulations to John Leal he was appointed as Honorary Commander of the 433rd Airwing.
- Thanked everyone who attended the Power plant tour on May 3rd.
- Provide an update on the move over law that was passed yesterday, May 7, 2019.
- In your packet you will find Rudy Garza presentation and the list of approval solar installations and guidelines.
- Utility Briefing will be on Thursday, May 9 at 1:00 p.m., can also be viewed on Channel 21.
- Community Program Fairs is under way and our next one will on May 23 for District 8, May 23rd for District 1 and May 30th will be in District 6.
- Board of Trustees meeting will be on April 29, 2019 at 1:00 p.m.

CITIZENS ADVISORY COMMITTEE ROUNDTABLE

Robert Romeo, Chairman asked each member to make announcements or comments at this time.

ADJOURNMENT

There being no further business to come before the committee the meeting was adjourned at 1:03 p.m.

Motion: David Walter / Luisa Casso

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

DATES TO REMEMBER:

- Board of Trustee meeting, Monday, May 20, 2019
- CAC meeting, Wednesday, June 12, 2019.