



AGENDA

CITIZENS ADVISORY COMMITTEE (CAC)

WEDNESDAY, JANUARY 8, 2020

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

11:20 a.m.	CALL MEETING TO ORDER, ATTENDANCE ROLL CALL	David Walter, Chairman, CPS Energy Citizens Advisory Committee
11:30 a.m. - 12:00 p.m.	INTERVIEW 1	
12:00 p.m. - 12:30 p.m.	INTERVIEW 2	
12:30 p.m. - 1:00 p.m.	INTERVIEW 3	
1:00 p.m. - 1:15 p.m.	DELIBERATE, NOMINATE AND VOTE	David Walter, Vice Chairman CPS Energy Citizens Advisory Committee
1:15 p.m.	ADJOURN	David Walter, Chairman CPS Energy Citizens Advisory Committee

Additional information

Next CAC meeting will be Wednesday, January 15, 2020 @ 11:30 a.m.

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