



AGENDA

CITIZENS ADVISORY COMMITTEE (CAC)

WEDNESDAY, JANUARY 5, 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

11:00 a.m. – 11:05 a.m.	CALL MEETING TO ORDER, ATTENDANCE ROLL CALL	Bill Day, Chair
11:05 a.m. – 11:10 a.m.	INVOCATION & PLEDGE OF ALLEGIANCE	Julia Haynes, Mgr., Local Government Relations
11:10 a.m. – 11:15 a.m.	SAFETY MESSAGE	Yvonne Pelayo, Interim Sr. Director Local Government Relations
11:15 a.m. – 11:20 a.m.	REVIEW AND APPROVAL OF MEETING MINUTES – DECEMBER 8, 2021	Bill Day, Chair
11:20 a.m. – 12:15 p.m.	DISCUSSION: RESOLUTION REGARDING PROPOSED RATE ADJUSTMENT	Bill Day, Chair and Luisa Casso, Immediate Past Chair
12:15 p.m. – 12:30 p.m.	VOTE: CPS ENERGY PROPOSED RATE ADJUSTMENT & REGULATORY ASSET	Bill Day, Chair
12:30 p.m. – 12:55 p.m.	COMMITTEE ROUNDTABLE: DISCUSSION	Bill Day, Chair
12:55 p.m. – 1:00 p.m.	STAFF UPDATE	Yvonne Pelayo, Interim Sr. Director Local Government Relations
1:00 p.m.	ADJOURN	Bill Day, Chair

Additional information

- Monday, January 10th - Special Board of Trustees Meeting @ 1:00 p.m.
- Wednesday, January 12th - Regular CAC Meeting @ 11:30 a.m.
- Monday, January 31st - Regular Board of Trustees Meeting @ 1:00 p.m.