



MINUTES

Citizens Advisory Committee

500 McCullough Ave., San Antonio, 78215 & Via WebEx

December 13, 2023 | 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		✓	
Bill Day	✓		
Andra Clapsaddle			✓
Steve Bonnette	✓		
Bob Zapata	✓		
Aaron Stein	✓		

Also Present were:

Velma Corona	Kathy Garcia	Rudy Garza	Kari Meyer
Yvonne Pelayo	Marie Stoner	Nancy Tabares	Ken Whalen

CALL MEETING TO ORDER

The meeting was called to order at 4:49 p.m. by Chair John Kelly.

APPROVAL OF MINUTES

Approval for the meeting minutes from November 16, 2023, was motioned by Diana Martinez and seconded by Frank Gonzalez.

STAFF UPDATE

Yvonne Pelayo stated that the committee held productive discussions regarding the CAC committee's future path. Yvonne mentioned that the subcommittee will receive the redline of the CAC bylaws and that will be reviewed by the committee at the January meeting.

John Kelly mentioned that on behalf of the committee he thanked staff and expressed gratitude to CPS Energy on a great year.

Yvonne Pelayo informed the Committee of the following meetings:

- CPS Energy Board of Trustees Meeting – December 18, 2023, at 1:00p.m.
- CAC Meeting – January 10, 2023, at 11:30 a.m.
- CPS Energy Board of Trustees Regular Meeting – February 5, 2023, at 1:00 p.m.

OFFICE ELECTION VOTE

Chair John Kelly provided comments of the slate of officers for 2024.

Chair Kelly announced the following slate of officers:

Chairman – Diana Martinez

Chair Elect – Lawson Picasso

Vice Chair – Dr. Adelita Cantu

Bill Day motioned to accept the slate officers and Steve Bonnette seconded the motion.

All were in favor none were opposed.

COMMITTEE ROUNDTABLE DISCUSSION

Chair John Kelly encouraged CAC members to continue requesting topics for discussion at future CAC meetings.

Chair Kelly mentioned as we move forward, Bob Zapata proposed that whatever committee reorganization should occur that the CAC focus on Vision 2027.

There were robust discussions on the future CAC meeting dates and times.

Bill Day complimented Chair Kelly on his leadership and a successful year and Diana on her upcoming chair.

There were robust discussions on the topics of data centers and cryptocurrency.

Frank Gonzalez commented on the number of subcommittees the members can join within the committee to discuss various topics.

Rudy stated that there will probably be one or two subcommittees at any given time assigned to a topic. He did say meetings may become quarterly, so there is time to focus on the topic.

There was a robust discussion on solar companies that work in San Antonio.

ADJOURNMENT

The meeting adjourned at 5:27 p.m.