

CPS ENERGY BOARD OF TRUSTEES
NOTICE OF REGULAR MEETING AND PUBLIC INPUT SESSION

Notice is hereby given that the CPS Energy Board of Trustees will hold its **Regular Monthly Meeting on Monday, March 25, 2024, at 1:00 p.m.** in the Board Room located on the First Floor of the CPS Energy headquarters located at 500 McCullough, San Antonio, Texas. The Regular Board meeting will also be live-streamed.

The subject of this meeting is to act upon all matters pertaining to the current management and operation of the municipal electric and gas systems, including the acquisition of real property and interest therein by purchase and condemnation, the facilities, financing, the handling and administration of funds and accounts, consideration of matters relating to operations and administration and such other matters as may be brought before the meeting by the Trustees of the Board, and specifically those matters referred to in the attached agenda, which is incorporated herein.

Additionally, notice is hereby given that the CPS Energy Board of Trustees will participate in a **Public Input Session on Monday, March 25, 2024, beginning at 5:30 p.m.**, in the Board Room located on the First Floor of the CPS Energy headquarters located on 500 McCullough, San Antonio, Texas.

The subject of the Public Input Session is to provide the Public an opportunity to address the Board on any matters related to CPS Energy. No Board action or voting will take place at the Public Input Session.

Both meetings will be streamed on cpsenergy.com.

Those wishing to speak on an agenda item during the Public Comment portion of the **Regular Monthly Meeting** must register between Wednesday, March 20, 2024, at 5:00 p.m. and Friday, March 22, 2024, at 1:00 p.m. CT.

Those wishing to speak during the **Public Input Session** are encouraged to register between Wednesday, March 20, 2024, at 5:00 p.m. and Friday, March 22, 2024, at 1:00 p.m. CT.

Registration may be made by email at **publiccommentregistration@cpsenergy.com** or by phone at **(210) 353-4662**. Those registering to speak should be prepared to provide the following information:

- Designate whether public comment will be provided at the Regular Monthly Meeting, the Public Input Session, or both.
- First & last name
- City & state of residence
- Phone number
- Email address
- Group for which the individual is speaking, if applicable
- Agenda item # listed on the Agenda (any item other than #1, 2, or 3) about which they are speaking for the Regular Monthly Meeting
- Any required translation services

Commenters will be called to speak in the order that each registers.

Written comments may be sent to **publiccommentregistration@cpsenergy.com** and will be shared with the Board prior to the start of the meeting.

The agenda packet is attached and can be found with other related informational material at:

<https://www.cpsenergy.com/en/about-us/who-we-are/trustees/board-meetings.html>

A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

At any time during the Board Meeting, and pursuant to the provisions of Chapter 551 of the Texas Government Code, the Board may meet in executive session for consultation concerning attorney-client matters under Section 551.071; for deliberations and other authorized action on real property under Section 551.072; on prospective gifts or donations under Section 551.073; on personnel under Section 551.074; on security personnel or devices under Section 551.076; on economic development negotiations under Section 551.087; to deliberate, vote, or take final action on competitive matters under Section 551.086; to deliberate regarding security audits and devices under Section 551.089; or to deliberate under Texas Government Code Section 418.183(f) about confidential information under the Texas Homeland Security Act.


Shanna M. Ramirez
Secretary of the Board
March 20, 2024



**CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON MARCH 25, 2024, AT 1:00 PM
LOCATION: CPS ENERGY BOARD ROOM (500 MCCULLOUGH AVE)**

At any time during the Board Meeting, the Board may go into an executive session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

AGENDA

ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR
1	CALL TO ORDER	Execute	Ms. Janie Gonzalez
2	SAFETY MESSAGE, INVOCATION & PLEDGE OF ALLEGIANCE	Execute	Mr. Eugene Diaz
3	PUBLIC COMMENT Pre-Registration is from Wednesday, March 20, 2024, 5:00 PM – Friday, March 22, 2024, 1:00 PM. Dial (210) 353-4662 or email PublicCommentRegistration@CPSEnergy.com	Discuss	Ms. Janie Gonzalez
UPDATE ON CHAIR’S PRIORITIES			
4	CHAIR’S REMARKS	Discuss	Ms. Janie Gonzalez
CONSENT AGENDA			
5	APPROVAL OF CONSENT ITEMS: A. Payment to the City of San Antonio for February 2024 B. Minutes from the January Regular Board Meeting, held on February 5, 2024 C. Procurements Items: 1. Professional Services: Engineering Services for Electric Distribution Planning (Mr. Richard Medina)	Vote	Ms. Janie Gonzalez
REGULAR AGENDA			
6	COMMITTEE REPORTS A. Technology & Resilience Committee (T&R) meeting held on 2/19/2024 (Ms. Janie Gonzalez)	Discuss	Ms. Janie Gonzalez
7	COMMUNITY COMMITTEE BYLAWS (Ms. Ashley Glotzer)	Discuss & Vote	Ms. Janie Gonzalez
8	FY2024 YEAR-END PERFORMANCE RECAP	Discuss	Mr. Cory Kuchinsky & Ms. Elaina Ball

9	FY2025 FINANCING PLAN (Mr. Cory Kuchinsky)	Discuss & Vote	Ms. Janie Gonzalez
10	AFFORDABILITY DISCOUNT PROGRAM UPDATE (Ms. Elaina Ball)	Discuss & Vote	Ms. Janie Gonzalez
11	CEO RECOGNITION	Discuss	Mr. Rudy Garza
12	REVIEW OF ACTION ITEMS	Discuss	Ms. Shanna Ramirez
CONVENE TO EXECUTIVE SESSION			
13	EXECUTIVE SESSION:	Discuss & Vote	Ms. Janie Gonzalez
	A. Competitive Matters (§551.086)		
	B. Attorney-Client Matters (§551.071) & Competitive Matters (§551.086)	Discuss	Ms. Janie Gonzalez
	C. Competitive Matters (§551.086), Security Audits & Devices (§551.089), & Confidential Information Under the Texas Homeland Security Act (§418.182(f))		
	D. Personnel Matters (§551.074)		
RECONVENE TO OPEN SESSION			
14	ADJOURNMENT	Execute	Ms. Janie Gonzalez
If the Board meeting has not adjourned by 4:50 PM, the presiding officer may entertain a motion to continue the meeting, postpone the remaining items to the next Board meeting date, or recess and reconvene the meeting at a specified date and time.			



**CPS ENERGY BOARD OF TRUSTEES PUBLIC INPUT SESSION
TO BE HELD ON MARCH 25, 2024, AT 5:30 PM
LOCATION: CPS ENERGY BOARD ROOM (500 MCCULLOUGH AVE)**

At any time during the Board Meeting, the Board may go into an executive session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

AGENDA

ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR
1	CALL TO ORDER	Execute	Ms. Janie Gonzalez
2	SAFETY MESSAGE	Execute	Mr. Tony Ramirez
3	PUBLIC COMMENT Pre-Registration is from Wednesday, March 20, 2024, 5:00 PM – Friday, March 22, 2024, 1:00 PM. Dial (210) 353-4662 or email PublicCommentRegistration@CPSEnergy.com	Discuss	Ms. Janie Gonzalez
4	ADJOURNMENT	Execute	Ms. Janie Gonzalez
If the Board Public Input Session has not adjourned by 6:30 PM, the presiding officer may entertain a motion to continue the meeting, postpone the remaining items to the next Board Public Input date, or recess and reconvene the meeting at a specified date and time.			