



AGENDA

CITIZENS ADVISORY COMMITTEE (CAC)

WEDNESDAY, MAY 8, 2019

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. - 11:35 a.m.	CALL MEETING TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE, ATTENDANCE ROLL CALL	Robert Romeo, Chairman, CPS Energy Citizens Advisory Committee
11:35 a.m. - 11:40 a.m.	REVIEW AND APPROVAL OF MEETING MINUTES - APRIL 10, 2019	Robert Romeo, Chairman, CPS Energy Citizens Advisory Committee
11:40 a.m. - 12:10 p.m.	CONNECTING WITH THE COMMUNITY	Jonathan Tijerina, Senior Director, Corporate Communications, Marketing and Smart City Outreach & John Leal, Director, Local Government Relations
12:10 p.m. - 12:40 p.m.	BOARD OF TRUSTEES GOVERNANCE INPUT	Robert Romeo, Chairman CPS Energy Citizens Advisory Committee & John Leal, Director, Local Government Relations
12:40 p.m. - 12:50 p.m.	STAFF UPDATE	Kara Hill, Manager, Local Government Relations & Melissa Sorola, Director, Corporate Communications
12:50 p.m. - 1:00 p.m.	CITIZENS ADVISORY COMMITTEE ROUNDTABLE	Robert Romeo, Chairman CPS Energy Citizens Advisory Committee
1:00 p.m.	ADJOURN	Robert Romeo, Chairman CPS Energy Citizens Advisory Committee

Additional information

Next Board of Trustees meeting will be Monday, May 20, 2019 @ 1:00 PM

Next CAC meeting will be Wednesday, June 12, 2019