



AGENDA

CITIZENS ADVISORY COMMITTEE (CAC)

WEDNESDAY, JUNE 10, 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.	CALL MEETING TO ORDER, INVOCATION, ATTENDANCE ROLL CALL	David Walter, Chairman, CPS Energy Citizens Advisory Committee
11:35 a.m. - 11:40 a.m.	REVIEW AND APPROVAL OF MEETING MINUTES - MAY 13, 2020	David Walter, Chairman, CPS Energy Citizens Advisory Committee
11:40 p.m. - 11:55 p.m.	INTRODUCTION TO TEZEL RD. SUBSTATION	Ricardo Renteria, Director of Substation & Transmission Engineering Antonio Demendonca, EDS Project Manager
11:55 p.m. - 12:20 p.m.	COVID-19 FINANCIAL IMPACT	Geronimo Gonzalez, Director of Financial Planning & Analysis
12:20 p.m. - 12:50 p.m.	GREEN & RESILENCY TARIFF UPDATE	Chad Hoopingarner, Sr. Director, Pricing & Cost Recovery Melissa Sorola, Interim Sr. Director, Corporate Communications & Marketing
12:50 p.m. - 12:55 p.m.	STAFF UPDATE	John Leal, Director, Local Government Relations
1:00 p.m.	ADJOURN	David Walter, Chairman, CPS Energy Citizens Advisory Committee

Additional information

Next CAC meeting will be Wednesday, July 8, 2020 @ 11:30 a.m.

Next Board of Trustees meeting will be Monday, June 29, 2020 @ 1 p.m.