



AGENDA

CITIZENS ADVISORY COMMITTEE (CAC)

WEDNESDAY, DECEMBER 7, 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

4:30 p.m.	CALL TO ORDER, ATTENDANCE ROLL CALL	Bill Day, 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 9, 2022	Bill Day, Chair
4:50 p.m. – 5:00 p.m.	COMMITTEE OFFICER ELECTION OUTCOME	Bill Day, Chair
5:00 p.m.	MEETING ADJOURN	Bill Day, Chair

Additional information

- *Wednesday, January 11 – CAC meeting @ 11:30 a.m.*
- *Monday, January 30 – Board of Trustees meeting @ 1:00 p.m.*