



MEETING AGENDA

Group/Meeting Name: Environmental Partners Meeting with CPS Energy

Date/Time/Location: May 6, 2019 9:00am – 10:00 am Board Room

#	WHAT	WHO
1.	Welcome, Introductions, Review of Agenda	Kathy Garcia
2.	Safety Message	Kim Stoker
3.	Other Considerations <ul style="list-style-type: none"> • Attendee Suggestions • Current Articles 	Kathy Garcia Paula Gold-Williams
4a. 4b.	Community Engagement & Recognitions Update: <ul style="list-style-type: none"> • A Year In Review • Recognition and Awards <ul style="list-style-type: none"> ○ Shining Cities ○ 2019 Environmental Champion 	Kathy Garcia & Jonathan Tijerina Jonathan Tijerina
5.	Citizens Advisory Committee Plans	John Leal Paula Gold-Williams
6.	Water & Energy Nexus <ul style="list-style-type: none"> • Upcoming “Thirst for Power” Event 	Cris Eugster
7.	STEP <ul style="list-style-type: none"> • Update on Current Plan • Future? • Community Solar 	Rick Luna
8a. 8b.	Innovation Update: <ul style="list-style-type: none"> • Electric Vehicles / Fast Chargers • CPS Energy & SwRI Project 	Cris Eugster Richard Medina James Boston
9.	Mow Down Smog Rebate Program	Kim Stoker
10.	Green Shade Tree Rebate Program	Kim Stoker
11.	Q&A / Close	All

May 6, 2019 Environmental Stakeholder Meeting

Key Issues/Action Items

- The Community Engagement Update was presented.
- The stakeholders requested evening meetings and fewer presentations and more dialogue. They were appreciative of all the CPS Energy employees in attendance at the meetings, everyone from the President & CEO, other Senior Executive Management, and technical experts.
- There was discussion about recent articles about some businesses greening their products.
- The stakeholder group requested CPS Energy contact the Express News (EN) and clarify the Spruce 1 Unit does not have an SCR, and they don't want to be referenced as the ones having the SCR project on the Spruce 1 unit postponed. They would prefer Spruce 1 be closed versus running it 12 years without an SCR. We indicated we would try to have the EN clarify. Paula explained their suggestion to hold off on installing the SCR on Spruce 1 made us think differently-Flexible Path. The stakeholder group said we should plan to have alternative energy, not NOx emitting sources, on Ozone Action Days.
- The stakeholders would like to prioritize the meeting agenda at the beginning of the meeting in order to address the topics they most want to discuss. If there is time, the other topics can be discussed.
- One of the key issues they would like to discuss more is generation resource planning. EDF and the Sierra Club offered their resource planning experts to work with us. They especially like the smaller technical meetings. They requested a public process be implemented for resource planning, similar to Austin Energy. Paula explained we have a similar process with the City Council, since we are owned by the City. Our process is more open than most of Texas because the PUCT doesn't provide governance over generation, power trading or customer service decisions.
- The stakeholders requested an open process to determine what STEP 2.0 looks like; they definitely want solar rebates.
- Regarding internal modeling and assumptions for future resource planning, we are planning to have a conversation with the community, including the environmental stakeholders, to get input.
- There was discussion about the Climate Action & Adaptation Plan (CAAP). Paula explained that she did not recuse herself from the energy conversation; she will lend her expertise, and we support the CAAP but velocity matters. We encourage dialogue about the CAAP, and we will utilize the information from the CAAP.
- After the meeting, Russell Seal requested a copy of Rick Luna's STEP Update slides. Kim forwarded a pdf version on 5-7-19.