



MINUTES

Citizens Advisory Committee

September 11, 2019 | 11: 00 a.m.

In Attendance

Member of CAC	Present	Absent
Juan Cano	✓	
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	✓	
Luisa Casso		✓

Also Present were:

John Leal	Lynda Rodriguez	Roland Hinojosa
Velma Corona	Gabriel Garcia	Kathy Garcia
Frank Almaraz	Jonathan Tijerina	Kari Meyer
Abi Ottmers	Yvette C-Perez	Ramon Gonzales
Zandra Pulis	Kara Hill	

CALL MEETING TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Robert Romeo called meeting to order at 11:10 a.m.

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

APPROVAL OF MINUTES

The minutes of the CAC meeting held on August 14, 2019 were approved as read.

Motion by Klaus Weiswurm seconded by Al Rodriguez

FLEXPOWER BUNDLE

Frank Almaraz, Chief Administration & Business Development gave an overview of the FlexPower Bundle.

- Flexible Path
- Generation Diversification
- The FlexPower Bundle
- FlexStep
- We want your input

BY-LAWS UPDATE

John Leal, Director, Local Government Relations presented the changes to the CAC Bylaws.

The committee to approve the new changes of the Bylaws.

David Walter made the motion. Diana Martinez seconded the motion. Motion Passed.

STAFF UPDATE

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

- Midtown Open House will be on September 19th at 5:30.
- Board of Trustees meeting will be on September 30, 2019 at 1:00 p.m.
- People First Community Program Fairs are under way and our next one will on August 22 for District 9, September 5 for District 4.
- September 11 will be our next CAC meeting and will need to start early due to the Open House Walk through for Midtown & Scenic Loop Substation & Transmission projects.

CITIZENS ADVISORY COMMITTEE ROUNDTABLE

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

- K. Weiswurm mentioned today is 9/11.
- David Walter mentioned that he saw the Move Over Slow Down billboard, also attended the Environmental Stakeholder meeting on August 22nd.

ADJOURNMENT

There being no further business to come before the committee the meeting was adjourned at 12:33 p.m.

Motion by George Britton seconded by Roger Plasse

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

DATES TO REMEMBER:

- Board of Trustee meeting, Monday, September 30, 2019
- CAC meeting, Wednesday, October 9, 2019.