

MEETING AGENDA

Group/Meeting Name: Date/Time/Location:

Sierra Club Meeting on *Flex*STEPSM January 13, 2021, 4:00pm − 5:00pm, WebEx

We appreciate the opportunity to continue our discussions with members of the Sierra Club regarding our *FlexSTEPSM* program and to receive additional input on shaping our Request for Proposal (RFP) that will be issued soon.

We remain committed to meeting with all our customers and stakeholders to obtain input and to ensure we are being responsive to all of our customers' needs and desires. And we believe in and encourage having an open forum for courteous, constructive, and considerate discussion.

#	Торіс	Lead Moderators
1.	Welcome & Opening Remarks	Kathy Garcia, CPS Energy Greg Harman, Sierra Club
2.	Review of Agenda	Kathy Garcia, CPS Energy
3.	Recap of Meeting held on December 18, 2020	Rick Luna, CPS Energy
4.	FlexSTEP RFP Overview	Rudy Garza, CPS Energy Drew Higgins, CPS Energy Rick Luna, CPS Energy
5.	Additional Input & Open Dialogue	All

Please note: This meeting will be recorded and transcribed.