



## CITIZENS ADVISORY COMMITTEE (CAC)

**WEDNESDAY, JANUARY 11, 2023**

**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 TO ORDER, ATTENDANCE ROLL CALL	John Kelly, Chair
11:35 a.m. – 11:40 a.m.	INVOCATION & PLEDGE OF ALLEGIANCE	CPS Energy Staff
11:40 a.m. – 11:45 a.m.	STAFF UPDATE <ul style="list-style-type: none"> <li>Upcoming News &amp; Events</li> </ul>	Yvonne Pelayo, Sr. Dir., Local Government Relations
11:45 a.m. – 11:50 a.m.	APPROVAL OF MEETING MINUTES – DECEMBER 8, 2022	John Kelly, Chair
11:50 a.m. – 12:20 p.m.	ERCOT MARKET BRIEFING	David Kee, Director Energy Market
12:20 p.m.- 12:50 p.m.	88 <sup>TH</sup> LEGISLATIVE SESSION UPDATE	Kari Meyer, Director, Federal & State Relations Christian Krueger, Manager, Federal & State Relations
12:50 p.m.- 1:00 p.m.	COMMITTEE ROUNDTABLE DISCUSSION	John Kelly, Chair
1:00 p.m.	MEETING ADJOURN	John Kelly, Chair

### Additional information

- Thursday, January 19 – Rate Advisory Committee (RAC) meeting @ 3:00 p.m.
- Monday, January 23 – Board of Trustees Special meeting @ 1:00 p.m.
- Tuesday, January 24 – Municipal Utilities Committee (MUC) @ 10:00 a.m.
- Monday, January 30 – Board of Trustees Regular meeting @ 1:00 p.m.
- Wednesday, February 8 – CAC meeting @ 11:30 a.m.