



# AGENDA

## CITIZENS ADVISORY COMMITTEE (CAC)

**WEDNESDAY, OCTOBER 13, 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	Luisa Casso, Chair, Citizens Advisory Committee and CPS Energy Staff Member
11:35 a.m. – 11:40 a.m.	REVIEW AND APPROVAL OF MEETING MINUTES – SEPTEMBER 8, 2021	Luisa Casso, Chair, Citizens Advisory Committee
11:40 a.m. – 12:00 p.m.	RATE CASE PROCESS: THE ROLE OF THE CAC	Rudy Garza, Chief Customer & Stakeholder Engagement Officer
12:00 p.m. – 12:45 p.m.	PRE-RATE INCREASE CONSIDERATION PERIOD: REVENUE REQUIREMENT	Cory Kuchinsky, Chief Financial Officer & Treasurer
12:45 p.m. – 12:50 p.m.	STAFF UPDATE	Julia Carrillo Haynes, Manager Local Government Relations
12:50 p.m. – 1:00 p.m.	CITIZENS ADVISORY COMMITTEE ROUNDTABLE	Luisa Casso, Chair Citizens Advisory Committee
1:00 p.m.	ADJOURN	Luisa Casso, Chair Citizens Advisory Committee

### Additional information

*Next CAC meeting will be Wednesday, November 10, 2021 @ 11:30 a.m.*

*Next Board of Trustees meeting will be Monday, October 25, 2021 @ 1 p.m.*