



CITIZENS ADVISORY COMMITTEE (CAC)

WEDNESDAY, DECEMBER 13, 2023

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

4:30 p.m.	CALL TO ORDER, ATTENDANCE ROLL CALL	John Kelly, Chair
4:35 p.m. – 4:40 p.m.	INVOCATION & PLEDGE OF ALLEGIANCE	CPS Energy Staff
4:40 p.m. – 4:45 p.m.	STAFF UPDATE <ul style="list-style-type: none"> Upcoming News & Events 	Yvonne Pelayo, Sr. Dir., Local Government Relations
4:45 p.m. – 4:50 p.m.	APPROVAL OF MEETING MINUTES – NOVEMBER 16, 2022	John Kelly, Chair
4:50 p.m. – 4:55 p.m.	OFFICER ELECTION VOTE <ul style="list-style-type: none"> 2024 Slate of Officers Lawson Picasso – Chair Elect Dr. Adelita Cantu – Vice Chair 	John Kelly, Chair
4:55 p.m. – 5:00 p.m.	ROUNDTABLE	John Kelly, Chair
5:00 p.m.	MEETING ADJOURN	John Kelly, Chair

Additional information

- Monday, December 18 – Board of Trustees meeting @ 1:00 p.m.
- Wednesday, January 10 – CAC meeting @ 11:30 a.m.
- Monday, February 5 – Board of Trustees meeting @ 1:00 p.m.