



# AGENDA

## **CITIZENS ADVISORY COMMITTEE (CAC)**

**WEDNESDAY, DECEMBER 8, 2021**

**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**

11:00 a.m. – 11:05 a.m.	CALL MEETING TO ORDER, ATTENDANCE ROLL CALL	Luisa Casso, Chair
11:05 a.m. – 11:10 a.m.	INVOCATION & PLEDGE OF ALLEGIANCE	Melissa Carrillo Cox, Local Government Relations
11:10 a.m. – 11:15 a.m.	SAFETY MESSAGE	Yvonne Pelayo, Interim Sr. Director Local Government Relations
11:15 a.m. – 11:20 a.m.	REVIEW AND APPROVAL OF MEETING MINUTES – NOVEMBER 10, 2021	Luisa Casso, Chair
11:20 a.m. – 11:30 a.m.	VOTE ON 2022 SLATE OF OFFICERS	Luisa Casso, Chair
11:30 a.m. – 12:30 p.m.	PROPOSED RATE REQUEST TO BOARD OF TRUSTEES AND SAN ANTONIO CITY COUNCIL	Cory Kuchinsky, Chief Financial Officer & Treasurer
12:30 p.m. – 1:00 p.m.	COMMITTEE ROUNDTABLE: DISCUSSION & CONSIDERATION OF AUTHORIZATION TO DRAFT RESOLUTION	Luisa Casso, Chair
1:00 p.m.	ADJOURN	Luisa Casso, Chair

### **Additional information**

Next CAC meeting will be Wednesday, January 5, 2022 @ 11:00 a.m.

Next Regular Board of Trustees meeting will be Monday, December 13, 2021 @ 3:30 p.m.

Staff update to be provided via email.