

FlexSTEP Discussion

1 (Beginning of Zoom Transcription.)
2 RUDY GARZA: Good afternoon, Cyrus.
3 KATHLEEN GARCIA: Good afternoon,
4 everybody.
5 I'll go ahead and kick us off here.
6 First, we'd like to welcome everyone to
7 this meeting.
8 Please know, up front, we are recording
9 and it will be transcribed.
10 I am going to offer a few logistical and
11 opening comments and then look to the members of Sierra
12 Club to see if they have any opening comments they
13 would like to make as well.
14 We have an hour today. So we are going
15 to do our best to cover the topics at hand.
16 However, we want to say right up front,
17 please know that we stand ready to continue meeting
18 past today. We very much support continuing this
19 dialogue.
20 I'll serve as timekeeper for us; and I'll
21 provide periodic time checks.
22

- 1 the November board meeting.
- 2

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1 screen there?

2 KATHLEEN GARCIA: Uh-huh.

3 RICK LUNA: Great. Well, okay. If you'd
4 like I can maybe start with -- you brought up a couple
5 of points.

6 Perhaps we can start with the discussion
7 around the goal-setting question that you asked. We
8 have a slide relative to that. I'll jump right to
9 that.

10 You know -- we, again -- well, let me
11 just start by saying, we do want to say thank you so
12 much for the feedback that we received from you. It
13 was very detailed.

14 We spent a lot of time studying it. And
15 so we are very much -- are looking forward to today's
16 discussion to really delve into the details of that.

17 We do want to say one thing, we -- you
18 will see throughout the slides. We are using the term
19 "ESG" relative to the Environmental Stakeholder Group.

20 We do that as a general term.

21 You guys, of course, have been leaders at
22 Sierra Club, Environment Texas, as well as the leaders
23 in that group.

24 We'll use that generally for the
25 information that we're presenting today.

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1 And, again, very much appreciate the

2 Ilceio3 in that g

- 1 elements of the Optimal report and gets clarity on
- 2 where things are moving forward in relation to those

1

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- 1 coming through the fuel factor.
- 2 CYRUS REED: It is part of the fuel
- 3 factor?
- 4 Okay. I got it.
- 5 PAULA GOLD-WILLIAMS: Yes. Yes.
- 6 Okay. Rick, I'll turn it back over to
- 7 you and we'll just keep talking about.
- 8

- 1 "Will you pay more for this or less for that?"
- 2 We know that the full cost of some of our
- 3 energy decisions are not reflected in the amount of
- 4

- 1 some huge challenges.
- 2

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\$1 31:6

\$1.5 32:17

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\$5 31:6 35:21 40:23 44:24

attention 43:19

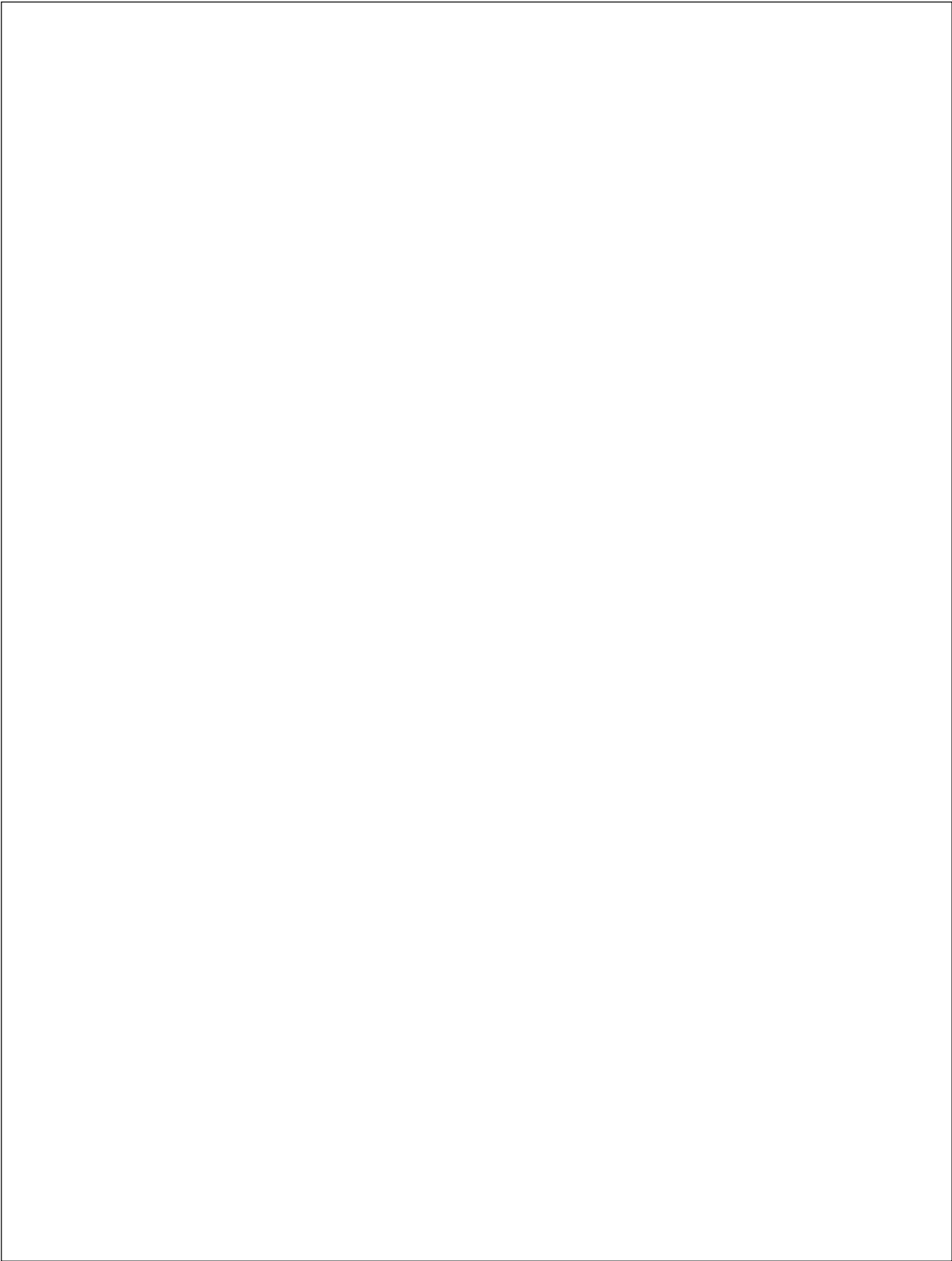
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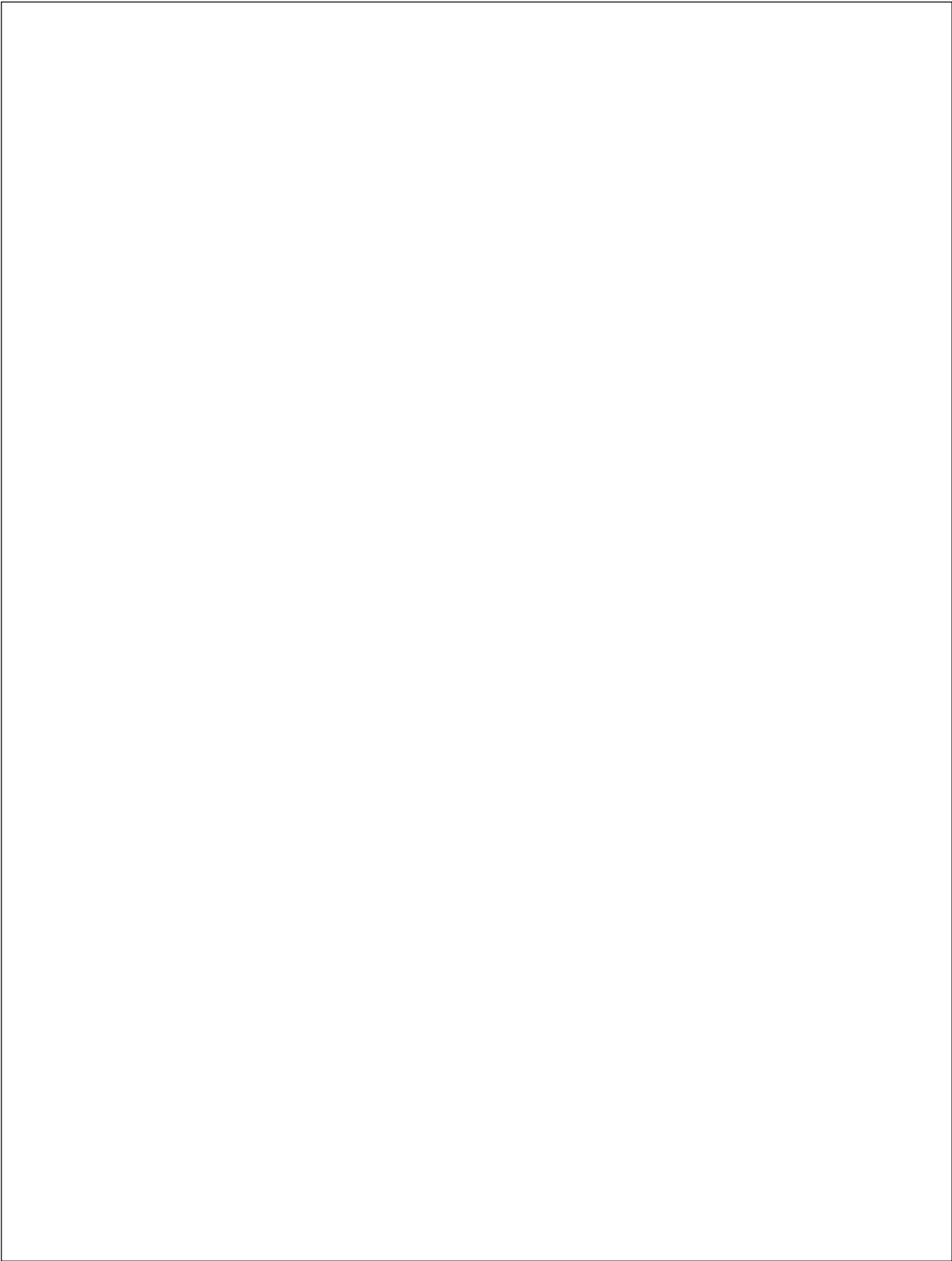
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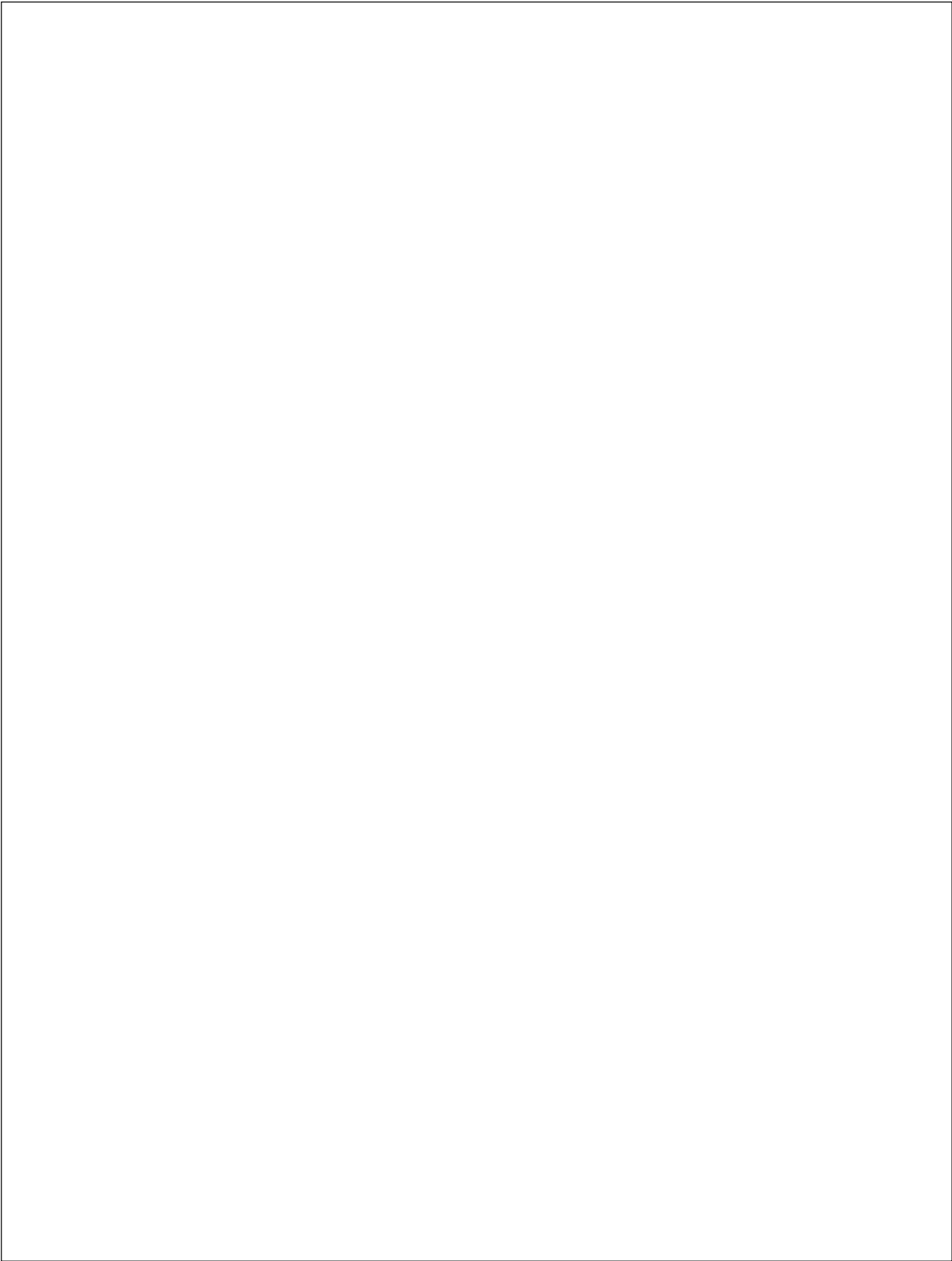
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