



# MINUTES

## Citizens Advisory Committee

Via WebEx and In-Person

July 15, 2021 | 9:00 a.m.

### ATTENDANCE

Member of CAC	Present	Absent
Diana Aguirre Martinez	✓	
Frank Gonzalez	✓	
Andy Castillo	✓	
Raquel Zapata	✓	
John Kelly	✓	
Joe Yakubik	✓	
Allie Watters	✓	
Adelita Cantu	✓	
David Walter	✓	
Mary Dennis	✓	
Bill Day	✓	
Luisa Casso- Chair	✓	
MaryEllen Veliz		✓

#### Also Present were:

Velma Corona	Melissa Carrillo Cox	Krista Davis
KJ Feder	Luis Garcia	Loretta Kerner
Luis Labatt	John Leal	Eunice Lopez
Lisa Lopez	Kari Meyer	Touseef Mahammed
Karma Nilsson	Unity Puente	Christine Patmon
David Rivela	Ricci Schooler	John Soltau
Prabha Somawardana	Marie Stoner	Nancy Tabares
Trena Wiseman	Arturo Zavala	

### CALL MEETING TO ORDER, INVOCATION AND SAFETY MESSAGE

The WebEx and In-person meeting was called to order at 9:09 a.m. by Chair Elect Allie Watters. Invocation was made by Melissa Carrillo Cox.

### APPROVAL OF MINUTES

The minutes of the CAC meeting held on June 9, 2021 were approved as read. Motion by Mary Dennis seconded by John Kelly.

---

## FLEXPATH BUNDLE UPDATE

---

Krista Davis, Director, Energy Supply & Market Operations Strategy and Thouseef Mohammed, Market Analytics Program Manager provided an update on CPS Energy's *FlexPath* Bundle request for proposal (RFP) and prioritized Solar selection.

Presenters provided context on the following topics:

- RFP Key Components
- Evaluation Process
  - Robust evaluation process will assist us in selecting projects that provide the best value to our customers
- Security Considerations
  - Security considerations are being incorporated in the evaluation process to support our *Guiding Pillars of Security & Safety*.
- RFP Evaluation Update
  - Targeting ~200 to 250 MWs for Prioritized Solar, with balance of Solar to be selected during the bundle process.
- Stakeholder Engagement
  - **July 14** – Zpryme's Solar Storage Fest
  - **July 15** – Citizen Advisory Committee (CAC) presentation
  - **July 26** – Board of Trustees meeting\*
  - **July 30** – US Energy Association Briefing
    - Paula Gold-Williams
    - Arshad Monsoor, EPRI\*\*
  - **August 12** – Townhall – hybrid (virtual & in-person)
  - Website content refresh
- Project Timeline

\*Accompanied by Corporate Communication & Marketing awareness

\*\*EPRI: Electric Power Research Institute

---

## STAFF UPDATE

---

John Leal, Director of Local Government Relations provided the following update:

- We are currently accepting applications to fill the upcoming vacancy on the Board of Trustees to replace Trustee Edward Kelly whose final term will end January 31, 2022.
- The Board of Trustees meeting will be held on July 26, 2021 at 1:00 p.m.
- Next CAC meeting will be held on August 11, 2021 hybrid (virtual & in-person).

---

## CITIZENS ADVISORY COMMITTEE ROUNDTABLE

---

Chair Elect Watters asked each member to make announcements or comments at this time.

---

## ADJOURNMENT

---

There being no further business to come before the committee the meeting was adjourned at 9:56 a.m.

Motion by Allie Watters seconded by David.