

CPS ENERGY
MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES
HELD ON JULY 9, 2021

A Special Meeting of the CPS Energy Board of Trustees was held on Friday, July 9, 2021, in the Board Room located on the First Floor of the CPS Energy headquarters located at 500 McCullough, San Antonio, Texas. In order to protect the health of the public and limit the potential spread of the Coronavirus (COVID-19), limited in-person attendance was enforced. Chair Dr. Mackey called the meeting to order at 9:02 a.m.

Present were Board members:

Dr. Willis Mackey, Chair
 Ms. Janie Gonzalez, Vice Chair
 Mr. Ed Kelley
 Mr. John Steen
 Mayor Ron Nirenberg

Also present were:

Ms. Paula Gold-Williams, President & CEO
 Mr. Fred Bonewell, Chief Operations Officer
 Ms. Shanna M. Ramirez, Interim Chief Legal & Ethics Officer, General Counsel & Board Secretary
 Mr. Paul Barham, Chief Grid Optimization & Resiliency Officer
 Ms. Lisa Lewis, Chief Administrative Officer
 CPS Energy Staff Members
 City of San Antonio officials
 Interested Citizens

I. SAFETY MESSAGE, INVOCATION AND PLEDGE OF ALLEGIANCE

A safety message, the invocation and Pledge of Allegiance were delivered by Mr. Curt Brockmann, Interim Vice President, Compliance, Ethics & Facilities Master Planning.

II. PUBLIC COMMENT

Chair Dr. Mackey announced that public comments would be taken, and Ms. Loretta Kerner, Director of Board Relations and Chief of Staff to the CEO outlined the guidelines for making public comment. Ms. Rebecca Bennett, the only person who registered to make public comments, did not join the meeting.

III. EXECUTIVE SESSION

At approximately 9:07 a.m., Board Secretary Ms. Ramirez announced that the required notice had been posted and that the Trustees, with only necessary parties in attendance, would convene into Executive Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, for possible discussion of a number of posted items, including the following:

- Personnel Matters (§551.074)

The Board reconvened in open session at 10:29 a.m. A quorum was re-established. Ms. Ramirez reported that only the matters cited above, and no others, were discussed and no votes were taken in Executive Session.

IV. ADJOURNMENT

There being no further business to come before the Board, and upon motion duly made by Mayor Nirenberg, and seconded by Vice Chair Gonzalez, and upon an affirmative vote by all members present, the meeting was unanimously adjourned at 10:30 a.m. by Chair Dr. Mackey.



Shanna M. Ramirez
Secretary of the Board