



**CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON APRIL 27, 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. Mike Hemingson
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 D. Garza
CONSENT AGENDA			
6	APPROVAL OF CONSENT ITEMS: A. Payment to the City of San Antonio for March 2026 B. Minutes from the Regular Board Meeting held on March 30, 2026 C. Assistant Treasurer Appointment D. Board of Trustees Committee Charters E. Procurement Items: 1. Professional Services: Real Estate Appraisal and Expert Testimony Services 2. Commodity & Material Goods: Active PO Funding Increase: Misc. Transmission Hardware 3. General Services: Large Electrical Motor Maintenance	Vote	Dr. Francine Romero

	4. Professional Services: BPA PO Release Geotechnical Engineering Services – Howard-to-San Miguel Transmission Line Project		
REGULAR AGENDA			
7	BOARD COMMITTEE REPORTS: A. Technology & Resilience Committee (T&R) Meeting held on March 16, 2026 COMMUNITY INPUT COMMITTEE REPORTS: B. Customer Relations and Communications Working Group Meeting held on April 8, 2026 C. Power and Technology Working Group Meeting held on April 8, 2026 D. Finance and Business Working Group Meeting held on April 8, 2026	Discuss	Dr. Francine Romero
8	COMMUNITY INPUT COMMITTEE (CIC) CANDIDATE APPROVAL (Ms. Kathy Garcia)	Vote	Dr. Francine Romero
9	FY2026 YEAR-END PERFORMANCE RECAP	Discuss	Ms. Elaina Ball & Mr. Cory Kuchinsky
10	ANNUAL AUDITED FINANCIAL STATEMENTS (KPMG)	Discuss	Dr. Francine Romero
11	ENERGIZING PROGRESS TOGETHER - GENERATION PLAN REFRESH	Discuss	Mr. David Kee
CONVENE TO EXECUTIVE SESSION			
12	EXECUTIVE SESSION: A. Attorney Client Matter (§551.071) B. Personnel Matter (§551.072) – Evaluation of President & CEO C. Security Personnel and Devices (§551.076) Critical Infrastructure (§551.0761) Security Audit and Devices (§551.089) Texas Homeland Security Act (§418.183(f))	Discuss	Dr. Francine Romero
RECONVENE TO OPEN SESSION			

ADJOURNMENT

13	ADJOURNMENT	Execute	Dr. Francine Romero
If the Board meeting has not adjourned by 4:55 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.			