



MINUTES

Citizens Advisory Committee

WebEx

December 7, 2022 | 4:30 p.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:

Melissa Carrillo	Velma Corona	Benny Ethridge	Ashley Glotzer
Julia Carrillo Haynes	Cory Kuchinsky	Christine Patmon	Yvonne Pelayo
Angela Rodriguez	Ricci Schooler		

CALL MEETING TO ORDER, INVOCATION AND SAFETY MESSAGE

The meeting was called to order at 4:30 p.m. by Chair Bill Day.

APPROVAL OF MINUTES

The minutes of the CAC meeting held on November 9, 2022, were approved as read. Motion by Steve Bonnette seconded by Diana Martinez.

STAFF UPDATE

Yvonne Pelayo informed the Committee of the following meetings:

- Power Generation Virtual Town Hall – December 8, at 7:00 PM to 8:00 PM
- Rate Advisory Committee – December 15, from 3:00 PM to 6:00 PM
- CPS Energy Board of Trustees – December 19 at 1:00 PM
- Next CAC meeting – January 11 at 11:30 AM
- CPS Energy Board of Trustees – January 30 at 1:00 PM

2023 SLATE OF OFFICERS

Bill Day, Chair, first thanked everyone who submitted their votes online to elect the Executive Committee for the upcoming calendar year. The voting results for the 2023 slate of officers are:

Chairman – John Kelly

Chair Elect – Diana Aguirre Martinez

Vice Chair – Adeltia Cantu

ADJOURNMENT

The meeting was adjourned at 4:55 PM.