



AGENDA

CITIZENS ADVISORY COMMITTEE (CAC)

WEDNESDAY, DECEMBER 3, 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.

CPS Energy Safety Tailboard

Agenda items

5:00 p.m. - 5:05 p.m.	CALL MEETING TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE, ATTENDANCE ROLL CALL	Robert Romeo, Chairman, CPS Energy Citizens Advisory Committee
5:05 p.m. - 5:10 p.m.	REVIEW AND APPROVAL OF MEETING MINUTES - NOVEMBER 13, 2019	Robert Romeo, Chairman, CPS Energy Citizens Advisory Committee
5:10 p.m. - 5:20 p.m.	DISCUSSION AND POSSIBLE ACTION ON 2020 CAC EXECUTIVE COMMITTEE SLATE	Robert Romeo, Chairman, CPS Energy Citizens Advisory Committee
5:20 p.m. - 5:30 p.m.	CITIZENS ADVISORY COMMITTEE ROUNDTABLE	Robert Romeo, Chairman, CPS Energy Citizens Advisory Committee
5:30 p.m.	ADJOURN	Robert Romeo, Chairman, CPS Energy Citizens Advisory Committee

Additional information

Next CAC meeting will be Wednesday, January 8, 2020

Next Board of Trustees meeting will be Monday, January 27, 2020 @ 1 p.m.