



**CPS ENERGY SPECIAL BOARD OF TRUSTEES MEETING  
TO BE HELD ON JUNE 4, 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 Friday 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 Friday prior to the Special Board of Trustees meeting at 5:00 PM through the Wednesday prior at 1:00 PM.*

**AGENDA**

<b>ITEM</b>	<b>TOPIC</b>	<b>ACTION</b>	<b>PRESENTER/ SPONSOR</b>
<b>1</b>	<b>CALL TO ORDER</b>	Execute	Dr. Francine Romero
<b>2</b>	<b>SAFETY MESSAGE, INVOCATION, &amp; PLEDGE OF ALLEGIANCE</b>	Execute	Ms. Cathy Stephens
<b>3</b>	<b>PUBLIC COMMENT</b>	Discuss	Dr. Francine Romero
<b>CONVENE TO EXECUTIVE SESSION</b>			
<b>4</b>	<b>EXECUTIVE SESSION: A. Attorney Client Matter (§551.071) &amp; Personnel Matter (§551.074) - CEO Succession</b>	Discuss	Dr. Francine Romero
<b>RECONVENE TO OPEN SESSION</b>			
<b>5</b>	<b>PERSONNEL MATTERS – CEO SUCCESSION DISCUSSION</b>	Discuss & Possible Vote	Dr. Francine Romero
<b>ADJOURNMENT</b>			
<b>6</b>	<b>ADJOURNMENT</b>	Execute	Dr. Francine Romero
If the Board meeting has not adjourned by 3:00 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.			