



# AGENDA

## ***CITIZENS ADVISORY COMMITTEE (CAC)***

**WEDNESDAY, MARCH 9, 2022**

**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 MEETING TO ORDER, ATTENDANCE ROLL CALL	Bill Day, Chair
11:30 a.m. – 11:35 a.m.	INVOCATION & PLEDGE OF ALLEGIANCE	CPS Energy Staff
11:30 a.m. – 11:35 a.m.	CYBERSECURITY SAFETY MESSAGE	Brandon Pixley, Dir., Cybersecurity
11:35 a.m. – 11:40 a.m.	STAFF UPDATE & SURVEY RESULTS	Yvonne Pelayo, Sr. Dir., Local Government Relations
11:35 a.m. – 11:40 a.m.	REVIEW AND APPROVAL OF MEETING MINUTES – FEBRUARY 9, 2022	Bill Day, Chair
11:40 a.m. – 12:00 p.m.	ROUTING & SITING PROCESS UPDATE	LeeRoy Perez, Interim VP, System Operations & Reliability
12:00 p.m. – 12:20 p.m.	ENERGY EFFICIENCY & CONSERVATION PROGRAM – Brattle Report Overview	Rick Luna, Dir., Technology & Product Innovation
12:20 p.m. – 12:50 p.m.	DISCUSSION: OPEN MEETINGS, AT-LARGE POSITIONS	Bill Day, Chair
12:50 p.m. – 1:00 p.m.	COMMITTEE ROUNDTABLE DISCUSSION	Bill Day, Chair
1:00 p.m.	ADJOURN	Bill Day, Chair

### **Additional information**

- *Monday, April 4<sup>th</sup> - Regular Board of Trustees meeting @ 1:00 p.m.*
- *Wednesday, April 13<sup>th</sup> - CAC meeting @ 11:30 a.m.*
- *Monday, April 25<sup>th</sup> - Regular Board of Trustees meeting*