



MINUTES

Citizens Advisory Committee

WebEx

August 10, 2022 | 11:30 a.m.

ATTENDANCE

<u>Member of CAC</u>	<u>Present</u>	<u>Absent</u>
Richard Farias	✓	
Lawson Picasso		✓
Diana Aguirre Martinez		✓
Frank Gonzalez	✓	
Andy Castillo	✓	
Raquel Zapata		✓
Adelita Cantu		✓
John Kelly	✓	
Tom Corser	✓	
Allie Watters		✓
Mary Dennis		✓
Bill Day	✓	
Andra Clapsaddle	✓	
Steve Bonnette	✓	

Also Present were:

Madison Bernal	Velma Corona	Melissa Carrillo Cox	Carla De la Chapa
Darlene Dorsey	Daniel Elias	Benjamin Ethridge	Kathijo Feder
Gabriel Garcia	Rudy Garza	Ashley Glotzer	DeAnna Hardwick
Julia Carrillo Haynes	Jesse Hernandez	ArDeanna Hicks	Andrew Higgins
David Kee	Loretta Kerner	Ann Kinnard	Rhonda Krisch
Christian Krueger	Kelly Kuhle	Louis Labatt	Lori Lopez
Rick Luna	Richard Medina	Kari Meyer	Karma Nilsson
Christine Patmon	Yvonne Pelayo	Kevin Pollo	Unity Puente
Shanna Ramirez	Angela Rodriguez	Alexa Saavedra	Ricci Schooler
Prabha Somawardana	Melissa Sorola	Marie Stoner	Nancy Tabares
Jonathan Tijerina	Domingo Villarreal		

CALL MEETING TO ORDER, INVOCATION AND SAFETY MESSAGE

The meeting was called to order at 11:35 a.m. by Chair Bill Day.

Invocation and pledge of allegiance were given by Nancy Tabares.

Opening remarks were made by CPS Energy Interim President & CEO, Rudy Garza.

Yvonne Pelayo provided a safety message.

APPROVAL OF MINUTES

The minutes of the CAC meeting held on July 13, 2022, were approved as read.

Motioned by John Kelly, seconded by Steve Bonnette.

STAFF UPDATE

Yvonne Pelayo informed the Committee of the following meetings:

- Rate Advisory Committee – August 18, from 3:00 PM to 6:00 PM
- City of San Antonio’s Municipal Utilities Committee – August 23, at 10:00 AM
- CPS Energy Board of Trustees – August 29 at 1:00 PM

BRIEFING: BITCOIN DATA CENTERS, EV CHARGING STATIONS AND THE ERCOT MARKET

David Kee, Director of Energy Market Policy, provided a presentation on the Energy Reliability Council of Texas’s (ERCOT) efforts and plans related to grid reliability in the face of growing demand, including large users like bitcoin/cryptocurrency and data centers. Key takeaways included:

- ERCOT has developed a Task Force to develop policy & procedures for large users to follow allowing them to still operate during times of increased demand.
- The Task Force will continue to meet regularly through November. They are not a voting body but will provide recommendations to ERCOT.
- CPS Energy is engaged with the Task Force and ERCOT directly, and thoroughly evaluates every request that comes into the region from a facility of this type.

Jonathan Tijerina, Vice President of Enterprise Risk and Development, provided a briefing on the Electric Vehicle (EV) market and the demand on the grid. Key takeaways included:

- All major automakers expected to have at least 40% of their total sales be battery electric vehicles by 2030.
- In San Antonio, an estimated 45,000 EVs will be on the roads by 2025.
- 80% of charging takes place at home, with close to 86% of that charging occurring during off-peak hours
- CPS Energy is analyzing the current charging infrastructure and what that looks like from a demand perspective.
- CPS Energy is developing an EV strategy to continue to educate the public about the benefits of EVs

CITIZENS ADVISORY COMMITTEE ROUNDTABLE

Chair Bill Day asked each member to make announcements or comments at this time and urged CAC members to continue to request topics for discussion at future meetings.

ADJOURNMENT

The meeting was adjourned at 12:59 PM.