



AGENDA

CITIZENS ADVISORY COMMITTEE (CAC)

WEDNESDAY, FEBRUARY 9, 2022

Mission: *To Support CPS Energy's essential elements of success by acting as an interface between CPS Energy and its customers; to help tell the CPS Energy story often and well; to understand performance measures and to challenge CPS Energy to "think outside the box."*

Vision: *The vision of the CAC is to partner and to work with CPS Energy to be the best value for electric power and natural gas in the service area without compromising our quality of life while fostering an image of competence. The CAC will be a trusted interface in facilitating two-way communication between CPS Energy and its customers.*

Agenda items

11:30 a.m.	CALL MEETING TO ORDER, ATTENDANCE ROLL CALL	Bill Day, Chair
11:30 a.m. – 11:35 a.m.	INVOCATION & PLEDGE OF ALLEGIANCE	Nancy Tabares, Local Government Relations
	SAFETY MESSAGE	Yvonne Pelayo, Acting Sr. Director, Local Government Relations
11:35 a.m. – 11:40 a.m.	REVIEW AND APPROVAL OF MEETING MINUTES – DECEMBER 8, 2021, JANUARY 5 & JANUARY 12, 2022	Bill Day, Chair
11:40 a.m. – 11:50 a.m.	POST STORM DEBRIEF	Richard Lujan & DeAnna Hardwick
11:50 a.m. – 12:05 p.m.	LITIGATION UPDATE	Shanna Ramirez, Chief Legal & Ethics Officer
12:05 p.m. – 12:15 p.m.	DISCUSSION: AT-LARGE POSITIONS	Bill Day, Chair
12:15 p.m. – 12:50 p.m.	DISCUSSION: OPEN MEETINGS	Bill Day, Chair
12:50 p.m. - 1:00 p.m.	COMMITTEE ROUNDTABLE DISCUSSION	Bill Day, Chair
1:00 p.m.	ADJOURN	Bill Day, Chair

Additional information

- *Staff Update: to be provided via email subsequent to meeting*
- *Monday, February 28 - Next Regular Board of Trustees meeting @ 1:00 p.m.*
- *Wednesday, March 9 - Next CAC meeting @ 11:30 a.m.*