



AGENDA

CITIZENS ADVISORY COMMITTEE (CAC)

WEDNESDAY, MAY 11, 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	
11:35 a.m. – 11:40 a.m.	SAFETY MESSAGE & STAFF UPDATE	Yvonne Pelayo, Sr. Dir., Local Government Relations
11:35 a.m. – 11:40 a.m.	REVIEW & APPROVAL OF MEETING MINUTES – MARCH 9, 2022 & APRIL 13, 2022	Bill Day, Chair
11:40 a.m. – 12:05 p.m.	ENERGY EFFICIENCY & CONSERVATION PROGRAM – PART 3 / VOTING ITEM	Rick Luna, Dir., Technology & Product Innovation
12:05 p.m. – 12:25 p.m.	DISCUSSIONS: <ul style="list-style-type: none">• TRANSITION TO OPEN MEETINGS,• AT-LARGE POSITIONS	Bill Day, Chair
12:25 p.m. – 12:45 p.m.	FLEXPOWER BUNDLE UPDATE	Kevin Pollo, VP, Energy Supply Market Operations
12:45 p.m. – 1:00 p.m.	COMMITTEE ROUNDTABLE DISCUSSION	Bill Day, Chair
1:00 p.m.	ADJOURN	Bill Day, Chair

Additional information

- Tuesday, May 17 – Special Rate Advisory Committee (RAC) meeting @ 3:00 p.m.
- Monday, May 23rd – Board of Trustees meeting @ 1:00 p.m.
- Thursday, May 26th – Rate Advisory Committee (RAC) meeting @ 3:00 p.m.
- Wednesday, June 8th – CAC meeting @ 11:30 a.m.