



# ***SALE OF SURPLUS PROPERTY***

*PRESENTED BY:*

**Frank Almaraz**

Chief Administrative & Business Development Officer

March 2, 2020

*Approval Requested*



# OBJECTIVES & TAKEAWAYS



- **REVIEW SURPLUS PROPERTY:**
  - **VILLITA ASSEMBLY BUILDING (VAB)**
- **REQUEST APPROVAL TO PROCEED WITH SALE**



***COST SAVINGS:  
POST CONSTRUCTION DESIGN  
REVIEW***

*PRESENTED BY:*

**Fred Bonewell**

Chief Security, Safety & Gas Solutions

**Gregory Lee**

Chief of Staff, Gas Services & Continuous Improvements

March 2, 2020

*Informational Update*

# OBJECTIVES & TAKEAWAYS

- **UTILIZING PROCESS IMPROVEMENT TOOLS TO PRODUCE COST SAVINGS WITHIN THE ORGANIZATION**





***FY2020 FINANCIAL  
PERFORMANCE UPDATE  
(PRELIMINARY & UNAUDITED)***

*PRESENTED BY:*

**Delores Lenzy-Jones**  
Chief Financial Officer (CFO) & Treasurer

March 2, 2020

*Informational Update*



# OBJECTIVES



- REVIEW FINANCIAL RESULTS
- HIGHLIGHT KEY DRIVERS IMPACTING FINANCIAL PERFORMANCE & METRICS
- HIGHLIGHT KEY FINANCIAL PROJECTS





# ***CITIZENS ADVISORY COMMITTEE APPOINTMENTS***

*PRESENTED BY:*

**John Leal**

Director, Local Government Relations

March 2, 2020

*Approval Requested*



# OBJECTIVES & TAKEAWAYS



- **SUPPORTING GOVERNANCE**
- **ACTIONABLE DUTIES & RESPONSIBILITIES**
- **APPOINTMENT PROCESS**







# ***MIDTOWN SUBSTATION SITE RECOMMENDATION***

*PRESENTED BY:*

**LeeRoy Perez**

Interim Senior Director, Substation & Transmission

March 2, 2020

*Approval Requested*

# OBJECTIVES & TAKEAWAYS

- **PROVIDE UPDATE ON CUSTOMER INVOLVEMENT & FEEDBACK**
- **APPROVE RECOMMENDED SITE**



# ***MAXIMIZING CUSTOMER INSIGHTS***

*PRESENTED BY:*

**DeAnna Hardwick**  
VP, Customer Success

March 2, 2020

*Informational Update*



# OBJECTIVES & TAKEAWAYS



- **INFORM HOW CUSTOMER INSIGHTS  
MAXIMIZES OUR PROGRAMS**

