



AGENDA

CITIZENS ADVISORY COMMITTEE (CAC)

WEDNESDAY, AUGUST 11, 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

11:30 a.m. - 11:35 a.m.	CALL MEETING TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE, ATTENDANCE ROLL CALL AND SAFETY MESSAGE	Bill Day, Vice Chair, CPS Energy Citizens Advisory Committee
11:35 a.m. - 11:40 a.m.	REVIEW AND APPROVAL OF MEETING MINUTES - JULY 14, 2021	Bill Day, Vice Chair, CPS Energy Citizens Advisory Committee
11:40 a.m. - 12:15 p.m.	OPERATIONS & MAINTANANCE and CAPITAL BUDGET	Shannon Albert, VP Accounting & Assistant Treasurer
12:15 p.m. - 12:45 p.m.	RAC UPDATE	Rudy Garza, Chief Customer Stakeholder & Engagement Officer
12:45 p.m. - 12:50 p.m.	STAFF UPDATE	John Leal, Director, Local Government Relations
12:50 p.m. - 12:55 p.m.	CITIZENS ADVISORY COMMITTEE ROUNDTABLE	Bill Day, Vice Chair CPS Energy Citizens Advisory Committee
1:00 p.m.	ADJOURN	Bill Day, Vice Chair CPS Energy Citizens Advisory Committee

Additional information

Next CAC meeting will be Wednesday, September 8, 2021 @ 11:30 a.m.

Next Board of Trustees meeting will be Monday, August 30, 2021 @ 1 p.m.