



CITIZENS ADVISORY COMMITTEE (CAC)

WEDNESDAY, APRIL 13, 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

11:30 a.m.	CALL MEETING TO ORDER, ATTENDANCE ROLL CALL	Bill Day, Chair
11:30 a.m. – 11:35 a.m.	INVOCATION & PLEDGE OF ALLEGIANCE	Julia Carrillo Haynes, Manager, Local Government Relations
11:35 a.m. – 11:40 a.m.	SAFETY MESSAGE & STAFF UPDATE	Yvonne Pelayo, Sr. Dir., Local Government Relations
11:35 a.m. – 11:40 a.m.	REVIEW & APPROVAL OF MEETING MINUTES – MARCH 9, 2022	Bill Day, Chair
11:40 a.m. – 12:00 p.m.	ENERGY EFFICIENCY & CONSERVATION PROGRAM – PART 2	Rick Luna, Dir., Technology & Product Innovation
12:00 p.m. – 12:40 p.m.	DISCUSSIONS: • TRANSITION TO OPEN MEETINGS, • AT-LARGE POSITIONS	Bill Day, Chair
12:40 p.m. – 1:00 p.m.	COMMITTEE ROUNDTABLE DISCUSSION	Bill Day, Chair
1:00 p.m.	ADJOURN	Bill Day, Chair

Additional information

- Thursday, April 21st – Rate Advisory Committee (RAC) meeting @ 3:00 p.m.
- Monday, April 25th – Board of Trustees meeting @ 1:00 p.m.
- Tuesday, April 26th – Municipal Utilities Committee (MUC) meeting @ 10:00 a.m.
- Wednesday, May 11th - CAC meeting @ 11:30 a.m.