

CITIZENS ADVISORY COMMITTEE (CAC)

WEDNESDAY, July 13, 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 TO ORDER, ATTENDANCE ROLL CALL	Bill Day, Chair
11:35 a.m. – 11:40 a.m.	INVOCATION & PLEDGE OF ALLEGIANCE	CPS Energy Staff
11:40 a.m. – 11:45 a.m.	SAFETY MESSAGE & STAFF UPDATE • Upcoming News & Events	Yvonne Pelayo, Sr. Dir., Local Government Relations
11:45 a.m. – 11:50 a.m.	APPROVAL OF MEETING MINUTES – JUNE 8, 2022	Bill Day, Chair
11:50 a.m 12:10 p.m.	GENERATION PLANNING UPDATE	Benny Ethridge, EVP Energy Supply
12:10 p.m. – 12:30 p.m.	EQUITY, ENERGY BURDEN AND CUSTOMER ASSISTANCE	Kathijo Feder, VP Community Engagement & Corp Responsibility
12:40 p.m. – 12:50 p.m.	COMMITTEE ROUNDTABLE DISCUSSION	Bill Day, Chair
12:50 p.m.	ADJOURN	Bill Day, Chair

Additional information

- Thursday, July 21 Rate Advisory Committee (RAC) meeting @ 3:00 p.m.
- Monday, July 25 Board of Trustees meeting @ 1:00 p.m.
- Wednesday, August 10 CAC meeting @ 11:30 a.m.