



MINUTES

Citizens Advisory Committee

500 McCullough Ave., San Antonio, 78215 & Via WebEx

February 8, 2023 | 11:30 a.m.

ATTENDANCE

<u>Member of CAC</u>	<u>Present</u>	<u>On-Line</u>	<u>Absent</u>
Richard Farias	✓		
Lawson Picasso		✓	
Diana Aguirre Martinez	✓		
Frank Gonzalez			✓
Cliff Soloway		✓	
Raquel Zapata			✓
Adelita Cantu			✓
John Kelly	✓		
Tom Corser	✓		
Vanessa Alvarado		✓	
Mary Dennis		✓	
Bill Day			✓
Andra Clapsaddle			✓
Steve Bonnette	✓		
Bob Zapata	✓		

Also Present were:

Velma Corona	Carla De La Chapa	Benny Ethridge	KJ Feder
Gabriel Garcia	Kathy Garcia	Ashley Glotzer	Julia Carrillo Haynes
Jesse Hernandez	David Kee	Ann Kinnard	Rhonda Krisch
Lisa Lewis	Richard Lujan	Kari Meyer	Leo Moncada
Steffi Ockenfels	Yvonne Pelayo	Kevin Pollo	David Rivela
Olivia Sanchez	Ricci Schooler	Marie Stoner	Prabha Somawardana

CALL MEETING TO ORDER, INVOCATION AND SAFETY MESSAGE

The meeting was called to order at 11:29 a.m. by Chair John Kelly.

APPROVAL OF MINUTES

The minutes of the CAC meeting held on January 11, 2022 were approved as read.
Motion by Steve Bonnette seconded by Diana Martinez.

STAFF UPDATE

Yvonne Pelayo informed the Committee of the events and recent news:

- Generation Plan Presented & approved
 - The CPS Energy Board of Trustees voted for a new power generation portfolio, referred to as the Blended Portfolio P2, which will power our community with a blend of natural gas, solar, wind and energy storage.
- Rate Advisory Committee (RAC) – Next Steps
 - Rate Design – Regulations and laws that govern our rates
- Board Leadership Transition
 - Two trustee are moving into new roles effective February 1, 2023:
 - Board Chair – Janie Martinez Gonzalez
 - Board Vice Chair – Dr. Francine Sanders Romero
- Accounts Receivables & Disconnects
 - Collection efforts continue with past due amounts trending positively for the second month in a row.

Yvonne then informed the Committee of the following meetings:

- CPS Energy Casa Verde Program will celebrate the weatherization of 30,000 homes throughout the San Antonio community – February 1
- Rate Advisory Committee – February 23, from 3:00 p.m. to 6:00 p.m.
- CPS Energy Board of Trustees Regular Meeting – February 27 at 1:00 p.m.
- City of San Antonio’s Municipal Utilities Committee – February 28, at 10:00 a.m.
- San Antonio Chamber Viva San Antonio – February 28, all day event
- Next CAC meeting – March 8 at 11:30 a.m.

VISION 2027

Lisa Lewis, Chief Administrative Officer, briefed the Committee on CPS Energy’s strategic plan called Vision 2027 – An Evolving Utility. The strategic plan focuses on objectives to meet our mission through the lenses of equity and security, enabled by technology and innovation. Additionally, the plan establishes five strategic objectives with goals and key initiatives:

- Operational Evolution
- Financial Stability
- Customer Experience
- An Engaged Service-Oriented Culture
- Community Partnership & Growth

The plan is designed to carry CPS Energy through an ever-changing industry over the next five years.

To learn more about our Strategic Objectives, Core Values, Measuring Performance through our Metrics, Community Conversations & Key Results visit our webpage at [CPS Energy 2027 Vision](#).

COMMITTEE ROUNDTABLE DISCUSSION

Chair John Kelly asked each member to make announcements or comments and encouraged the CAC members to continue to request topics for discussion at future meetings.

ADJOURNMENT

The meeting was adjourned at 1:06 PM.