



**SPECIAL MEETING OF THE CPS ENERGY BOARD OF TRUSTEES  
CONVENING AS THE RISK MANAGEMENT COMMITTEE  
TO BE HELD ON JULY 20, 2026, IMMEDIATELY TO FOLLOW THE MEETING OF  
THE SA ENERGY PUBLIC FACILITY CORPORATION  
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/<br>SPONSOR |
|-------------------------------------------------|------------------------------------------------------------------------------------------------------------------|---------|-----------------------|
| 1                                               | CALL TO ORDER                                                                                                    | Execute | Dr. Erika Gonzalez    |
| 2                                               | PUBLIC COMMENT                                                                                                   | Discuss | Dr. Erika Gonzalez    |
| <b>CONSENT AGENDA</b>                           |                                                                                                                  |         |                       |
| 3                                               | <b>APPROVAL OF CONSENT ITEM:</b><br>A. Minutes of the Risk Management Committee (RMC) meeting held on 11/03/2025 | Vote    | Dr. Erika Gonzalez    |
| <b>RISK MANAGEMENT COMMITTEE REGULAR AGENDA</b> |                                                                                                                  |         |                       |
| 4                                               | ENTERPRISE RISK MANAGEMENT UPDATE                                                                                | Discuss | Ms. Annamarie Rangel  |
| 5                                               | FIELD WORKFORCE DEVELOPMENT ENHANCEMENT                                                                          | Discuss | Mr. Jose G. Trevino   |
| 6                                               | SAFETY PROGRAM ENHANCEMENT                                                                                       | Discuss | Mr. Bert Hargesheimer |
| 7                                               | ADVANCING OPERATIONAL RESILIENCE THROUGH BUSINESS CONTINUITY                                                     | Discuss | Mr. Jonathan Homer    |
| <b>CONVENE TO EXECUTIVE SESSION</b>             |                                                                                                                  |         |                       |
| 8                                               | <b>EXECUTIVE SESSION:</b><br>A. Competitive Matters (§551.086) & Attorney-Client Matters (§551.071)              | Discuss | Dr. Erika Gonzalez    |

| RECONVENE TO OPEN SESSION                                                                                                                                                                                                                                        |                        |         |                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|---------|--------------------|
| 9                                                                                                                                                                                                                                                                | REVIEW OF ACTION ITEMS | Discuss | Dr. Erika Gonzalez |
| ADJOURNMENT                                                                                                                                                                                                                                                      |                        |         |                    |
| 10                                                                                                                                                                                                                                                               | ADJOURNMENT            | Execute | Dr. Erika Gonzalez |
| <p>If the Board meeting has not adjourned by 5:00 PM, the presiding officer shall 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.</p> |                        |         |                    |