

SA ENERGY ACQUISITION PUBLIC FACILITY CORPORATION

NOTICE OF MEETING

Notice is hereby given that the Board of Directors of the SA Energy Acquisition Public Facility Corporation will hold a public meeting in the Board Room located on the First Floor of the CPS Energy headquarters located at 500 McCullough, San Antonio, Texas on Monday, July 31, 2023, at 3:35 p.m. or immediately following the Regular Board Meeting of the CPS Energy Board of Trustees. The Board of Directors will consider specifically those matters referred to in the attached agenda, which is incorporated herein. The meeting will also be live-streamed.

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 starting Wednesday, July 26, 2023 at 5:00 p.m. until Friday, July 28, 2023 at 1:00 p.m. CT. 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 or 2) 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. It and other informational material may be found at:

<https://www.cpsenergy.com/en/about-us/who-we-are/trustees/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
July 26, 2023

**SA ENERGY ACQUISITION PUBLIC FACILITY CORPORATION MEETING
TO BE HELD ON JULY 31, 2023**

LOCATION: CPS ENERGY BOARD ROOM (500 MCCULLOUGH AVE)

THIS MEETING WILL FOLLOW THE REGULAR BOARD OF TRUSTEES MEETING

- 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 concerning*
- attorney-client matters under Section 551.071;
 - deliberations and other authorized action on real property under section 551.072;
 - prospective gives or donations under Section 551.073;
 - personnel under Section 551.074;
 - security personnel or devices under Section 551.076;
 - economic development negotiations under Section 551.087;
 - deliberations, voting or taking final action on competitive matters under section 551.086;
 - deliberations regarding security audits and devices under Section 551.089; or
 - deliberations under Texas Government Code Section 418.183(f) about confidential information under the Texas Homeland Security Act.

PFC Members

Ms. Janie Gonzalez, President

Mayor Ron Nirenberg, Director

Mr. Rudy Garza, Assistant Vice President

Dr. Francine Romero, Vice President

Dr. Willis Mackey, Director

Mr. Cory Kuchinsky, Director

Mr. John Steen, Director

AGENDA

ITEM	TOPIC	ACTION	PRESENTER / SPONSOR
1	CALL TO ORDER	Execute	Ms. Janie Gonzalez
2	PUBLIC COMMENT Pre-Registration is from Wednesday, July 26, 2023 5:00 PM – Friday, July 28, 2023 1:00 PM. Dial (210) 353-4662 or Email PublicCommentRegistration@CPSEnergy.com	Discuss	Ms. Janie Gonzalez
CONSENT AGENDA			
3	APPROVAL OF CONSENT ITEMS: A. Minutes of the PFC Meeting held on 2/27/2023 B. Directors & Officers (“D&O”) Insurance Program Approval	Vote	Ms. Janie Gonzalez
REGULAR AGENDA			
4	PFC AUDIT RESULTS (Ms. Caroline Garcia, KPMG)	Discuss	Ms. Julie Johnson
5	CLOSE-OUT: Review Action Items from this meeting	Discuss	Ms. Julie Johnson
6	ADJOURNMENT	Execute	Ms. Janie Gonzalez
If the PFC meeting has not adjourned by 4:15 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.			