



## CITIZENS ADVISORY COMMITTEE (CAC)

**WEDNESDAY, JUNE 8, 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 <ul style="list-style-type: none"> <li>Recognition of Committee Service</li> <li>Upcoming News &amp; Events</li> </ul>	Yvonne Pelayo, Sr. Dir., Local Government Relations
11:45 a.m. – 11:50 a.m.	APPROVAL OF MEETING MINUTES – MAY 11, 2022	Bill Day, Chair
11:50 a.m.- 12:10 p.m.	CHAIR COMMENTS <ul style="list-style-type: none"> <li>New Member Welcome &amp; Introductions</li> <li>Onboarding Thoughts</li> </ul>	Bill Day, Chair
12:10 p.m. – 12:40 p.m.	CAAP BRIEFING - EMISSION REDUCTIONS & CURRENT EVENTS	Angela Rodriguez, Director, Climate Strategy & Sustainability
12:40 p.m. – 12:50 p.m.	VOTING ITEM: TRANSITION TO OPEN MEETINGS	Bill Day, Chair
12:50 p.m. – 1:00 p.m.	COMMITTEE ROUNDTABLE DISCUSSION	Bill Day, Chair
1:00 p.m.	ADJOURN	Bill Day, Chair

### Additional information

- Thursday, June 16 – San Antonio City Council @ 9:00 a.m.- Vote to authorize cost recovery for new Energy Efficiency & Conservation Program
- Thursday, June 16 – Rate Advisory Committee (RAC) meeting @ 3:00 p.m.
- Monday, June 27 – Board of Trustees meeting @ 1:00 p.m.
- Wednesday, July 13 – CAC meeting @ 11:30 a.m.