



AGENDA

CITIZENS ADVISORY COMMITTEE (CAC)

WEDNESDAY, FEBRUARY 10, 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.

CPS Energy Safety Tailboard

Agenda items

11:30 a.m. - 11:35 a.m.	CALL MEETING TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE, ATTENDANCE ROLL CALL	Luisa Casso, Chair, CPS Energy Citizens Advisory Committee
11:35 a.m. - 11:40 a.m.	REVIEW AND APPROVAL OF MEETING MINUTES - DECEMBER 9, 2020 AND JANUARY 13, 2021.	Luisa Casso, Chair, CPS Energy Citizens Advisory Committee
11:40 p.m. - 11:45 p.m.	RATES ADVISORY COMMITTEE DISCUSSION	John Leal, Director, Local Government Relations
11:45 p.m. - 12:10 p.m.	FLEXIBLE PATH RESOURCE PLAN & FUTURE COAL OPTIONS	Cris Eugster, Chief Operating Officer
12:10 p.m. - 12:15 p.m.	STAFF UPDATE	John Leal, Director, Local Government Relations
12:15 p.m. - 12:20 p.m.	CITIZENS ADVISORY COMMITTEE ROUNDTABLE	Luisa Casso, Chair CPS Energy Citizens Advisory Committee
12:25 p.m.	ADJOURN	Luisa Casso, Chair, CPS Energy Citizens Advisory Committee

Additional information

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

Next Board of Trustees meeting will be Monday, February 22, 2021 @ 1 p.m.