

Agenda items

CITIZENS ADVISORY COMMITTEE (CAC)

WEDNESDAY, SEPTEMBER 14, 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.

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 – AUGUST 10, 2022	Bill Day, Chair
11:50 a.m. – 12:15 p.m.	POWER GENERATION SUMMER PERFORMANCE	Benjamin Ethridge, EVP Energy Supply
12:15 a.m. – 12:30 p.m.	CEO UPDATE	Rudy Garza, President & CEO
12:30 P.m 12:45 p.m.	CUSTOMER ENERGY BILL CREDIT UPDATE	Chad Hoopingarner, VP Financial Planning Pricing &

Budgets

Bill Day, Chair

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Additional information

12:45 p.m. – 1:00 p.m.

1:00 p.m.

- Thursday, September 15 Rate Advisory Committee (RAC) meeting @ 3:00 p.m.
- Monday, September 26 Board of Trustees meeting @ 1:00 p.m.
- Tuesday, September 27 Municipal Utilities Committee (MUC) @ 10:00 a.m.

COMMITTEE ROUNDTABLE DISCUSSION

• Wednesday, October 12 - CAC meeting @ 11:30 a.m.

ADJOURN