



# AGENDA

## CITIZENS ADVISORY COMMITTEE (CAC)

**WEDNESDAY, APRIL 12, 2023**

**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.

### Agenda items

11:30 a.m.	CALL TO ORDER, ATTENDANCE ROLL CALL	John Kelly, Chair
11:35 a.m. – 11:40 a.m.	INVOCATION & PLEDGE OF ALLEGIANCE	CPS Energy Staff
11:40 a.m. – 11:45 a.m.	APPROVAL OF MEETING MINUTES – FEBRUARY 8, 2023	John Kelly, Chair
11:45 a.m. – 11:50 a.m.	STAFF UPDATE	Yvonne Pelayo, Sr. Director, Local Government Relations
11:50 a.m. – 12:00 p.m.	DEBRIEF ON EVENTS: LEGISLATIVE DAY AT THE STATE CAPITOL and NORTH SAN ANTONIO CHAMBER STATE OF ENERGY	Julia Haynes, MGR. Local Government Relations and Chair John Kelly
12:00 p.m.- 12:20 p.m.	STATE OF CYBER AND PHYSICAL SECURITY BRIEFING	Jonathan Homer, Vice President Integrated Security Officer
12:20 p.m.- 12:40 p.m.	ROUNDTABLE DISCUSSION	John Kelly, Chair
12:40 p.m.- 12:55 p.m.	EXECUTIVE SESSION	John Kelly, Chair
1:00 p.m.	MEETING ADJOURN	John Kelly, Chair

### Additional information

- Thursday, April 20 – Rate Advisory Committee (RAC) meeting @ 3:00 p.m.
- Monday, April 24 – Board of Trustees Regular meeting @ 1:00 p.m.
- Tuesday, April 25 – Municipal Utilities Committee (MUC) @ 10:00 a.m.
- Wednesday, May 10 – CAC meeting @ 11:30 a.m.