



# AGENDA

## CITIZENS ADVISORY COMMITTEE (CAC)

WEDNESDAY, JULY 8, 2020

WebEx Meeting

*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.	<b>CALL MEETING TO ORDER, INVOCATION, ATTENDANCE ROLL CALL</b>	David Walter, Chairman, CPS Energy Citizens Advisory Committee
11:35 a.m. - 11:55 a.m.	<b>PRESIDENT &amp; CEO UPDATE</b>	Paula Gold-Williams, President & CEO
11:55 p.m. - 12:00 p.m.	<b>REVIEW AND APPROVAL OF MEETING MINUTES - June 10, 2020</b>	David Walter, Chairman, CPS Energy Citizens Advisory Committee
12:00 p.m. - 12:20 p.m.	<b>WHOLESALE DISTRIBUTION SERVICE TARIFF UPDATE &amp; EV PILOTS BRIEFING</b>	Cory Kuchinsky, Interim Vice President, Strategic Pricing & ERM  Chad Hoopingarner, Sr. Director, Pricing & Cost Recovery  Melissa Sorola, Interim Sr. Director, Corporate Communications & Marketing
12:20 p.m. - 12:25 p.m.	<b>STAFF UPDATE</b>	John Leal, Director of Local Government Relations
12:25 p.m. - 12:30 p.m.	<b>CITIZENS ADVISORY COMMITTEE ROUNDTABLE</b>	David Walter, Chairman, CPS Energy Citizens Advisory Committee
12:30 p.m.	<b>ADJOURN</b>	David Walter, Chairman, CPS Energy Citizens Advisory Committee

#### Additional information

Next CAC meeting will be Wednesday, August 12, 2020 @ 11:30 a.m.

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