



AGENDA

CITIZENS ADVISORY COMMITTEE (CAC)

WEDNESDAY, MAY 12, 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. - 11:40 a.m.	CALL MEETING TO ORDER, INVOCATION, ATTENDANCE ROLL CALL AND SAFETY MESSAGE	Luisa Casso, Chair, CPS Energy Citizens Advisory Committee
11:40 a.m. - 11:45 a.m.	REVIEW AND APPROVAL OF MEETING MINUTES - APRIL 14, 2021.	Luisa Casso, Chair, CPS Energy Citizens Advisory Committee
11:45 a.m. - 11:55 a.m.	STAFF UPDATE	John Leal, Director, Local Government Relations
11:55 a.m. - 12:15 p.m.	TEZEL SUBSTATION UPDATE	Antonio DeMendonca, EDS Project Manager
12:15 p.m. - 12:35 p.m.	LEGISLATIVE UPDATE	Kari Meyer, Director Federal & State Relations
12:35 p.m. - 12:45 p.m.	CITIZENS ADVISORY COMMITTEE ROUNDTABLE	Luisa Casso, Chair CPS Energy Citizens Advisory Committee
12:45 p.m.	ADJOURN	Luisa Casso, Chair, CPS Energy Citizens Advisory Committee

Additional information

Next CAC meeting will be Wednesday, June 9, 2021 @ 11:30 a.m.

Next Board of Trustees meeting will be Monday, May 24, 2021 @ 1 p.m.