



## CITIZENS ADVISORY COMMITTEE (CAC)

**THURSDAY, NOVEMBER 16, 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

11:00 a.m.	CALL TO ORDER, ATTENDANCE ROLL CALL	John Kelly, Chair
11:05 p.m.- 11:10 p.m.	INVOCATION & PLEDGE OF ALLEGIANCE	CPS Energy Staff
11:10 a.m. – 11:50 a.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
11:50 a.m. – 11:55 a.m.	APPROVAL OF MEETING MINUTES – OCTOBER 11, 2023	John Kelly, Chair
11:55 a.m. – 12:20 p.m.	FY2025 RATE REQUEST BRIEFING: Achieving & Protecting Community Objectives & Investments	Chad Hoopingarner, VP Financial Planning, Pricing & Budgets
12:20 p.m. – 12:30 p.m.	COMMITTEE ROUNDTABLE DISCUSSION <ul style="list-style-type: none"><li>2024 Slate of Officers Discussion</li></ul>	John Kelly, Chair
12:30 p.m.	MEETING ADJOURN	John Kelly, Chair

### Additional information

- Thursday, November 30 – San Antonio City Council Meeting @ 1:00
- Monday, December 4 – Special Board of Trustees meeting @ 3:30 p.m.
- Wednesday, December 13 – End of Year CAC meeting @ 5:00 p.m. – Hotel Contessa
- Monday, December 18 – Board of Trustees Regular meeting @ 1:00 p.m.