



AGENDA

CITIZENS ADVISORY COMMITTEE (CAC)

WEDNESDAY, JANUARY 12, 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. – 11:35 a.m.	CALL MEETING TO ORDER, ATTENDANCE ROLL CALL	Bill Day, Chair
11:35 a.m. – 11:40 a.m.	INVOCATION & PLEDGE OF ALLEGIANCE	Melissa Carrillo Cox, Local Government Relations
11:40 a.m. – 11:45 a.m.	SAFETY MESSAGE	Yvonne Pelayo, Interim Sr. Director Local Government Relations
11:45 a.m. – 11:50 a.m.	REVIEW AND APPROVAL OF MEETING MINUTES – DECEMBER 8, 2021	Bill Day, Chair
11:50 a.m. – 12:10 p.m.	SCENIC LOOP CERTIFICATE OF CONVENIENCE & NECESSITY (CCN) UPDATE	Daniel Otto, EDS Senior Project Manager
12:10 p.m. – 12:30 p.m.	CAC VISION FOR 2022	Bill Day, Chair
12:30 p.m. – 12:35 p.m.	STAFF UPDATE	Yvonne Pelayo, Interim Sr. Director Local Government Relations
12:35 p.m. – 12:45 p.m.	COMMITTEE ROUNDTABLE: DISCUSSION	Bill Day, Chair
12:45 p.m.	ADJOURN	Bill Day, Chair

Additional information

Next Regular Board of Trustees meeting will be Monday, January 31, 2022 @ 1:00 p.m.

Next CAC meeting will be Wednesday, February 9, 2022 @ 11:30 a.m.