

CPS ENERGY
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
HELD ON SEPTEMBER 13, 2021

A Special Meeting of the CPS Energy Board of Trustees was held on Monday, September 13, 2021, in the Board Room on the First Floor of the CPS Energy headquarters located at 500 McCullough, San Antonio, Texas. Chair Dr. Mackey called the meeting to order at 9:00 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:

Mr. Fred Bonewell, Chief Operating Officer
Ms. Shanna M. Ramirez, Chief Legal & Ethics Officer, General Counsel & Board Secretary
Mr. Frank Almaraz, Chief Power, Sustainability & Business Development Officer
Mr. Paul Barham, Chief Grid Optimization & Resiliency Officer
Ms. Vivian Bouet, Chief Information Officer
Mr. Rudy Garza, Chief Customer & Stakeholder Engagement Officer
CPS Energy Staff Members

I. SAFETY MESSAGE, INVOCATION AND PLEDGE OF ALLEGIANCE

A safety message, invocation and the Pledge of Allegiance were delivered by Ms. Denae Myers, Manager of Board Relations.

II. PUBLIC COMMENT

No persons were registered, so no public comment occurred.

III. CHIEF OPERATING OFFICER'S REPORT

Mr. Bonewell provided a brief update on the COVID-19 impact. Since August 21, 2021, we have lost three (3) team members. Over the weekend, we learned that another employee from Fleet Operations passed away. During the last month and a half, we have seen nearly 100 new cases of COVID-19. Since the beginning of the pandemic, the company has experienced 654 cases. Two (2) employees are currently in the hospital. Mr. Bonewell assured the Board that our employees are aware of best practices such as physical distancing and wearing masks.

He also informed the Board that Tropical Storm Nicholas is anticipated to make landfall this afternoon and San Antonio will most likely see wind and rain. Our crews are on stand-by. Three (3) contract crews are currently supporting Entergy in Louisiana.

Lastly, Mr. Bonewell informed the Board that we are preparing for a joint TEEEX crisis preparedness tabletop exercise with the City and community partners to be held on September 28, 2021.

Chair Dr. Mackey asked for a moment of silence to show the Board's respect for the recent loss of our employee.

IV. EXECUTIVE SESSION

At approximately 9:08 a.m., 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:

- Attorney-Client Matters (§551.071)
- Real Property (§551.072)
- Prospective Gifts (§551.073)
- Personnel Matters (§551.074)
- Security Personnel or Devices (§551.076)
- Security Audits and Devices (§551.089)
- Confidential Information Under the Texas Homeland Security Act (§418.183(f))
- Economic Development Negotiations (§551.076)
- Competitive Matters (§551.086)

The Board reconvened in open session at 11:12 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.

V. ADJOURNMENT

There being no further business to come before the Board, and upon motion duly made by Trustee Kelley, and seconded by Mayor Nirenberg, and upon an affirmative vote by all members present, the meeting was unanimously adjourned at 11:12 a.m. by Chair Dr. Mackey.



Shanna M. Ramirez
Secretary of the Board