



MINUTES

Citizens Advisory Committee

WebEx

October 12, 2022 | 11:30 a.m.

ATTENDANCE

<u>Member of CAC</u>	<u>Present</u>		<u>Absent</u>
	In-Person	Online	
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:

Curt Brockmann	Velma Corona	Willie Davis	Carla De La Chapa
Randy De Leon	Daniel Elias	Mike Fuentes	Gabriel Garcia
Ashley Glotzer	Julia Carrillo Haynes	Jesse Hernandez	Andrew Higgins
Loretta Kerner	David Kimble	Rhonda Krisch	Christian Krueger
Louis Labatt	Arless Lenz	Lori Lopez	Richard Medina
Kari Meyer	Karma Nilsson	Christine Patmon	Yvonne Pelayo
Unity Puente	Shanna Ramirez	David Rivela	Ricci Schooler
Fallon Smith-Siegler	Prabha Somawardana	Marie Stoner	Rick Urrutia

CALL MEETING TO ORDER, INVOCATION AND SAFETY MESSAGE

The meeting was called to order at 11:31 a.m. by Chair Bill Day.

Invocation and pledge of allegiance were given by Julia Haynes.

Yvonne Pelayo provided a safety message.

APPROVAL OF MINUTES

Approval of the minutes of the CAC meeting held on September 14, 2022, was deferred to next month's meeting.

STAFF UPDATE

Yvonne Pelayo informed the Committee of the following meetings:

- Rate Advisory Committee – October 20, from 3:00 PM to 6:00 PM
- City of San Antonio's Municipal Utilities Committee – October 25, at 10:00 AM
- CPS Energy Board of Trustees – October 31, at 1:00 PM
- Next CAC meeting – November 9, at 11:30 AM

PUBLIC SAFETY

Randy de Leon, Outreach Specialist, Willie Davis, Outreach Specialist, and David Kimball, Gas Construction provided a safety presentation on electric and natural gas. The information shared is intended to educate the public on safety practices. When put into action, these practices will reduce incidents, save money, and save lives. Safety messages are provided to the public, emergency responders, local officials, municipalities, school districts and other groups. 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.

INTRODUCTION ON CAC ONBOARDING

Yvonne Pelayo, Director, Local Government Relations and Bill Day, CAC Chair provided an introduction to the onboarding packet. Topics covered by Yvonne Pelayo and Bill Day included the following:

- Member Introduction
- Mission & Purpose
- Roles & Responsibilities

CITIZENS ADVISORY COMMITTEE ROUNDTABLE

Chair Bill Day asked each member to make announcements or comments at this time and urged CAC members to continue to request topics for discussion at future meetings.

ADJOURNMENT

The meeting was adjourned at 1:16 PM.