



**CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON MARCH 30, 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.

ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR
1	CALL TO ORDER	Execute	Dr. Francine Romero
2	SAFETY MESSAGE, INVOCATION, & PLEDGE OF ALLEGIANCE	Execute	Ms. Annamarie Rangel
3	PUBLIC COMMENT	Discuss	Dr. Francine Romero
UPDATE ON CHAIR’S PRIORITIES			
4	CHAIR’S REMARKS	Discuss	Dr. Francine Romero
5	CEO RECOGNITION & REMARKS	Discuss	Mr. Rudy D. Garza
CONVENE TO EXECUTIVE SESSION			
6	EXECUTIVE SESSION: Real Property Matter (§551.072)	Discuss	Dr. Francine Romero
RECONVENE TO OPEN SESSION			
CONSENT AGENDA			
7	APPROVAL OF CONSENT ITEMS: A. Payment to the City of San Antonio for February 2026 B. Minutes from the Regular Board Meeting, held on February 23, 2026 C. Approval of Real Property Purchase: New Central Service Station	Vote	Dr. Francine Romero

	D. Procurement Item: 1. General Services: Supply & Delivery of Operational Technology (OT) Transport Systems Network		
REGULAR AGENDA			
8	BOARD COMMITTEE REPORT: A. Operations Oversight Committee (OOC) Meeting held on March 2, 2026 COMMUNITY INPUT COMMITTEE REPORT: B. Community Input Committee (CIC) Meeting held on March 11, 2026	Discuss	Dr. Francine Romero
9	POWERING OUR COMMUNITY – BUDGET OVERVIEW (Mr. Cory Kuchinsky)	Vote	Dr. Francine Romero
10	ENERGIZING PROGRESS TOGETHER – GENERATION PLAN REFRESH	Discuss	Mr. David Kee
CONVENE TO EXECUTIVE SESSION			
11	EXECUTIVE SESSION: A. Attorney Client Matter (§551.071) B. Security Personnel or Devices (§551.076) & Critical Infrastructure (§551.0761) C. Competitive Matter (§551.086) – Power Generation	Discuss	Dr. Francine Romero
	D. Competitive Matter (§551.086) – Purchased Power	Vote	
RECONVENE TO OPEN SESSION			
ADJOURNMENT			
12	ADJOURNMENT	Execute	Dr. Francine Romero
If the Board meeting has not adjourned by 4:45 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.			