



# AGENDA

## CITIZENS ADVISORY COMMITTEE (CAC)

**WEDNESDAY, JANUARY 10, 2024**

**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	Diana Martinez, 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 – DECEMBER 13, 2023	Diana Martinez, Chair
11:45 a.m. – 12:55 p.m.	EXECUTIVE SESSION: <ul style="list-style-type: none"><li>• Citizen Committee Discussion</li></ul>	Shanna Ramirez, Chief Legal & Ethics Officer, General Counsel & Board Secretary
1:00 p.m.	MEETING ADJOURN	Diana Martinez, Chair

### Additional information

- *Wednesday, January 17 - CAC Meeting Part 2 (if needed) @ 11:30 a.m.*
- *Monday, February 5 – Board of Trustees Special meeting @ 1:00 p.m.*
- *Wednesday, February 14 – CAC meeting @ 11:30 a.m.*