



# MINUTES

## Citizens Advisory Committee

October 9, 2019 | 11:30 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	Kathy Garcia
Velma Corona	Frank Almaraz	Jonathan Tijerina
Kari Meyer	Andrew Higgins	Carolyn Shellman
Justin Chamberlain	Rick Luna	Ana Lozano
Zandra Pulis	Kara Hill	Sheila Casey
Daniel Otto		

### CALL MEETING TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Robert Romeo called meeting to order at 11:33 a.m.

Al Rodriguez presented an opening prayer and the pledge of allegiance.

### APPROVAL OF MINUTES

The minutes of the CAC meeting held on September 11, 2019 were approved as read.

Motion by David Walter seconded by Diana A. Martinez

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## STEP UPDATE & REQUESTED FEEDBACK

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Justin Chamberlain, gave an overview of the Step to FlexStep.

- Step Achievement – In August 2019, we achieved the STEP 771 MW goal.
- Recent Program Enhancements
- Step program results to date
- Benefits of energy efficiency & conservation
- Bill impact
- Benchmarking
- FlexStep approach

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## MIDTOWN SUBSTATION OPEN HOUSE, FEEDBACK & NEXT STEPS

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Sheila Casey, Manager, Project Management gave an update on Midtown Substation Open House.

- Midtown Substation Overview
- Open House detail & feedback
- Next Steps

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## STAFF UPDATE

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

- Lynda Rodriguez gave an update on the Survey Monkey.
- Board of Trustees meeting will be on October 28, 2019 at 1:00 p.m.
- Texas Municipal League (TML) is in San Antonio starting today until Friday, October 11, 2019.
- Roland Hinojosa will be celebrating 35 years of service tomorrow.
- Today is Roger Plasse last meeting as his terms out.
- Grillsgiving will be on November 22, 2019 if you would to be a judge please let us know and will email the paperwork.

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## CITIZENS ADVISORY COMMITTEE ROUNDTABLE

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

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## ADJOURNMENT

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There being no further business to come before the committee the meeting was adjourned at 12:48 p.m.

Motion by George Britton seconded by Diana A. Martinez

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

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### DATES TO REMEMBER:

- Board of Trustee meeting, Monday, October 28, 2019
- CAC meeting, Wednesday, November 13, 2019.