

Community Input Committee (CIC) Committee Report

EXECUTIVE SUMMARY AND CHAIR REPORT FROM THE JANUARY 8, 2025, MEETING PREPARED FOR COMMITTEE CHAIR, LAWSON PICASSO FOR REPORT AT THE JANUARY 27, 2025, BOARD OF TRUSTEES MEETING

The Community Input Committee met on January 8, 2025. As part of the agenda, the Committee:

- A. Received a presentation on CPS Energy's State Public Policy Agenda (PPA) as preparations continue for the 89th Legislative Session. The PPA guides the utility's advocacy efforts in support of the utility's Vision 2027 and Horizon 2050 strategic plans.
- B. Received feedback from the December 9, 2024, Municipal Utilities Committee (MUC) presentation regarding the CIC formation and subcommittee practices.
- C. Discussed a review process for committee bylaws.
- D. Discussed and voted to post agendas for all subcommittee meetings, effective immediately.
- E. Steve Bonnette (CIC At-Large Appointee) accepted the position of 2025 CIC Vice Chair.
- F. Voted unanimously to allow Diana Aguirre Martinez (City of San Antonio District 3 Appointee) to serve one year as immediate past chair on the CIC Executive Committee, in accordance with the CIC bylaws and the preference of the District 3 Councilmember.