



Citizens Advisory Committee Quarterly Meeting Notes 4th Quarter 2022

October 12, 2022

On Wednesday, October 12, 2022 the Citizens Advisory Committee (CAC) held its regularly scheduled monthly meeting in-person and via WebEx.

Randy de Leon, Outreach Specialist, Willie Davis, Outreach Specialist, and David Kimball, Gas Construction provided a safety presentation on electric and natural gas. Topics covered by Randy, Willie, and David included the following:

- Electric Safety
 - Distribution & Transmission wires
 - Kite Safety
 - Down powerlines
- Natural Gas Safety
 - Carbon Monoxide
 - Call Before You Dig
 - Texas law requires you to **call 811** at least 48 hours before beginning a project.

Yvonne Pelayo, Senior Director, Local Government Relations and Bill Day, CAC Chair provided a brief description of the onboarding packet. Topics covered by Yvonne Pelayo and Bill Day included the following:

- Member Introduction
- Mission & Purpose
- Roles & Responsibilities

November 9, 2022

On Wednesday, November 9, 2022 the CAC held its regularly scheduled monthly meeting in-person and via WebEx.

Benny Ethridge, EVP of Energy Supply, briefed the Committee on the generation planning process. Topics covered by Benny included the following:

- The CPS Energy's Rate Advisory Committee's (RAC) Journey

- Generation Planning Basic principles
 - The current generation planning process takes CPS Energy through 2030
 - The RAC is using Charles River Associates (CRA) to facilitate the power generation resource planning process
 - CRA has integrated a 5-step resource planning approach that identifies the planning objectives and ends with a preferred plan.
- Portfolio Design – three basic options are being analyzed:
 - all-natural gas
 - all-renewables & storage
 - or a blend of technologies
- Timeline
 - The RAC will have two Q&A sessions and two meetings before their potential vote on December 15.

December 7, 2022

On Wednesday, December 7, 2022 the CAC held its regularly scheduled monthly meeting in-person and via WebEx.

Bill Day, Chair, announced the results of the vote for the Executive Committee for the upcoming calendar year:

Chairman – John Kelly

Chair Elect – Diana Aguirre Martinez

Vice Chair – Dr. Adelita Cantu