



AGENDA

CITIZENS ADVISORY COMMITTEE (CAC)

WEDNESDAY, NOVEMBER 13, 2019

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	Robert Romeo, Chairman, CPS Energy Citizens Advisory Committee
11:35 a.m. - 11:40 a.m.	REVIEW AND APPROVAL OF MEETING MINUTES - OCTOBER 9, 2019	Robert Romeo, Chairman, CPS Energy Citizens Advisory Committee
11:40 p.m. - 11:50 p.m.	STAFF UPDATE	John Leal, Director, Local Government Relations
11:50 p.m. - 12:00 p.m.	CITIZENS ADVISORY COMMITTEE ROUNDTABLE	Robert Romeo, Vice Chairman CPS Energy Citizens Advisory Committee
12:00 p.m. - 12:45 p.m.	CEO UPDATE	Paula Gold-Williams, President & CEO
12:45 p.m. - 1:00 p.m.	GRIDEX	Shanna Ramirez, Interim VP Integrated Security
1:00 p.m.	ADJOURN	Robert Romeo, Chairman CPS Energy Citizens Advisory Committee
1:00 p.m. - 1:45 p.m.	GRIDEX OBSERVATION OPTIONAL BUT PREFERRED ATTENDANCE	

Additional information

Next CAC meeting will be Wednesday, December 3, 2019 @ 5:15 p.m.

Next Board of Trustees meeting will be Monday, December 16, 2019 @ 1 p.m.