



**CPS ENERGY BOARD OF TRUSTEES MEETING  
TO BE HELD ON JUNE 22, 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**

<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. Samantha Pixley
<b>3</b>	<b>PUBLIC COMMENT</b>	Discuss	Dr. Francine Romero
<b>UPDATE ON CHAIR’S PRIORITIES</b>			
<b>4</b>	<b>CHAIR’S REMARKS AND RECOGNITION OF OUTGOING PRESIDENT &amp; CEO RUDY D. GARZA</b>	Discuss & Vote	Dr. Francine Romero
<b>5</b>	<b>OUTGOING PRESIDENT &amp; CEO REMARKS AND INTERIM PRESIDENT &amp; CEO WELCOME</b>	Discuss	Mr. Rudy D. Garza & Mr. Frank Almaraz
<b>CONSENT AGENDA</b>			
<b>6</b>	<b>APPROVAL OF CONSENT ITEMS:</b> A. Payment to the City of San Antonio for April 2026 B. Payment to the City of San Antonio for May 2026 C. Minutes from the Regular Board Meeting, held on April 27, 2026 D. Minutes from the Special Board Meeting, held on June 4, 2026	Vote	Dr. Francine Romero

	<p><b>E. Procurement Items:</b></p> <ol style="list-style-type: none"> <li>1. <b>General Services:</b> Electric Overhead and Underground Temporary and Permanent Electric Services</li> <li>2. <b>Commodity &amp; Material Goods:</b> Fuel</li> <li>3. <b>Professional Services:</b> Civil Engineering Services</li> <li>4. <b>Professional Services:</b> Engineering Services for CPS Energy Lake Dams</li> <li>5. <b>Commodity &amp; Material Goods:</b> Active PO Funding Increase: Transmission Monopoles</li> </ol>		
<b>REGULAR AGENDA</b>			
<b>7</b>	<p><b>BOARD COMMITTEE REPORTS:</b></p> <ol style="list-style-type: none"> <li>A. Audit &amp; Finance Committee (A&amp;F) Meeting held April 23, 2026</li> <li>B. Employee Benefits Oversight Committee (EBOC) Meeting held April 23, 2026</li> <li>C. Personnel Committee Meeting held April 23, 2026</li> <li>D. Operations Oversight Committee (OOC) Meeting held May 4, 2026</li> <li>E. Technology &amp; Innovation (T&amp;I) Committee Meeting, held May 11, 2026</li> <li>F. Personnel Committee Meeting held June 1, 2026</li> </ol> <p><b>COMMUNITY INPUT COMMITTEE REPORTS:</b></p> <ol style="list-style-type: none"> <li>G. Community Input Committee (CIC) Meeting held May 13, 2026</li> </ol>	Discuss	Dr. Francine Romero
<b>8</b>	<p><b>OMICRON ROUTING AND SITING PROJECT</b> (Mr. LeeRoy Perez)</p>	Vote	Dr. Francine Romero
<b>9</b>	<p><b>FY2027 FIRST QUARTER PERFORMANCE UPDATE</b></p>	Discuss	Ms. Elaina Ball & Mr. Cory Kuchinsky
<b>10</b>	<p><b>ENERGIZING PROGRESS TOGETHER - GENERATION PLAN REFRESH</b> (Mr. David Kee)</p>	Vote	Dr. Francine Romero

<b>11</b>	<b>SUMMER PREPAREDNESS UPDATE</b>	Discuss	Executive Leadership Team
<b>CONVENE TO EXECUTIVE SESSION</b>			
<b>12</b>	<b>EXECUTIVE SESSION:</b> A. Attorney Client Matters (§551.071) B. Attorney Client Matters (§551.071)	Discuss	Dr. Francine Romero
<b>RECONVENE TO OPEN SESSION</b>			
<b>ADJOURNMENT</b>			
<b>13</b>	<b>ADJOURNMENT</b>	Execute	Dr. Francine Romero
If the Board meeting has not adjourned by 4:00 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.			