

**CPS ENERGY
MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
HELD ON JULY 28, 2025**

The Regular Meeting of the Board of Trustees of CPS Energy for the month of July was held on Monday, July 28, 2025, in the Board Room on the First Floor of the CPS Energy headquarters located at 500 McCullough, San Antonio, Texas.

I. CALL TO ORDER

Chair Romero called the meeting to order at 1:00 p.m.

Present were Board members:

Dr. Francine Romero, Chair
Dr. Willis Mackey, Vice Chair
Ms. Janie Gonzalez
Mr. John Steen
Mayor Gina Ortiz Jones

Also present were:

Ms. Elaina Ball, Chief Strategy Officer
Ms. Ashley Glotzer, Director, Senior Counsel
Mr. Benny Ethridge, Chief Energy Supply Officer
Mr. Cory Kuchinsky, Chief Financial Officer & Treasurer
Ms. DeAnna Hardwick, Chief Customer Strategy Officer
Ms. Lisa Lewis, Chief Administrative Officer
Mr. Richard Medina, Chief Energy Delivery Officer
Mr. Evan O'Mahoney, Chief Information Officer
City of San Antonio officials
CPS Energy staff members
Interested Citizens

II. SAFETY MESSAGE, INVOCATION, AND PLEDGE OF ALLEGIANCE

A safety message, invocation, and the Pledge of Allegiance were delivered by Mr. Jimmy Stinnett, Manager, Gas Locating and Damage Prevention.

III. PUBLIC COMMENT

Ms. Henrietta LaGrange, community member, stated she appreciates CPS Energy Service Center and CRU employees. She conveyed they are the backbone of CPS Energy and do a wonderful job.

Mr. Brian Lopez, SA Workers Assembly, stated his comments were for Mr. Rudy Garza, and he will hold his comments until next month when Mr. Garza is present. He also noted he and others will continue to come to Board meetings and fight to stop disconnections and rate increases.

The following CPS Energy retirees provided public comment about upcoming changes to health care benefits for retirees at least 65 years of age: Ms. Dawn "Patty" Benitez, Ms. Mary Johnson, Ms. Isabel Hernandez, and Mr. Michael Gilbert. They generally expressed concern about the level of transparency and quality of communication from CPS Energy about the changes and potential impacts. They also generally expressed concerns and questions about the details of the new plan, how the trust will fund and how retirees will pay for the new plan, and about the legal compliance of the changes. They generally urged for more time to review the plan or for retirees to choose from options. Finally, Ms. Hernandez stated that the minutes for the June Board of Trustees meeting did not accurately reflect who provided comments and did not accurately summarize their concerns, and Mr. Gilbert expressed concern about the changes to hearing aid coverage.

Ms. Isabel Hernandez, CPS Energy retiree, expressed concern about the procurement for Broadleaf and wished to have more information about the costs and scope of services.

IV. CHAIR'S REMARKS

Chair Romero noted that the "Assistance Finder" on the main page of the CPS Energy website will make it easier for customers to find and apply for bill assistance. Nearly 29,000 customers have used this tool near its 1-year anniversary. She also provided information about the Pay-by-Text option and explained that it is designed to make bill payment more efficient.

Next, Chair Romero urged customers to be cautious of scams. CPS Energy will not ask customers to purchase gift cards or debit cards for payment.

She then encouraged individuals interested in joining the Board of Trustees to fill the seat when Trustee Steen's term ends to attend the in-person information session on August 12 at CPS Energy headquarters.

Finally, Chair Romero thanked the CPS Energy interns for their work. She noted she had met with some of them and is optimistic about the future, and she appreciates those that run the internship program at CPS Energy.

V. CEO RECOGNITION & REMARKS

Ms. Elaina Ball, Chief Strategy Officer, recognized the fifty interns and mentor employees who participated in the intern program. She noted that interns worked across every aspect of our business and that this is our future workforce. She thanked everyone that participated in the program.

Ms. Ball then provided an overview of the upcoming items to be addressed in this meeting.

Trustees Gonzalez congratulated the rodeo team for their achievement in the competition.

VI. APPROVAL OF CONSENT ITEMS

Chair Romero deferred approval of Item 6C to the August Board of Trustee Meeting. On a motion by Trustee Gonzalez, and seconded by Chair Romero, Items 6A, 6B and 6D were passed unanimously.

A. Approval of Payment to the City of San Antonio for June 2025

The New Series Bond Ordinance that took effect February 1, 1997 provides for a total cash payment to the City of San Antonio (City) in an amount not to exceed 14% of gross revenue as calculated pursuant to such Ordinance, less the value of other services provided to the City, with the percentage (within the 14% limitation) to be determined by the governing body of the City. The cash transfer to the City for the month of June 2025 is based on actual gross revenue per the New Series Bond Ordinance of \$302,614,443.56, less applicable exclusions. The revenue for the month of June 2025 is calculated as follows:

Gross revenue per CPS Energy financial statements	
Electric revenue	\$341,247,810.12
Gas revenue	13,782,566.39
Interest and other income	7,122,377.66
Gross revenue per CPS Energy financial statements	<u>362,152,754.17</u>
Excluded revenue	
School and hospital revenue per City Ordinance 55022	(13,242,477.07)
LVG revenue per City Ordinance 100709	(119,383.08)
Fuel cost component of off-system nonfirm energy sales per City Ordinance 61794 and revenue for wholesale special contracts	(43,659,824.32)
Noncash and other income, GASB 31 investment market value change, miscellaneous interest income, gas billing adjustment and unbilled revenue	<u>(2,516,626.14)</u>
Total excluded revenue	<u>(59,538,310.61)</u>
Gross revenue per New Series Bond Ordinance subject to 14% payment to the City	<u>\$302,614,443.56</u>
City payment per Bond Ordinance for June 2025 based upon June 2025 revenue	\$42,366,022.10
City payment per memorandum of understanding (MOU) regarding wholesale special contracts	806,727.70
City Payment reduction per gas customer billing adjustment MOU	<u>(12,500.00)</u>
City payment per Bond Ordinance plus adjustments for memorandums of understanding	43,160,249.80
Utility services provided to the City for June 2025	<u>(3,073,495.13)</u>
Net amount to be paid from June 2025 revenue to the City in July 2025	<u>\$40,086,754.67</u>

A

Comparison of City payment per Bond Ordinance (plus adjustments for memorandums of understanding) vs. Budget before deduction for utility services provided to the City:

(Dollars in thousands)

June 2025	Actual	Budget	Variance	
Current Month A	\$43,160	\$46,470	(\$3,310)	-7.1%
Year-to-Date	\$186,125	\$188,763	(\$2,638)	-1.4%

Approval of the following resolution is requested:

"BE IT RESOLVED by the CPS Energy Board of Trustees that payment to the City of San Antonio in the amount of \$40,086,754.67 representing 14% of applicable system gross revenues for the month of June 2025, such payment being net of City utility services (\$3,073,495.13), is hereby approved." The Board ratifies that June 2025 revenue was sufficient to recover \$32,840,972.99 in funds that were advanced to the City in prior fiscal months. The total amount to be recovered from future months' revenues for fiscal year 2026 is \$11,040,012.01.

B. Minutes from the June Special Board Meeting, held on June 10, 2025

C. Minutes from the June Regular Board Meeting, held on June 30, 2025

D. Procurement Items:

1. **Item Description:** Managed Staffing Services
Category: General Services
Supplier: Broadleaf Results, Inc.
2. **Item Description:** Financial Audit Services
Category: Professional Services
Supplier: KPMG LLP
3. **Item Description:** Residential Gas Meters
Category: Commodity & Material Goods
Supplier: Itron, Inc.

*The Procurement Package will be attached as Attachment "A" to the meeting minutes.

VII. COMMITTEE REPORTS

In the interest of time, Chair Romero accepted the submission of the following reports for the record in lieu of having them read during the meeting:

Board Committee Reports

- A. Technology & Resilience Committee meeting held on June 9, 2025. The report is attached as Attachment "B" to the meeting minutes.
- B. Operations Oversight Committee meeting held on June 23, 2025. The report is attached as Attachment "C" to the meeting minutes.

- C. Nominations Committee meeting held on June 24, 2025. The report is attached as Attachment "D" to the meeting minutes.

Community Input Committee (CIC) Reports

- A. Community Input Committee meeting held on July 9, 2025. The report is attached as Attachment "E" to the meeting minutes.

VIII. EVOLVE: ERP TRANSFORMATION UPDATE

Mr. Evan O'Mahoney, Chief Information Officer, provided an update on the Enterprise Resource Planning (ERP) Transformation Program. He noted this is the first bi-annual update since the execution phase began. He noted that the scope, schedule, and quality are on track. He also provided an update on our key partners and progress-to-date.

The Board of Trustees discussed and asked questions.

IX. HOWARD TO SAN MIGUEL ROUTING AND SITING PROJECT

Mr. Richard Medina, Chief Energy Delivery Officer, reviewed the Howard to San Miguel Routing and Siting Project. He provided a project overview for the new 345 kV double circuit transmission line, which is a part of the ERCOT endorsed San Antonio South Reliability Project. He also reviewed public involvement and the route selection process, which involved the Public Utility Commission of Texas (PUC). He then requested approval.

Vice Chair Dr. Mackey moved to approve the routing and siting project and the resolution, and it was seconded by Trustee Steen. The following resolution was unanimously approved:

APPROVING THE CONSTRUCTION OF THE HOWARD ROAD TO SAN MIGUEL 345KV TRANSMISSION LINE PROJECT AND THE ACQUISITION OF EASEMENT RIGHTS, FEE SIMPLE TITLE AND PROPERTY EXCHANGES OVER AND ACROSS CERTAIN PROPERTIES LOCATED IN SOUTH BEXAR AND ATASCOSA COUNTIES TEXAS, EITHER BY PURCHASE THROUGH NEGOTIATIONS OR BY THE PROCESS OF EMINENT DOMAIN, FOR EXPANSION AND OPERATION OF THE CITY OF SAN ANTONIO ELECTRIC SYSTEM, INCLUDING THE CONSTRUCTION, OPERATION AND MAINTENANCE OF ELECTRIC TRANSMISSION LINES, DISTRIBUTION LINES, COMMUNICATION SYSTEMS, AND RELATED APPURTENANCES.

WHEREAS, the Public Utility Commission of Texas ("PUC") has affirmed the need for a new transmission line to satisfy the power needs and to enhance reliability of the CPS Energy and ERCOT electric system within Bexar and Atascosa Counties Texas (the "Howard Road to San Miguel 345kV Transmission Line Project");

WHEREAS, the Howard Road to San Miguel 345kV Transmission Line Project has a projected in-service date by June 2027;

WHEREAS, CPS Energy and South Texas Electric Cooperative ("STEC"), jointly using their respective staff resources and a team of engineering, environmental, and other

professionals (the "Project Team"), has followed the PUC's Routing/Siting Process to have the PUC approve the transmission route that should be constructed on this project in Docket No. 57115 before the PUC;

WHEREAS, The Howard Road to San Miguel 345kV Transmission Line project is a joint project between CPS Energy and STEC with CPS Energy's portion of the project being the northern half from the Howard Road station to the approximate midpoint of the route. The midpoint of route Y-Mod being the CPS Energy transmission structure at or near Latitude 29°0'59.35"N, Longitude 98°25'54.98"W.

WHEREAS, in accordance with the PUC's Routing/Siting Process, the Project Team held two open house meetings and solicited public input, submitted geographically diverse routes to the PUC for consideration, notified all Affected Landowners, filed testimony on the need, constructability, environmental impact, and completeness of project, participated in hearings on the adequacy and merits of the routes, and provided input on this project to the PUC Commissioners at commission open meetings.

WHEREAS, at the close of the PUC process in Docket No. 57115, for the project the PUC Commissioners unanimously selected Route Y-Mod from the Howard Road station located in South Bexar County to the San Miguel station located in Atascosa County as shown on the Project Site Map attached as Exhibit "A" to this Resolution (the "Project Site Map");

WHEREAS, CPS Energy staff recommended to the CPS Energy Board of Trustees ("Board") Route Y-Mod as shown on the Project Site Map.

WHEREAS, the Board agrees with the PUC's selection of Route Y-Mod for the Howard Road to San Miguel 345kV Transmission Line Project and associated electric substation, transmission, and distribution lines and that Route Y-Mod has one of the lowest impacts of the alternatives on both the human and natural environments because such route will, to the greatest extent practicable when compared to other alternatives:

- Minimize impacts to natural resources and environmentally sensitive land;
- Minimize impacts to residential developments and habitable structures;
- Minimize overall impact of additional CPS Energy facilities in future years, and is the best route when balancing the routing factors

WHEREAS the Board adopts the PUC's selected Route Y-Mod for the Howard Road to San Miguel 345kV Transmission Line Project.

WHEREAS, the Board approves of the construction of CPS Energy's portion of the Howard Road to San Miguel 345kV Transmission Line Project and associated electric transmission and distribution lines, substation, communication systems and related appurtenances and the acquisition of easement rights, fee simple title and property exchanges over and across properties in Bexar and Atascosa County, Texas, along the project route of the electric transmission line, and any required distribution lines, for the construction, operation and maintenance of the City of San Antonio Electric System, including the construction, operation and maintenance of the Howard Road to San Miguel

345kV Transmission Line Project, either by purchase through negotiations, or by the process of eminent domain approved by the San Antonio City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY PUBLIC SERVICE BOARD OF TRUSTEES that:

1. The recitals to this Resolution are hereby incorporated for all purposes.
2. The Board adopts the PUC's selection of Route Y-Mod for the Howard Road to San Miguel 345kV Transmission Line route to be constructed.
3. The Board finds that the Howard Road to San Miguel 345kV Transmission Line Project is of great importance to the public, and that CPS Energy has taken into account appropriate environmental, health and safety concerns in designating the recommended site and route.
4. The Board hereby approves the CPS Energy Howard Road to San Miguel 345kV Transmission Line Project to be constructed as generally depicted on the Project Site Map attached to this Resolution as Exhibit "A" and hereby incorporated for all purposes and directs CPS Energy staff and attorneys to proceed with the necessary steps to undertake and complete the Howard Road to San Miguel 345kV Transmission Line Project.
5. The Board authorizes the President and CEO of CPS Energy and/or his/her designee to determine the exact location for CPS Energy's electric transmission line in accordance with the PUC's Notice of Approval in Docket No. 57115 as generally depicted on the Project Site Map and associated distribution lines.
6. The Board finds that the acquisition of easement rights, fee simple title to properties, and property exchanges along the selected electric transmission route, and for any required distribution line routes is necessary and desirable for the important public purpose of the construction, operation and maintenance of the City of San Antonio's Electric System, including the CPS Energy Howard Road to San Miguel 345kV Transmission Line Project. The Board hereby authorizes acquisition of easement rights, fee simple title and property exchanges necessary for CPS Energy's Howard Road to San Miguel 345kV Transmission Line Project, either by purchase through negotiations or by the process of eminent domain, as well as all other lawful action necessary and incidental to such acquisitions or eminent domain proceedings to survey, specify, define, and secure the necessary title and rights.
7. The Board directs CPS Energy staff to continue to ensure that members of the public may obtain the current Project Site Map at www.cpsenergy.com (search word "Howard Road to San Miguel")

X. EXECUTIVE SESSION

At approximately 2:19 p.m., Chair Romero announced the Board would go into Executive Session, and Ms. Glotzer 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 discussion of a number of posted items, including the following:

- Personnel Matters (§551.074)
- Attorney-Client Matters (§551.071)
- Attorney-Client Matters (§551.071)
- Attorney-Client Matters (§551.071) & Competitive Matters (§551.086)
- Attorney-Client Matters (§551.071)

The Board reconvened in open session at 4:10 p.m. The quorum was re-established, and all members were present. Ms. Glotzer reported that only the matters cited above, and no others were discussed.

XI. ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Trustee Steen, seconded by Mayor Jones and upon an affirmative vote by all members present, the meeting was unanimously adjourned at 4:11 p.m. by Chair Romero.



Shanna M. Ramirez
Secretary of the Board



CPS Energy Board of Trustees Meeting

July 28, 2025

APPROVAL of PROCUREMENT ITEMS

Table of Contents

1.	Item Description:	Managed Staffing Services
	Purchase Category:	General Services
	Supplier:	Broadleaf Results, Inc.

Committee Presentations: Operations Oversight Committee – April 9, 2025
Audit & Finance Committee – April 22, 2025

2.	Item Description:	Contract Renewal: Financial Audit Services
	Purchase Category:	Professional Services
	Supplier:	KPMG LLP

Committee Presentations: Operations Oversight Committee – April 9, 2025
Audit & Finance Committee – July 14, 2025

3.	Item Description:	Active PO Funding Increase: Purchase of Residential Gas Meters
	Purchase Category:	Commodity & Material Goods
	Supplier:	ltron, Inc.

Committee Presentations: Operations Oversight Committee – June 23, 2025
Audit & Finance Committee – July 14, 2025

Approval: **Lewis, Lisa D.** Digitally signed by Lewis, Lisa D
Date: 2025.07.15 09:41:35 -05'00'
Lisa D. Lewis, Chief Administrative Officer

Approval: **Garza, Rudy D.** Digitally signed by Garza, Rudy D.
Date: 2025.07.15 11:39:26 -05'00'
Rudy D. Garza, President & CEO



CPS Energy Board of Trustees Meeting
May 19, 2025
Procurement Form 1

Item Description	Managed Staffing Services
Purchase Order Value	\$90,000,000
Purchase Category	General Services
Department	Talent Acquisition
Chief Administrative Officer	Lisa Lewis

Detailed Description

CPS Energy staff recommend that a contract be awarded to Broadleaf Results, Inc. as the respondent who will provide the services at the best value for CPS Energy based on the evaluation criteria set forth below.

This contract will allow CPS Energy to provide contractors at market rates to fill short-term needs for critical business functions, ultimately helping to ensure customer reliability and affordability. Through this contract, the supplier manages staff augmentation services, allowing streamlined invoicing, work time approval, reporting under one umbrella, and consistency of rates for role types. This contract will expire on September 3, 2028.

Subcontracting Opportunities

Broadleaf Results, Inc. has committed to subcontract a portion of the services to one or more local or small businesses.

The solicitation method for this procurement was a Request for Proposal. An evaluation team considered the following weighted evaluation criteria to determine the best value to CPS Energy.

Evaluation Criteria	Points
Experience and qualifications to perform the services	65
Overall cost	20
Economic Development (Local and Small consideration)	10
The ability to meet CPS Energy's requirements	5
TOTAL	100



CPS Energy Board of Trustees Meeting

May 19, 2025

Procurement Form 1

Recommended Respondent & Award

Respondent Name	SBA Classification & Details	Score	PO Value	PO #	Comments
Broadleaf Results, Inc.		90	\$90,000,000	2228386	
		TOTAL	\$90,000,000		

Annual Funds Budgeted

Corporate Annual Budget	Funding Method	Projected FY2026 PO Spend	% of FY2026 Annual Corp Budget	Projected FY2027 PO Spend	Projected FY2028 PO Spend	Projected FY2029 PO Spend
\$1,501,000,000	Capital	\$0	0%	\$0	\$0	\$0
\$982,000,000	Non-Fuel O&M	\$10,000,000	1%	\$30,000,000	\$30,000,000	\$20,000,000

Our current approved budget and latest estimates support these new purchase orders.



CPS Energy Board of Trustees Meeting

May 19, 2025

Procurement Form 2

Item Description	Contract Renewal: Financial Audit Services
Purchase Order Value	\$750,000
Purchase Category	Professional Services
Department	Financial Services
Chief Financial Officer & Treasurer	Cory Kuchinsky

Detailed Description

CPS Energy staff recommend that a contract be renewed with KPMG LLP, a local firm, as the respondent who will provide the goods or services at the best value for CPS Energy based on the evaluation criteria set forth below.

This contract is required to provide financial audits and related services for CPS Energy, the SA Energy Acquisition Public Facility Corporation ("PFC"), and the two (2) CPS Energy Decommissioning Master Trusts for the South Texas Project. This contract will result in the issuance of a report to the Board of Trustees of CPS Energy expressing an opinion on the financial statements, including whether the financial statements are free of material misstatement and whether they present fairly, in all material respects, the financial position of CPS Energy, and the results of its operations and cash flows. The original contract was for four (4) years; however, the contract includes an option to renew for one (1) additional year. This request is meant to exercise the one (1) year renewal by mutual agreement of both parties. This contract is set to expire on July 25, 2026.

Subcontracting Opportunities

KPMG LLP has committed to subcontract a portion of the services to one or more local or small businesses.



CPS Energy Board of Trustees Meeting

May 19, 2025

Procurement Form 2

The solicitation method for this procurement was a Request for Proposal. An evaluation team considered the following weighted evaluation criteria to determine the best value to CPS Energy.

Evaluation Criteria	Points
Total Price	25
Utility Experience	20
Experience with SAP	10
Continuity and Experience of Audit Team	10
Economic Development (Local and Small business consideration)	10
Use of Technology	5
Peer Review/Board Actions (Citations)	5
Community Education Involvement/Internship	5
Independence Issues	5
Subcontractor	5
The financial soundness of the Respondent	Pass/Fail
TOTAL	100

Recommended Respondent(s) & Award					
Respondent Name	SBA Classification & Details	Score	PO Value	PO #	Comments
KPMG LLP	Local	88	\$750,000	2228196	
TOTAL			\$750,000		

Annual Funds Budgeted						
Corporate Annual Budget	Funding Method	Projected FY2026 PO Spend	% of FY2026 Annual Corp Budget	Projected FY2027 PO Spend	Projected FY2028 PO Spend	Projected FY2029 PO Spend
\$1,501,000,000	Capital	\$0	0%	\$0	\$0	\$0
\$982,000,000	Non-Fuel O&M	\$750,000	0.07%	\$0	\$0	\$0

Our current approved budget and latest estimates support this new purchase order.



CPS Energy Board of Trustees Meeting
May 19, 2025
Procurement Form 3



Item Description		Active PO Funding Increase: Purchase of Residential Gas Meters
Original Cumulative Purchase Order Value	(A)	\$9,500,000
Previously Added Funds	(B)	\$200,000
Additional Funds Requested	(C)	\$4,300,000
Projected Cumulative Purchase Order Value	(D)	\$14,000,000
Purchase Category		Commodity & Material Goods
Department		Gas Solutions
Chief Energy Delivery Officer		Richard Medina

Detailed Description

CPS Energy staff recommend that additional purchase order funding be approved for an existing contract for residential gas meters. This contract was previously awarded to Itron, Inc., a local firm, as the respondent who provided the goods or services at the best value for CPS Energy based on an original equipment manufacturer (OEM) exemption in accordance with the Board Procurement Policy and Procedures.

Additional funding is required to allow the continued purchase of Intelis 250 class residential gas meters that are currently the only units compatible with our Advanced Metering Infrastructure (AMI) system. This contract will allow CPS Energy to acquire the necessary residential meters to provide upgrades to the existing infrastructure and support gas system growth. This contract will expire on November 20, 2026.

Subcontracting Opportunities

None at this time.



CPS Energy Board of Trustees Meeting
May 19, 2025
Procurement Form 3



Recommended Respondent & Award

Vendor Name	SBA Classification & Details	Original PO Value	Previously Added or Reallocated Funds	Additional Funds Requested	PO#
Itron, Inc	Local	\$9,500,000	\$200,000	\$4,300,000	3072072
		(A)	(B)	(C)	
Totals		\$9,500,000	\$200,000	\$4,300,000	
Projected Cumulative Purchase Order Value (D)				\$14,000,000	

Annual Funds Budgeted

Corporate Annual Budget	Funding Method	Projected FY2026 PO Spend	% of FY2026 Annual Corp Budget	Projected FY2027 PO Spend	Projected FY2028 PO Spend	Projected FY2029 PO Spend
\$1,501,000,000	Capital	\$2,000,000	0.13%	\$2,300,000	\$0	\$0
\$982,000,000	Non-Fuel O&M	\$0	0%	\$0	\$0	\$0

Our current approved budget and latest estimates support this additional purchase order increase.



TECHNOLOGY & RESILIENCE COMMITTEE (T&R) MEETING

EXECUTIVE SUMMARY AND CHAIR REPORT FROM THE JUNE 9, 2025 MEETING PREPARED FOR BOARD CHAIR DR. FRANCINE ROMERO FOR REPORT AT THE JULY 28, 2025 BOARD OF TRUSTEES MEETING

The Technology & Resilience Committee met on June 9, 2025. As part of the Technology & Resilience Committee Meeting agenda, the Committee:

- A. Approved meeting minutes from the prior meeting, held on September 11, 2024.
- B. Discussed the T&R Committee Charter.
- C. Received updates on Evolve: ERP Transformation Program, Evolve: Data Governance & Strategy, and Communication Services.
- D. Five new action items were generated during the meeting; two additional action items were generated in the Closed Session.

The next meeting of the Technology & Resilience Committee will be held September 15, 2025.



OPERATIONS OVERSIGHT COMMITTEE (OOC) MEETING

EXECUTIVE SUMMARY AND CHAIR REPORT FROM THE JUNE 23, 2025 MEETING

PREPARED FOR COMMITTEE CHAIR, MR. JOHN STEEN

FOR REPORT AT THE JULY 28, 2025, BOARD OF TRUSTEES MEETING

The Operations Oversight Committee met on June 23, 2025. As part of the agenda, the Committee:

- A. Reviewed and approved meeting minutes from the prior meeting held on April 9, 2024.
- B. Reviewed the Committee Governance Policy.
- C. Received a Procurement Preview that included:
 - a. A request for an Active PO Funding Increase – Purchase of residential gas meter
- D. Received an update on our Gas Compliance that included:
 - a. A review Gas System overview,
 - b. A Compliance Overview,
 - c. Audit Results,
 - d. Mitigation
 - e. And a discussion on our proactive audit response and continuous process improvement efforts that help ensure safe and reliable operation of our gas system.

The next meeting of the Operations Oversight Committee Meeting is planned for August 11, 2025.



NOMINATIONS COMMITTEE MEETING

MEETING MINUTES FROM THE JUNE 24, 2025 MEETING PREPARED FOR COMMITTEE CHAIR FRANCINE ROMERO FOR REPORT AT THE JULY 28, 2025 BOARD OF TRUSTEES MEETING

The Nominations Committee met on June 24, 2025. As part of the Nominations Committee agenda, the Committee:

- A. Reviewed the launch of the Trustee Search campaign
- B. Reviewed public info sessions schedule
- C. Discussed candidate selection timeline and process

The Committee also received a presentation regarding:

- D. Print media and online engagement with campaign

The next meeting of the Nominations Committee will be scheduled for August 2025.



Community Input Committee (CIC) Committee Report

EXECUTIVE SUMMARY AND CHAIR REPORT FROM THE JULY 9, 2025, MEETING

PREPARED FOR COMMITTEE CHAIR, MS. LAWSON PICASSO

FOR REPORT AT THE JULY 28, 2025, BOARD OF TRUSTEES MEETING

The Community Input Committee met on July 9, 2025. As part of the agenda, the committee:

- A. Participated in a discussion led by Chair Lawson Picasso regarding the bylaw review process and timeline.
- B. Participated in discussion of subcommittee reports led by Peter Onofre, Vice Chair, Power and Technology, Bob Zapata, Chair, Rates, Finance and Business, and Tom Corser, Vice Chair, Customer Relations, and Communication.
- C. Received a presentation on the evolving Texas energy market and an update on the CPS Energy long-term generation plan. CPS Energy will be refreshing the community-led, Board-approved long-term generation plan to meet our community's growth and economic development needs, and the CIC will be a key stakeholder group for involvement and input.
- D. Received a post-session report on the 2025 Texas Legislative Session and the results of CPS Energy's State Public Policy Agenda (PPA). The PPA, which guided CPS Energy's advocacy efforts in support of Vision 2027 and the Horizon 2050 strategic plans, saw notable successes in customer affordability, reliability and resiliency, safety and security, and the preservation of the municipally owned utility business model. CPS Energy staff will monitor, and engage where appropriate, during the 1st called Special Session, which begins July 21.

The next regularly scheduled meeting of the CIC is October 8, 2025.