



AGENDA

CITIZENS ADVISORY COMMITTEE (CAC)

WEDNESDAY, August 14, 2019

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	Robert Romeo, Chairman, CPS Energy Citizens Advisory Committee
11:35 a.m. - 11:40 a.m.	REVIEW AND APPROVAL OF MEETING MINUTES - JULY 10, 2019	Robert Romeo, Chairman, CPS Energy Citizens Advisory Committee
11:40 a.m. - 12:10 p.m.	INTRODUCTION OF ROUTING & SITING PROJECTS	Sheila Casey, Manager EDS Project Management & Performance Improvement
12:10 p.m. - 12:40 p.m.	BY-LAWS UPDATE	Robert Romeo, Chairman CPS Energy Citizens Advisory Committee & John Leal, Director, Local Government Relations
12:40 p.m. - 12:50 p.m.	STAFF UPDATE	John Leal, Director, Local Government Relations
12:50 p.m. - 1:00 p.m.	CITIZENS ADVISORY COMMITTEE ROUNDTABLE	Robert Romeo, Chairman CPS Energy Citizens Advisory Committee
1:00 p.m.	ADJOURN	Robert Romeo, Chairman CPS Energy Citizens Advisory Committee

Additional information

Next Board of Trustees meeting will be Monday, August 26, 2019 @ 1:00 PM

Next CAC meeting will be Wednesday, September 11, 2019*

*New Project Open House Walk-Thru Wednesday, September 11, 2019 10:00 AM -11:00 AM