

City of San Antonio



AGENDA

SA Climate Ready Technical & Community Advisory Committee

San Antonio Water System Meeting Room

2800 US Highway 281 N.

San Antonio, Texas, 78212

Tuesday, November 29, 2022

4:00 PM

2800 US Highway 281 N.

The SA Climate Ready Technical & Community Advisory Committee will hold its regular meeting in the San Antonio Water System Meeting Room 2800 US Highway 281 N. beginning at 4:00 PM. Once convened, the SA Climate Ready Technical & Community Advisory Committee will take up the following items no sooner than the designated times.

Members of the public can comment on items on the agenda. To submit comments or sign up to speak, please go to www.sanantonio.gov/agenda and click on the eComment link for instructions. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207 -7253.

To provide comment via voicemail, dial (210) 207-6323. Please include your full name, home or work address, and the agenda item number. Recordings are limited to 2 minutes; voicemails must be received by 12 noon on the day of the meeting in order for your message to be played during the meeting.

Once a quorum is established, the SA Climate Ready Technical & Community Advisory Committee shall consider the following:

Approval of Minutes

1. Approval of the minutes from the Climate Ready - Technical and Community Advisory Committee meeting on September 27, 2022

Public Comments

Briefing and Possible Action on the following items

2. Office of Sustainability updates & CAAP plan milestones and progress. [Douglas Melnick, Chief Sustainability Officer].
3. Climate Equity Tool Test – Who Cares? Campaign. [Douglas Melnick, Chief Sustainability Officer and Joe Simpson, SACR Advisory Committee Lead].
4. CPS Rate Advisory Committee (RAC) Briefing/Summary. [Ryan Weber, Energy Subcommittee Lead, Douglas Melnick, Chief Sustainability Officer].
5. CPS Rate Advisory Committee (RAC) Discussion.

Adjournment

At any time during the meeting, the SA Climate Ready Technical & Community Advisory Committee may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

ACCESS STATEMENT

The City of San Antonio ensures meaningful access to City meetings, programs and services by reasonably providing: translation and interpretation, materials in alternate formats, and other accommodations upon request. To request these services call (210) 207-6323 or Relay Texas 711 or by requesting these services online at <https://www.sanantonio.gov/gpa/LanguageServices>. Providing at least 72 hours' notice will help to ensure availability.

SA Climate Ready Technical and Community Advisory Committee Members

Melissa Bryant – Chair | James E. Cooper – Vice Chair | DeeDee Belmares – At Large | Ashley Bird – At Large | Estella Cota Trevino – At Large | Matt Cox – At Large | Dr. Neil Debbage – At Large | Ashley Harris – At Large | Stephen Lucke – At Large | Dr. Kelly Lyons – At Large | Francisco Manon – At Large | Dr. Jimmy Perkins – At large | John Plescia – At large | Ryan Weber – At large | Rick Cavender – At large | Karen Guz – At Large | Kammy Horne – At Large | Marvin Pair – At Large | Angela Rodriguez – At Large | Miriam Juckett – At Large | The Chair or ViceChair of the Climate Equity Committee

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