



## CITIZENS ADVISORY COMMITTEE (CAC)

**WEDNESDAY, JUNE 14, 2023**

**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 TO ORDER, ATTENDANCE ROLL CALL	John Kelly, Chair
11:35 a.m. – 11:40 a.m.	APPROVAL OF MEETING MINUTES – MAY 10, 2023	John Kelly, Chair
11:40 a.m. – 12:05 p.m.	POST 88 <sup>TH</sup> LEGISLATIVE SESSION AND ENERGY MARKET REFORM BRIEFING	Kari Meyer, Director of Federal & State Relations, and David Kee, Director of Energy Market Policy
12:05 p.m.- 12:25 p.m.	COMMITTEE ROUNDTABLE DISCUSSION	John Kelly, Chair
12:25 p.m. – 12:45 p.m.	LITIGATION/PUC MATTER UPDATE	Kip Giles, Vice President Deputy General Counsel, and Sheila Casey, Sr. Manager EDS Project Management
1:00 p.m.	MEETING ADJOURN	John Kelly, Chair

### Additional information

- Monday, June 26 – Board of Trustees Regular meeting @ 1:00 p.m.
- Tuesday, June 27 – Municipal Utilities Committee (MUC) @ 10:00 a.m.
- Thursday, June 29 – Rate Advisory Committee (RAC) meeting @ 4:00 p.m.
- Wednesday, July 12 – CAC meeting @ 11:30 a.m.