

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 Tuesday, October 31, 2023 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](https://www.cpsenergy.com).

Those wishing to speak on an agenda item during the Public Comment portion of the meeting must register between Wednesday, October 25, 2023 at 5:00 p.m. and Friday, October 27, 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, 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/trustees/board-meetings.html>

A recording of the meeting 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
October 25, 2023



**CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON OCTOBER 31, 2023 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.

AGENDA

| ITEM | TOPIC | ACTION | PRESENTER/ SPONSOR |
|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------------------|
| 1 | CALL TO ORDER | Execute | Ms. Janie Gonzalez |
| 2 | SAFETY MESSAGE, INVOCATION & PLEDGE OF ALLEGIANCE | Execute | Ms. Julie Johnson |
| 3 | PUBLIC COMMENT Pre-Registration is from Wednesday, October 25, 2023 5:00 PM – Friday, October 27, 2023 1:00 PM. Dial (210) 353-4662 or email PublicCommentRegistration@CPSEnergy.com | Discuss | Ms. Janie Gonzalez |
| UPDATE ON CHAIR’S PRIORITIES | | | |
| 4 | CHAIR’S REMARKS | Discuss | Ms. Janie Gonzalez |
| CONSENT AGENDA | | | |
| 5 | APPROVAL OF CONSENT ITEMS: A. Minutes of the Regular Board meeting held on 09/25/2023 B. Payment to the City of San Antonio for September 2023 C. Procurements Items: 1. General Services: Call Center Support Services (Ms. DeAnna Hardwick) 2. General Services: Additional Funding Request: Overhead Electric Distribution Services (Mr. Richard Medina) 3. General Services: Additional Funding Request: Joint Trench Gas and Electric Service Installation (Mr. Richard Medina) 4. General Services: Additional Funding Request: New Electric and Gas Infrastructure Installation Services (Mr. Richard Medina) | Vote | Ms. Janie Gonzalez |

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| | <p>5. General Services: Additional Funding Request: Substation Electrical Construction Services (Mr. Richard Medina)</p> <p>6. General Services: Additional Funding Request: Integrated Security Services and Consulting (Mr. Jonathan Homer)</p> <p>D. Nuclear Decommissioning Trust Investment Manager Agreements Biannual Renewal (Julie Johnson)</p> | | |
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REGULAR AGENDA

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| | COMMITTEE REPORTS | | |
| 6 | <p>A. Operations Oversight Committee (OOC) meeting held on 9/18/2023 (Dr. Francine Romero)</p> <p>B. Technology and Resilience Committee (T&R) meeting held on 9/27/2023 (Janie Gonzalez)</p> <p>C. Nominations Committee (NC) meeting held on 10/16/2023 (Janie Gonzalez)</p> | Discuss | Ms. Janie Gonzalez |
| 7 | FINANCIAL POLICIES ANNUAL APPROVAL (Ms. Julie Johnson) | Vote | Ms. Janie Gonzalez |
| 8 | REVISED BENEFIT PLANS STATEMENT OF GOVERNANCE (Ms. Debra Wainscott) | Vote | Ms. Janie Gonzalez |
| 9 | WINTER 2023 PREPAREDNESS | Discuss | Executive Leadership Team |
| 10 | VOTE TO REAPPOINT THE TRUSTEE REPRESENTING THE SOUTHWEST QUADRANT TO SERVE A SECOND TERM ON THE CPS ENERGY BOARD AND APPROVE RELATED RESOLUTION | Vote | Dr. Willis Mackey |
| 11 | CEO RECOGNITION | Discuss | Mr. Rudy Garza |
| 12 | REVIEW OF ACTION ITEMS | Discuss | Ms. Shanna Ramirez |

CONVENE TO EXECUTIVE SESSION

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| 13 | <p>EXECUTIVE SESSION:</p> <p>A. Attorney-Client Matters (§551.071) & Competitive Matters (§551.074)</p> <p>B. Attorney-Client Matters (§551.071)</p> | Discuss | Ms. Janie Gonzalez |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------|

| RECONVENE TO OPEN SESSION | | | |
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| 14 | ADJOURNMENT | Execute | Ms. Janie Gonzalez |
| <p>If the Board meeting has not adjourned by 3:35 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.</p> | | | |