



Citizens Advisory Committee Quarterly Meeting Notes 1st Quarter 2021

January 13, 2021 Meeting

On Wednesday, January 13, 2021 the Citizens Advisory Committee (CAC) held its regularly scheduled monthly meeting via WebEx.

Melissa Carrillo Cox, Program/Project Manager, Local Government Relations presented the results of the 2020 CAC Survey. The following topics were discussed:

- Survey Overview and Structure
- Survey Responses by Question
- 2020 Priorities
- Topics of interest for 2021

John Leal, Director, Local Government Relations presented the 2021 meeting schedule that includes the topics and areas of discussion that were developed with member input based on results from the survey conducted late last year.

Rick Luna, Director of Technology & Product Innovation provided an update on the Step Bridge program. The following topics were discussed.

- The Success of STEP
- Our ***Flexible Path*** Journey
- Goals & Timeline
- Customer Affordability

February 10, 2021

On Wednesday, February 9, 2021 the CAC held its regularly scheduled monthly meeting via WebEx.

John Leal, Director of Local Government Relations gave an update on the Rates Advisory Committee (RAC). John mentioned the deadline to apply

for RAC is Friday, February 26, 2021 and the process for prospective committee members

Cris Eugster, Chief Operating Officer, gave an update on the dialogue with community, with focus on aging gas & coal. He also shared potential options of the future generation mix with feedback from community to help guide CPS Energy's decisions and actions.

- **Flexible Path:** Success & Path towards reducing emissions
- Community Dialogue: **Flexible Path** Resource Plan
- Preliminary View of Options
- Conceptual Timeline

March 9, 2021

On Wednesday, March 9, 2021 the CAC held its regularly scheduled monthly meeting via WebEx.

Paula Gold-Williams, President and CEO, along with Senior Chiefs Frank Almaraz, Paul Barham, and Rudy Garza provided an update on CPS Energy's response to Winter Storm Uri. In preparation for the meeting, several CAC members submitted questions for staff to the Local Government Relations team, and those questions were addressed by Ms. Gold-Williams and Senior Chiefs during the meeting.