

## CITIZENS ADVISORY COMMITTEE (CAC)

## WEDNESDAY, MARCH 13, 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 • Upcoming News & Events	Christina C. Guzman, Manager, Local Government Relations
11:45 a.m. – 11:50 a.m.	APPROVAL OF MEETING MINUTES - February 14, 2024	Diana Martinez, Chair
11:50 a.m. – 12:10 p.m.	VEGETATION MANAGEMENT	Lori Lopez, Director, Technical Services Distribution
12:10 p.m 12:30 p.m.	COMMITTEE ROUNDTABLE DISCUSSION	Diana Martinez, Chair
12:30 p.m 1:00 p.m.	EXECUTIVE SESSION: • Citizen Committee Discussion	Ashley Glotzer, Director Senior Counsel
1:00 p.m.	MEETING ADJOURN	Diana Martinez, Chair

## **Additional information**

- Monday, March 25 Board of Trustees Special meeting @ 1:00 p.m.
- Wednesday, April 10 CAC meeting @ 11:30 a.m.