

**CPS ENERGY BOARD OF TRUSTEES**  
**NOTICE OF REGULAR MEETING**

Notice is hereby given that the CPS Energy Board of Trustees will hold its **Regular Monthly Meeting on Friday, January 31, 2025, 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.

**The meeting will be streamed on [cpsenergy.com](https://www.cpsenergy.com).**

Those wishing to speak on an agenda item during the Public Comment portion of the meeting must register between Monday, January 27, 2025, at 5:00 p.m. and Wednesday, January 29, 2025, at 1:00 p.m. CT. Registration may be made by email at **[publiccommentregistration@cpsenergy.com](mailto:publiccommentregistration@cpsenergy.com)** or by phone at **(210) 353-4662**. Those registering to speak should be prepared to provide the following information:

- 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.
- 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](mailto: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/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  
January 27, 2025



**CPS ENERGY BOARD OF TRUSTEES MEETING  
TO BE HELD ON JANUARY 31, 2025, 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/<br>SPONSOR |
|-------------------------------------|---|---------|-----------------------|
| 1                                   | <b>CALL TO ORDER</b>  | Execute | Ms. Janie Gonzalez    |
| 2                                   | <b>SAFETY MESSAGE, INVOCATION &amp; PLEDGE OF ALLEGIANCE</b>  | Execute | Ms. Brianna Lohse     |
| 3                                   | <b>PUBLIC COMMENT</b><br>Pre-Registration is from Monday, January 27, 2025, 5:00 PM – Wednesday, January 29, 2025, 1:00 PM.<br>Dial (210) 353-4662 or email<br><a href="mailto:PublicCommentRegistration@CPSEnergy.com">PublicCommentRegistration@CPSEnergy.com</a> | Discuss | Ms. Janie Gonzalez    |
| <b>UPDATE ON CHAIR’S PRIORITIES</b> |   |         |                       |
| 4                                   | <b>CHAIR’S REMARKS</b>  | Discuss | Ms. Janie Gonzalez    |
| 5                                   | <b>CEO RECOGNITION</b>  | Discuss | Mr. Rudy Garza        |
| <b>CONSENT AGENDA</b>               |   |         |                       |
| 6                                   | <b>APPROVAL OF CONSENT ITEMS:</b><br>A. Payment to the City of San Antonio for December 2024<br>B. Minutes from the December Regular Board Meeting, held on December 16, 2024   | Vote    | Ms. Janie Gonzalez    |
| <b>REGULAR AGENDA</b>               |   |         |                       |
| 7                                   | <b>BOARD COMMITTEE REPORTS</b><br>A. Nominations Committee (NC) Meeting held on November 4, 2024<br>(Dr. Willis Mackey)<br>B. Operations Oversight Committee (OOC) Meeting held on November 4, 2024<br>(Dr. Francine Romero)  | Discuss | Ms. Janie Gonzalez    |

|   |   |         |                    |
|---|---|---------|--------------------|
|   | <b>COMMUNITY INPUT COMMITTEE (CIC) REPORT</b><br>A. Community Input Committee Meeting held on January 8, 2025   |         |                    |
| <b>8</b>  | <b>ELECTION OF NEW BOARD OF TRUSTEES CHAIR AND VICE CHAIR</b>   | Vote    | Ms. Janie Gonzalez |
| <b>9</b>  | <b>PROCUREMENT REQUEST FOR APPROVAL: SYSTEM PROTECTION ENGINEERING SERVICES</b><br>(Mr. Richard Medina)         | Vote    | Ms. Janie Gonzalez |
| <b>10</b>   | <b>PROCUREMENT REQUEST FOR APPROVAL: UTILITY LOCATING SERVICES</b><br>(Mr. Richard Medina)                      | Vote    | Ms. Janie Gonzalez |
| <b>11</b>   | <b>PROCUREMENT REQUEST FOR APPROVAL: OUTSIDE PLANT (OSP) FIBER ENGINEERING SERVICES</b><br>(Mr. Evan O'Mahoney) | Vote    | Ms. Janie Gonzalez |
| <b>12</b>   | <b>EVOLVE: ENTERPRISE RESOURCE PLANNING (ERP) TRANSFORMATION PROGRAM</b><br>(Mr. Evan O'Mahoney)                | Vote    | Ms. Janie Gonzalez |
| <b>13</b>   | <b>FY2026 ENTERPRISE SCORECARD &amp; MEASURE TARGETS</b>  | Discuss | Ms. Elaina Ball    |
| <b>14</b>   | <b>FY2026 BUDGET</b><br>(Mr. Cory Kuchinsky)  | Vote    | Ms. Janie Gonzalez |
| <b>15</b>   | <b>FY2026 FINANCING PLAN</b><br>(Mr. Cory Kuchinsky)  | Vote    | Ms. Janie Gonzalez |
| <b>16</b>   | <b>HORIZON 2050 FRAMEWORK</b><br>(Ms. Elaina Ball)  | Vote    | Ms. Janie Gonzalez |
| <b>17</b>   | <b>EVOLVE: ARTIFICIAL INTELLIGENCE (AI)</b><br>(Mr. Evan O'Mahoney)   | Vote    | Ms. Janie Gonzalez |
| <b>18</b>   | <b>REVIEW OF ACTION ITEMS</b>   | Discuss | Ms. Janie Gonzalez |
| <b>CONVENE TO EXECUTIVE SESSION</b>   |   |         |                    |
| <b>19</b>   | <b>EXECUTIVE SESSION</b><br>A. Attorney-Client Matters (§551.071) & Competitive Matters (§551.086)              | Discuss | Ms. Janie Gonzalez |
| <b>RECONVENE TO OPEN SESSION</b>  |   |         |                    |
| <b>20</b>   | <b>ADJOURNMENT</b>  | Execute | Ms. Janie Gonzalez |
| If the Board meeting has not adjourned by 5:40 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. |   |         |                    |

**Known absences:** None.