



MINUTES

Citizens Advisory Committee

July 10, 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	Lynda Rodriguez	Roland Hinojosa
Velma Corona	Carolyn Shellman	Gabriel Garcia
Kari Meyer	Jonathan Tijerina	Marie Stoner
Robert Nathan	Zandra Pulis	

CALL MEETING TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Robert Romeo called meeting to order at 11:38 a.m.

Allie Watters presented an opening prayer and the pledge of allegiance.

APPROVAL OF MINUTES

The minutes of the CAC meeting held on June 12, 2019 were approved as read.

Motion by Al Rodriguez seconded by Bill Day

POWER BUNDLE

Jonathan Tijerina, Senior Director, Corporate Communications, Marketing presented an update on Power Bundle that aligns with our Flexible Path.

- Different power bundle options: Solar, Battery Storage and Natural Gas.
- A customer survey will be conducted to gauge the community's priorities for new energy solutions.
- The results will also be shared and used in messaging the community.
- CPS Energy will consider adding more generation capacity: 300-900 megawatts (MW) of solar power, 10-50 MW of energy storage solutions; and 300-500 MW of power from a natural gas unit.

STAFF UPDATE

John Leal, Director, Local Government Relations gave following updates:

- Board of Trustees meeting will be on July 29, 2019 at 1:00 p.m.
- A topic for discussion at the next CAC meeting is By-Laws revisions.
- People First Community Program Fairs is under way and our next one will on July 11th for District 2, July 25th for District 10.

86TH LEGISLATIVE POST SESSION BRIEFING

Kari Meyer, Director, Federal & State Relations gave a briefing on the 86th Legislative.

- Bill Statistics
 - CPS Energy tracked over 560 bills and joint resolutions, of which 110 passed.
- Statewide Priorities
- CPS Energy Priorities
 - HB 61 – Utility Workers Safety passed and will take effect September 1, 2019 that will protect Utility workers.
- Additional Proposals of Interest
 - Infrastructure Safety & Reporting
 - Cyber & Grid Security
 - Battery Storage
 - Pensions
 - Transparency
- Post-Session Activities
 - Post Session Information Integration & Compliance Process
 - Forthcoming State Agency Rulemakings
 - Interim Committee Hearings
 - Engagement Opportunities

CITIZENS ADVISORY COMMITTEE ROUNDTABLE

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

- R. Romeo thanked D. Walter for conducting meeting last month.
- B. Day asked about how the public input process for the CPS Energy Board meeting went.
- R. Plasse attended a construction career day at Warren High School and found out that Texas does not have storage for unused Solar panels.

ADJOURNMENT

There being no further business to come before the committee the meeting was adjourned at 12:45 p.m.
Motion by Roger Plasse seconded by David Walter

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

DATES TO REMEMBER:

- Board of Trustee meeting, Monday, July 29, 2019
- CAC meeting, Wednesday, August 14, 2019.