



CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON SEPTEMBER 29, 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.

To note, the Public Comment Registration period runs the Tuesday prior to the Board of Trustees meeting at 5:00 PM through 12:30 PM the day of the meeting via our online registration form in addition to the ability to register via phone from the Tuesday prior to the Board of Trustees meeting at 5:00 PM through the Friday prior at 1:00 PM.

AGENDA

ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR
1	CALL TO ORDER	Execute	Dr. Francine Romero
2	SAFETY MESSAGE, INVOCATION, & PLEDGE OF ALLEGIANCE	Execute	Ms. Angela Rodriguez
3	PUBLIC COMMENT	Discuss	Dr. Francine Romero
UPDATE ON CHAIR'S PRIORITIES			
4	CHAIR'S REMARKS	Discuss	Dr. Francine Romero
5	CEO RECOGNITION & REMARKS	Discuss	Mr. Rudy Garza
CONSENT AGENDA			
6	APPROVAL OF CONSENT ITEMS: A. Payment to the City of San Antonio for August 2025 B. Minutes from the August Special Board Meeting, held on August 14, 2025 C. Minutes from the August Board Meeting, held on August 25, 2025	Vote	Dr. Francine Romero

REGULAR AGENDA

7	COMMUNITY INPUT COMMITTEE (CIC) REPORTS A. Customer Relations and Communications Meeting held on September 10, 2025 B. Rates, Finance, and Business Subcommittee Meeting held on September 10, 2025 C. Power and Technology Subcommittee Meeting held on September 10, 2025	Discuss	Dr. Francine Romero
8	PROCUREMENT REQUEST FOR APPROVAL: ELECTRIC PVC CONDUIT (Mr. Richard Medina)	Vote	Dr. Francine Romero
9	PROCUREMENT REQUEST FOR APPROVAL: MILLWRIGHT MAINTENANCE SERVICES (Mr. Benny Ethridge)	Vote	Dr. Francine Romero
10	FY2026 SECOND QUARTER PERFORMANCE UPDATE	Discuss	Mr. Cory Kuchinsky & Ms. Elaina Ball
11	STEP UPDATE: PROGRAM YEAR 3	Discuss	Mr. Jonathan Tijerina
12	ERCOT MOBILE GENERATOR UPDATE	Discuss	Mr. Richard Medina
13	COMMUNITY INPUT COMMITTEE CANDIDATE APPROVAL (Ms. Kathy Garcia)	Vote	Dr. Francine Romero
14	COMMUNITY INPUT COMMITTEE BYLAWS APPROVAL (Ms. Kathy Garcia)	Vote	Dr. Francine Romero

CONVENE TO EXECUTIVE SESSION

15	EXECUTIVE SESSION A. Attorney Client Matters (§551.071) & Competitive Matters (§551.086) B. Attorney Client Matters (§551.071) C. Real Property Matters (§551.072) D. Real Property Matters (§551.072)	Discuss	Dr. Francine Romero
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RECONVENE TO OPEN SESSION

16	ADJOURNMENT	Execute	Dr. Francine Romero
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If the Board meeting has not adjourned by 5:15 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
NOTICE OF REGULAR MEETING

Notice is hereby given that the CPS Energy Board of Trustees will hold its **Regular Monthly Meeting on Monday, September 29, 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 Tuesday, September 23, 2025, at 5:00 p.m. and Monday, September 29, 2025, at 12:30 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:

- 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.

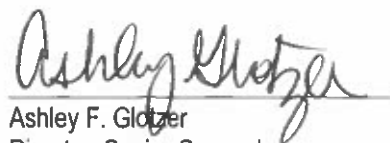
Written comments may be sent to publiccommentregistration@cpsenergy.com and will be shared with the Board prior to the start of the meeting.

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.



Ashley F. Glotzer
Director, Senior Counsel
September 29, 2025