



## CITIZENS ADVISORY COMMITTEE (CAC)

**WEDNESDAY, August 10, 2022**

**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

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|--------------------------|--|---|
| 11:30 a.m.               | CALL TO ORDER, ATTENDANCE ROLL CALL  | Bill Day, Chair   |
| 11:35 a.m. – 11:40 a.m.  | INVOCATION & PLEDGE OF ALLEGIANCE  | CPS Energy Staff  |
| 11:40 a.m. – 11: 50 a.m. | OPENING COMMENTS FROM INTERIM PRESIDENT & CEO  | Rudy Garza, Interim President & CEO   |
| 11:50 a.m. – 11:55 a.m.  | SAFETY MESSAGE & STAFF UPDATE <ul style="list-style-type: none"><li>Upcoming News &amp; Events</li></ul> | Yvonne Pelayo, Sr. Dir., Local Government Relations   |
| 11:55 a.m. – 12:00 p.m.  | APPROVAL OF MEETING MINUTES – JULY 13, 2022  | Bill Day, Chair   |
| 12:00 p.m.- 12:40 p.m.   | BRIEFING: BITCOIN DATA CENTERS, EV CHARGING STATIONS AND THE ERCOT MARKET                                | Jonathan Tijerina, VP Enterprise Risk & Development<br>and<br>David Kee, Director, Energy Market Policy |
| 12:40 p.m. – 12:55 p.m.  | COMMITTEE ROUNDTABLE DISCUSSION  | Bill Day, Chair   |
| 1:00 p.m.                | ADJOURN  | Bill Day, Chair   |

### Additional information

- Thursday, August 18 – Rate Advisory Committee (RAC) meeting @ 3:00 p.m.
- Tuesday, August 23 – Municipal Utilities Committee (MUC) @ 10:00 a.m.
- Monday, August 29 – Board of Trustees meeting @ 1:00 p.m.
- Wednesday, September 14 – CAC meeting @ 11:30 a.m.