

CPS ENERGY BOARD OF TRUSTEES
NOTICE OF REGULAR MEETING

Notice is hereby given that the CPS Energy Board of Trustees will hold its **Regular Monthly Meeting on Monday, January 30, 2026, at 1:00 p.m.** in the Board Room located on the First Floor of the CPS Energy headquarters located at 500 McCullough, San Antonio, Texas. The Regular Board meeting will also be live-streamed.

The subject of this meeting is to act upon all matters pertaining to the current management and operation of the municipal electric and gas systems, including the acquisition of real property and interest therein by purchase and condemnation, the facilities, financing, the handling and administration of funds and accounts, consideration of matters relating to operations and administration and such other matters as may be brought before the meeting by the Trustees of the Board, and specifically those matters referred to in the attached agenda, which is incorporated herein.

The meeting will be streamed on cpsenergy.com.

Those wishing to speak on an agenda item during the Public Comment portion of the meeting must register between Friday, January 23, 2026, at 5:00 p.m. and Friday, January 30, 2026, at 12:30 p.m. CST. Registration may be made by email at publiccommentregistration@cpsenergy.com or by phone at (210) 353-4662. Those registering to speak should be prepared to provide the following information:

- First & last name
- City & state of residence
- Phone number
- Email address
- Group for which the individual is speaking, if applicable.
- Agenda item # listed on the agenda (any item other than #1, 2, or 3) about which they are speaking.
- Any required translation services.

Commenters will be called to speak in the order that each registers.


Written comments may be sent to publiccommentregistration@cpsenergy.com and will be shared with the Board prior to the start of the meeting.

The agenda packet is attached and can be found with other related informational material at:

<https://www.cpsenergy.com/en/about-us/who-we-are/board-meetings.html>

A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

At any time during the Board Meeting, and pursuant to the provisions of Chapter 551 of the Texas Government Code, the Board may meet in executive session for consultation concerning attorney-client matters under Section 551.071; for deliberations and other authorized action on real property under Section 551.072; on prospective gifts or donations under Section 551.073; on personnel under Section 551.074; on security personnel or devices under Section 551.076; on economic development negotiations under Section 551.087; to deliberate, vote, or take final action on competitive matters under Section 551.086; to deliberate regarding security audits and devices under Section 551.089; or to deliberate under Texas Government Code Section 418.183(f) about confidential information under the Texas Homeland Security Act.



Shanna M. Ramirez
Secretary of the Board
January 30, 2026



**CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON JANUARY 30, 2026, AT 1:00 PM
LOCATION: CPS ENERGY BOARD ROOM (500 MCCULLOUGH AVE)**

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.

AGENDA

ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR
1	CALL TO ORDER	Execute	Dr. Francine Romero
2	SAFETY MESSAGE, INVOCATION, & PLEDGE OF ALLEGIANCE	Execute	Mr. Kevin Pollo
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 Garza
CONVENE TO EXECUTIVE SESSION			
6	EXECUTIVE SESSION: A. Real Property (§551.072) B. Real Property (§551.072)	Discuss	Dr. Francine Romero
	C. Competitive Matter (§581.086) – Agreement Related to System Improvement for Operations (Mr. Evan O’Mahoney)	Vote	
RECONVENE TO OPEN SESSION			
CONSENT AGENDA			

7	<p>APPROVAL OF CONSENT ITEMS:</p> <ul style="list-style-type: none"> A. <u>Payment to the City of San Antonio for November 2025</u> B. <u>Payment to the City of San Antonio for December 2025</u> C. <u>Minutes from the Regular Board Meeting, held on December 15, 2025</u> D. Approval of Real Property Purchase: New Central Service Center E. Approval of Real Property Purchase: Expansion of Facilities <p><u>Employee Benefits Oversight Committee (EBOC):</u></p> <ul style="list-style-type: none"> A. <u>Approve Statement of Governance (SoG)</u> <p><u>Procurement Items:</u></p> <ul style="list-style-type: none"> 1. General Services: Engineering, Procurement and Construction of Substation and Transmission Infrastructure (EPC) 2. General Services: Active PO Funding Increase: Parts & Services for LM6000 & LMS100 Turbines 3. General Services: Active PO Funding Increase: Environmental Services 4. General Services: Active PO Funding Increase: GE Boilers, Mills and Miscellaneous Parts and Services 5. Commodity & Material Goods: Active PO Funding Increase: Autotransformers 6. General Services: Active PO Funding Increase: Toshiba Parts and Services 7. General Services: Active PO Funding Increase: Industrial Vacuuming and Hydroblasting Services 8. Professional Services: Active PO Funding Increase: Customer Construction Design & Engineering Services 9. Commodity & Material Goods: Active PO Funding 145K Circuit Breakers 	Vote	Dr. Francine Romero
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REGULAR AGENDA			
8	BOARD COMMITTEE REPORTS: A. Operations Oversight Committee Meeting held on November 13, 2025 B. Personnel Committee held on December 3, 2025 C. Technology and Resilience Committee held on December 8, 2025 COMMUNITY INPUT COMMITTEE REPORTS A. Community Input Committee Meeting held on December 10, 2025 B. Community Input Committee Meeting held on January 14, 2026	Discuss	Dr. Francine Romero
9	PROCUREMENT REQUEST FOR APPROVAL: 765 KV ENGINEERING SERVICES (Mr. Richard Medina)	Vote	Dr. Francine Romero
10	COMMUNITY INPUT COMMITTEE NOMINATION	Vote	Ms. Kathy Garcia
11	EVOLVE: ERP TRANSFORMATION PROGRAM	Discuss	Mr. Evan O'Mahoney
12	GENERATION PLAN REFRESH - ENERGIZING PROGRESS TOGETHER	Discuss	Mr. David Kee
ADJOURNMENT			
13	ADJOURNMENT	Execute	Dr. Francine Romero