



MINUTES

Citizens Advisory Committee

December 3, 2019 | 5:00 p.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	Kevin Matula
Paula Gold-Williams	Roland Hinojosa	Velma Corona
Melissa Cox	Carolyn Shellman	Kari Meyer
Marie Stoner	Robert Nathan	Rudy Garza
Paul Barham	Delores Lenzy-Jones	Melissa Sorola
Jesse Hernandez	Jonathan Tijerina	Donald Stanton
Maria Garcia	Benny Ethridge	

CALL MEETING TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Robert Romeo called meeting to order at 5:14 p.m.

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

APPROVAL OF MINUTES

The minutes of the CAC meeting held on November 13, 2019 were slated to be approved, however, it was determined to approve at the next scheduled meeting.

2020 SLATE OF CAC OFFICERS

Robert Romero, Chairman, CPS Energy Citizens Advisory Committee provide comments of the slate of officers

Klaus Weiswurm proposed the following slate of officers:

Chairman – David Walter

Vice Chair – Luisa Casso

Chair Elect – Bill Day

Mary Dennis motioned, and Allie Watters seconded the motion.

All were in-favor; none were opposed.

ADJOURNMENT

There being no further business to come before the committee the meeting was adjourned at 5:23 p.m.

Motion by George Britton seconded by Klaus Weiswurm

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

DATES TO REMEMBER:

- Board of Trustee meeting, Monday, December 16, 2019
- CAC meeting, Wednesday, January 8, 2020.