



# AGENDA

## CITIZENS ADVISORY COMMITTEE (CAC)

THURSDAY, MARCH 19, 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

|                         |   |   |
|-------------------------|---|---|
| 11:30 a.m. - 11:35 a.m. | CALL MEETING TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE, ATTENDANCE ROLL CALL | David Walter, Chairman,<br>CPS Energy Citizens Advisory Committee   |
| 11:35 a.m. - 11:40 a.m. | REVIEW AND APPROVAL OF MEETING MINUTES - FEBURARY 12, 2020                    | David Walter, Chairman,<br>CPS Energy Citizens Advisory Committee   |
| 11:40 p.m. - 11:50 p.m. | STAFF UPDATE  | John Leal, Director,<br>Local Government Relations  |
| 11:50 p.m. - 12:15 p.m. | STRATEGIC PRICING & COST RECOVERY PRESENTATION                                | Cory Kuchinsky, Interim VP,<br>Strategic Pricing & Enterprise Risk Mgmt.<br><br>Chad Hoopingarner, Sr. Director,<br>Strategic Pricing & Cost Recovery |
| 12:15 p.m. - 12:30 p.m. | RENEWABLE NATURAL GAS (RNG) UPDATE  | Julius Moore, Interim Director,<br>Gas Growth & Operational Compliance  |
| 12:30 p.m. - 12:35p.m.  | CITIZENS ADVISORY COMMITTEE ROUNDTABLE  | David Walter, Chairman<br>CPS Energy Citizens Advisory Committee  |
| 12:35 p.m.              | ADJOURN   | David Walter, Chairman<br>CPS Energy Citizens Advisory Committee  |

#### Additional information

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

Next Board of Trustees meeting will be Monday, March 30, 2020 @ 1 p.m.