



AGENDA

CITIZENS ADVISORY COMMITTEE (CAC)

THURSDAY, JULY 15, 2021

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

9:00 a.m. - 9:10 a.m.	CALL MEETING TO ORDER, INVOCATION, ATTENDANCE ROLL CALL AND SAFETY MESSAGE	Luisa Casso, Chair, CPS Energy Citizens Advisory Committee
9:10 a.m. - 9:15 a.m.	REVIEW AND APPROVAL OF MEETING MINUTES - JUNE 9, 2021.	Luisa Casso, Chair, CPS Energy Citizens Advisory Committee
9:15 a.m. - 9:35 a.m.	FLEXPATH BUNDLE UPDATE	Krista Davis, Director, Energy Supply & Market Operations Strategy
9:35 a.m. - 9:40 a.m.	STAFF UPDATE	John Leal, Director, Local Government Relations
9:40 a.m. - 9:45 a.m.	CITIZENS ADVISORY COMMITTEE ROUNDTABLE	Luisa Casso, Chair CPS Energy Citizens Advisory Committee
9:45 a.m.	ADJOURN	Luisa Casso, Chair, CPS Energy Citizens Advisory Committee
	HEADQUARTERS TOUR	Curt Brockmann, Interim VP Compliance Ethics & Facilities Master Planning

Additional information

Next CAC meeting will be Wednesday, August 11, 2021 @ 11:30 a.m.

Next Board of Trustees meeting will be Monday, July 26, 2021 @ 1 p.m.