



MEETING AGENDA

Group/Meeting Name: Environmental Stakeholder Group (ESG) Meeting

Date/Time/Location: August 25, 2020 6:00 pm – 7:30 pm Webex

#	Topic	Lead Moderators
1.	Welcome, Introductions & Meeting Approach	Kathy Garcia, Chrissy Mann, DeeDee Belmares, Diana Lopez
2.	Safety Message	Kim Stoker
3.	Review of Agenda	Kathy Garcia, Chrissy Mann, DeeDee Belmares, Diana Lopez
4.	Generation Strategy Including Spruce	Moderators: Cris Eugster, Benny Ethridge Group discussion and input
5.	FlexPOWER Bundle a. Request for Information (RFI) b. FlexSTEP (to include discussion on schools)	Moderators: Cris Eugster, Kevin Pollo, Krista Davis, John Kosub, Drew Higgins Group discussion and input
6.	Customer Care & Outreach, Disconnection Policy	Moderator: Rudy Garza, Christen Waggoner Group discussion and input
7.	Rate Advisory Committee	Moderators: Carolyn Shellman, Rudy Garza Group discussion and input
8.	Q&A / Close	All
	CPS Energy Suggested Additional Topic: Solar Landscape & New Product: Green Tariff	