



MEETING AGENDA

Group/Meeting Name: Environmental Stakeholder Group (ESG) Meeting

Date/Time/Location: April 30, 2020 6:00 pm – 7:30 pm Webex

#	Topic	Lead Moderators
1.	Welcome & Introductions Interim ESG Tri-Chairs, Introductions & Duties	Kathy Garcia, Chrissy Mann, DeeDee Belmares, Diana Lopez
2.	Safety Message	Kim Stoker
3.	Meeting Agreements for Respectful Discussion	Chrissy Mann
4.	Revisit Purpose of Meeting	Chrissy Mann, DeeDee Belmares, Diana Lopez
5.	Review of Agenda	Kathy Garcia, Chrissy Mann, DeeDee Belmares, Diana Lopez
6.	Rates Advisory Committee (RAC)	Moderator: Carolyn Shellman, Felecia Etheridge Group discussion and input
7.	FlexSTEP a. What programs would you like to see going forward? b. <u>ESG Requested Topics:</u> Expanding energy efficiency programs for low income <ul style="list-style-type: none"> • Expanded & improved Casa Verde? • Partnership opportunities to expedite upgrades with PACE funding for large multifamily properties? 	Moderator: Drew Higgins Group discussion and input
8.	FlexPower Bundle a. Consultant RFP b. Revised Bundle & RFP	Moderators: Cris Eugster, Benny Ethridge, John Kosub, Krista Davis Group discussion and input
9.	Spruce Power Plants a. Repowering - Coal to Gas b. <u>ESG Requested Topics:</u> <ul style="list-style-type: none"> • 2025/2030 Modeling • All-Source RFP to create multiple replacement scenarios 	Moderator: Benny Ethridge Group discussion and input
10.	Renewable Natural Gas (RNG)	Moderators: Fred Bonewell, Julius Moore Group discussion and input
11.	Q&A / Close	All