



CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON FEBRUARY 23, 2026, AT 1:00 PM
LOCATION: CPS ENERGY BOARD ROOM (500 MCCULLOUGH AVE)
LIVESTREAM: [CPS ENERGY BOARD OF TRUSTEES MEETING LIVESTREAMS](#)

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 on 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	Mr. Mario Guzman
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
CONVENE TO EXECUTIVE SESSION			
6	EXECUTIVE SESSION: A. Attorney Client Matter (§551.071) B. Attorney Client Matter (§551.071) C. Real Property Matter (§551.072) D. Real Property Matter (§551.072)	Discuss	Dr. Francine Romero
CONSENT AGENDA			
7	APPROVAL OF CONSENT ITEMS: A. Payment to the City of San Antonio for January 2026 & Additional Transfer to the City of San Antonio for FY2026 B. Minutes from the Regular Board Meeting, held on January 30, 2026 C. Approval of Real Property Purchase: New Central Service Center D. Approval of Real Property Purchase: Expansion of Facilities	Vote	Dr. Francine Romero

REGULAR AGENDA

8	BOARD COMMITTEE REPORTS: A. Personnel Committee Meeting held on January 12, 2026 B. Audit and Finance (A&F) Meeting held on January 12, 2026 C. Employee Benefits Oversight Committee (EBOC) Meeting held on January 12, 2026 COMMUNITY INPUT COMMITTEE REPORTS: A. Community Input Committee Meeting, held on February 11, 2026 B. Customer Relations and Communications Working Group Meeting held on February 11, 2026 C. Power and Technology Working Group Meeting held on February 11, 2026 D. Finance and Business Working Group Meeting held on February 11, 2026	Discuss	Dr. Francine Romero
9	BOARD OF TRUSTEES COMMITTEE ASSIGNMENTS	Vote	Dr. Francine Romero
10	ESTABLISH TRANSMISSION FINANCING STRUCTURE (Mr. Cory Kuchinsky)	Vote	Dr. Francine Romero
11	STRATEGIC PROGRESS	Discuss	Ms. Elaina Ball
12	FY2027 BUDGET (Mr. Cory Kuchinsky)	Vote	Dr. Francine Romero
13	FY2027 FINANCING PLAN (Mr. Cory Kuchinsky)	Vote	Dr. Francine Romero
14	GENERATION PLAN REFRESH – ENERGIZING PROGRESS TOGETHER	Discuss	Mr. David Kee
RECONVENE TO OPEN SESSION			
15	ADJOURNMENT	Execute	Dr. Francine Romero
If the Board meeting has not adjourned by 4:25 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.			