



## CITIZENS ADVISORY COMMITTEE (CAC)

**WEDNESDAY, MAY 8, 2024**

**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	Diana Martinez, Chair
11:35 a.m. – 11:40 a.m.	INVOCATION & PLEDGE OF ALLEGIANCE	CPS Energy Staff
11:40 a.m. – 11:45 a.m.	STAFF UPDATE <ul style="list-style-type: none"> <li>Upcoming News &amp; Events</li> </ul>	Christina C. Guzman, Manager, Local Government Relations
11:45 a.m. – 11:50 a.m.	APPROVAL OF MEETING MINUTES – APRIL 10, 2024	Diana Martinez, Chair
11:50 a.m. – 12:15 p.m.	CPS ENERGY ACQUISITION OF SOUTH TEXAS POWER PLANTS	Jonathan Tijerina, VP Corporate Development
12:15 p.m.- 12:30 p.m.	COMMITTEE ROUNDTABLE DISCUSSION	Diana Martinez, Chair
12:30 p.m. – 1:00 p.m.	EXECUTIVE SESSION	Christin C. Guzman, Manager Local Government Relations
1:00 p.m.	MEETING ADJOURN	Diana Martinez, Chair

### Additional information

- Monday, May 20 – Board of Trustees meeting @ 1:00 p.m.
- Wednesday, June 12 – CIC meeting @ 11:30 a.m.