



**CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON JULY 20, 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	Ms. Stephanie Burkhardt
3	PUBLIC COMMENT	Discuss	Dr. Francine Romero
UPDATE ON CHAIR'S PRIORITIES			
4	CHAIR'S REMARKS	Discuss	Dr. Francine Romero
5	INTERIM PRESIDENT & CEO RECOGNITION AND REMARKS	Discuss	Mr. Frank Almaraz
CONSENT AGENDA			
6	APPROVAL OF CONSENT ITEMS: A. Payment to the City of San Antonio for June 2026 B. Minutes from the Regular Board Meeting, held on June 22, 2026	Vote	Dr. Francine Romero
REGULAR AGENDA			
7	BOARD COMMITTEE REPORTS: A. CEO Search Committee, held on July 6, 2026 and July 14, 2026	Discuss	Dr. Francine Romero

	COMMUNITY INPUT COMMITTEE REPORTS: B. Customer Relations and Communications Working Group Meeting held on June 10, 2026 C. Power and Technology Working Group Meeting held on June 10, 2026 D. Finance and Business Working Group Meeting held on June 10, 2026		
8	EVOLVE: ENTERPRISE RESOURCE PLANNING (ERP) TRANSFORMATION PROGRAM UPDATE	Discuss	Mr. Evan O'Mahoney
CONVENE TO EXECUTIVE SESSION			
9	EXECUTIVE SESSION: A. Personnel Matters (§551.074) B. Attorney Client Matters (§551.071), Competitive Matters (§551.086), & Critical Infrastructure (§551.0761) C. Attorney Client Matters (§551.07) & Critical Infrastructure (§551.0761)	Discuss	Dr. Francine Romero
RECONVENE TO OPEN SESSION			
ADJOURNMENT			
10	ADJOURNMENT	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.			