



# AGENDA

## CITIZENS ADVISORY COMMITTEE (CAC)

WEDNESDAY, SEPTEMBER 8, 2021

*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. - 11:40 a.m.	<b>CALL MEETING TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE, ATTENDANCE ROLL CALL AND SAFETY MESSAGE</b>	Luisa Casso, Chair, CPS Energy Citizens Advisory Committee
11:40 a.m. - 11:45 a.m.	<b>REVIEW AND APPROVAL OF MEETING MINUTES - AUGUST 11, 2021</b>	Luisa Casso, Chair, CPS Energy Citizens Advisory Committee
11:45 a.m. - 12:25 p.m.	<b>FINANCIAL UPDATE AND PREVIEW OF PROVISIONAL RATE CASE</b>	Cory Kuchinsky, Chief Financial Officer & Treasurer
12:25 p.m. - 12:45 p.m.	<b>PRODUCT INNOVATION</b>	Drew Higgins, Senior Director, Products & Services
12:45 p.m. - 12:50 p.m.	<b>STAFF UPDATE</b>	Julia Carrillo Haynes, Manager Local Government Relations
12:50 p.m. - 1:00 p.m.	<b>CITIZENS ADVISORY COMMITTEE ROUNDTABLE</b>	Julia Carrillo Haynes, Manager Local Government Relations
1:00 p.m.	<b>ADJOURN</b>	Luisa Casso, Chair CPS Energy Citizens Advisory Committee

### Additional information

Next CAC meeting will be Wednesday, October 13, 2021 @ 11:30 a.m.

Next Board of Trustees meeting will be Monday, September 27, 2021 @ 1 p.m.