

**SA ENERGY ACQUISITION PUBLIC FACILITY CORPORATION MEETING
TO BE HELD ON JULY 20, 2026, IMMEDIATELY TO FOLLOW THE MEETING OF
THE CPS ENERGY BOARD OF TRUSTEES MEETING
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 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 Board of Trustees meeting at 5:00 PM through Wednesday at 1:00 PM.

PFC Members

Dr. Francine Romero, President	Mayor Gina Ortiz Jones, Director	Mr. Frank Almaraz, Assistant Vice President*
Dr. Willis Mackey, Vice President	Ms. Janie Gonzalez, Director	Mr. Cory Kuchinsky, Director
Dr. Erika Gonzalez, Director		

*Mr. Almaraz will become the Assistant Vice President upon adoption of the Resolution for Election of Officers.

AGENDA

ITEM	TOPIC	ACTION	PRESENTER / SPONSOR
1	CALL TO ORDER	Execute	Dr. Francine Romero
2	PUBLIC COMMENT	Discuss	Dr. Francine Romero
CONSENT AGENDA			
3	APPROVAL OF CONSENT ITEMS: A. Minutes from the PFC Meeting held January 30, 2026 B. Directors & Officers (“D&O”) Insurance Program approval	Vote	Dr. Francine Romero
REGULAR AGENDA			
4	RESOLUTION FOR ELECTION OF OFFICERS (Ms. Shanna Ramirez)	Vote	Dr. Francine Romero
5	PFC AUDIT RESULTS (Mr. Andrew Crouch, KPMG)	Discuss	Ms. Lizeth Oliver

6	CLOSE-OUT: Review Action Items from this meeting	Discuss	Ms. Lizeth Oliver
ADJOURNMENT			
7	ADJOURNMENT	Execute	Dr. Francine Romero
If the PFC 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.			