



CITIZENS ADVISORY COMMITTEE (CAC)

WEDNESDAY, FEBRUARY 14, 2024

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	Diana Martinez, 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"> Upcoming News & Events 	Christina C. Guzman, Manager, Local Government Relations
11:45 a.m. – 11:50 a.m.	APPROVAL OF MEETING MINUTES – JANUARY 10, 2024	Diana Martinez, Chair
11:50 a.m. – 12:10 p.m.	DATA CENTER GROWTH BRIEFING	Ben Jordan, Director of Business & Economic Development
12:10 p.m.- 12:30 p.m.	COMMITTEE ROUNDTABLE DISCUSSION	Diana Martinez, Chair
12:30 p.m.- 1:00 p.m.	EXECUTIVE SESSION: <ul style="list-style-type: none"> Citizen Committee Discussion 	Shanna Ramirez, Chief Legal & Ethics Officer, General Counsel & Board Secretary Ashley Glotzer, Director Senior Counsel
1:00 p.m.	MEETING ADJOURN	Diana Martinez, Chair

Additional information

- Monday, March 4 – Board of Trustees Special meeting @ 1:00 p.m.
- Wednesday, March 13 – CAC meeting @ 11:30 a.m.