



# MINUTES

## Citizens Advisory Committee

WebEx

November 9, 2022 | 11:00 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:

Amelia Badders	Shane Bemis	Hudson Callendar	Melissa Carrillo
Diana Coleman	Velma Corona	Carla De La Chapa	Daniel Elias
Benny Ethridge	Gabriel Garcia	Julia Carrillo Haynes	Jesse Hernandez
Andrew Higgins	Loretta Kerner	Ann Kinnard	Cory Kuchinsky
Kelly Kuhle	Louis Labatt	Richard Lujan	Kari Meyer
Christine Patmon	Yvonne Pelayo	Unity Puente	Shanna Ramirez
David Rivela	Angela Rodriguez	Prabha Somawardana	Melissa Sorola
Richard Urrutia			

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

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The meeting was called to order at 11:10 a.m. by Chair Bill Day.

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## **APPROVAL OF MINUTES**

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The minutes of the CAC meeting held on September 14, 2022 and October 12, 2022 were approved as read.

Motion by Diana Martinez seconded by Bob Zapata.

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## **STAFF UPDATE**

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Yvonne Pelayo informed the Committee of the following meetings:

- Rate Advisory Committee – November 17, from 3:00 PM to 6:00 PM
- City of San Antonio’s Municipal Utilities Committee – November 29, at 10:00 AM
- CPS Energy Board of Trustees – November 29 at 1:00 PM
- Power Generation Planning Open House – December 1, 9:00 AM to 11:00 A.M. and 5:30 PM to 7:30 PM
- Power Generation Virtual Town Hall – December 8, at 7:00 PM to 8:00 PM
- Next CAC meeting – December 14 at 11:30 AM

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## **GENERATION PLANNING BRIEFING**

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Benny Ethridge, EVP, Energy Supply, briefed the committee on the generation planning process. He invited everyone to give feedback on our short survey. Topics covered by Benny included the following:

- The CPS Energy’s Rate Advisory Committee’s 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.
  - Five generation planning objectives outlined by CRA include:
    - System Reliability & Climate Resiliency
    - Environmental Sustainability
    - Affordability
    - System Flexibility
    - Workforce impact
- Portfolio Design
  - Three basic options are being analyzed, where new generation resources are either, 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<sup>th</sup>.

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## **ADJOURNMENT**

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The meeting was adjourned at 12:05 PM.