



## MEETING AGENDA

**Group/Meeting Name:** Environmental Stakeholder Meeting

**Date/Time/Location:** November 19, 2019 6:00 pm – 7:30 pm Board Room

#	Topic	
1.	Welcome, Introductions, Review of Agenda	Kathy Garcia, Mario Bravo
2.	Safety Message	Kim Stoker
3.	Natural Gas <ul style="list-style-type: none"> <li>a. Accurate and balanced public messaging</li> <li>b. Natural gas rebate programs</li> <li>c. Power plant lease proposal               <ul style="list-style-type: none"> <li>i. Competitive bidding process</li> <li>ii. Given CPS Energy's current reserve margin, is this needed for 2020</li> </ul> </li> </ul>	Moderators: Fred Bonewell, Richard Lujan, Cris Eugster, John Bonnin, Drew Higgins, Rick Luna Group discussion and input
4.	<b>FlexSTEP</b> <ul style="list-style-type: none"> <li>a. Timeline and process</li> <li>b. Opportunities for public input</li> </ul>	Moderators: Drew Higgins, Rick Luna Group discussion and input
5.	Climate change messaging on CPS Energy's website <ul style="list-style-type: none"> <li>a. Include GHG emissions portfolio with link to city climate plan</li> <li>b. Describe how CPS Energy is assuring compliance with City's climate plan</li> </ul>	Moderators: Paula Gold-Williams, Angela Rodriguez Group discussion and input
6.	Time of Use Rates <ul style="list-style-type: none"> <li>a. Opportunities for public input</li> <li>b. App for customer to see generation mix in real time</li> <li>c. Why not applicable to medium and heavy fleet charging</li> </ul>	Moderators: Richard Medina, Drew Higgins Group discussion and input
7.	No Coal by 2025 model	Moderators: Paula Gold-Williams, Cris Eugster Group discussion and input
8.	Q&A / Close	All