



CITIZENS ADVISORY COMMITTEE (CAC)

WEDNESDAY, NOVEMBER 9, 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

11:15 a.m.	CALL TO ORDER, ATTENDANCE ROLL CALL	Bill Day, Chair
11:15 a.m. – 11:20 a.m.	INVOCATION & PLEDGE OF ALLEGIANCE	CPS Energy Staff
11:20 a.m. – 11:25 a.m.	STAFF UPDATE <ul style="list-style-type: none">Upcoming News & Events	Yvonne Pelayo, Sr. Dir., Local Government Relations
11:25 a.m. – 11:30 a.m.	APPROVAL OF MEETING MINUTES – SEPTEMBER 14, 2022 AND OCTOBER 12, 2022	Bill Day, Chair
11:30 a.m. – 11:50 p.m.	GENERATION PLANNING BRIEFING	Benny Ethridge, EVP, Energy Supply
11:50 P.m.- 12:00 p.m.	COMMITTEE ROUNDTABLE DISCUSSION	Bill Day, Chair
12:00 p.m.	MEETING ADJOURN	Bill Day, Chair

Additional information

- *Thursday, November 17 – Rate Advisory Committee (RAC) meeting @ 3:00 p.m.*
- *Tuesday, November 29 – Municipal Utilities Committee (MUC) @ 10:00 a.m.*
- *Tuesday, November 29 – Board of Trustees meeting @ 1:00 p.m.*
- *Thursday, December 1 – Power Generation Open House @ 9:00 a.m. & 5:30 p.m.*
- *Wednesday, December 14 – CAC meeting @ 11:30 a.m.*