

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 Friday, January 31, 2025, 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 Monday, January 27, 2025, at 5:00 p.m. and Wednesday, January 29, 2025, 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/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 27, 2025



**CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON JANUARY 31, 2025, 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. Brianna Lohse
3	PUBLIC COMMENT Pre-Registration is from Monday, January 27, 2025, 5:00 PM – Wednesday, January 29, 2025, 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
5	CEO RECOGNITION	Discuss	Mr. Rudy Garza
CONSENT AGENDA			
6	APPROVAL OF CONSENT ITEMS: A. Payment to the City of San Antonio for December 2024 B. Minutes from the December Regular Board Meeting, held on December 16, 2024	Vote	Ms. Janie Gonzalez
REGULAR AGENDA			
7	BOARD COMMITTEE REPORTS A. Nominations Committee (NC) Meeting held on November 4, 2024 (Dr. Willis Mackey) B. Operations Oversight Committee (OOC) Meeting held on November 4, 2024 (Dr. Francine Romero)	Discuss	Ms. Janie Gonzalez

	COMMUNITY INPUT COMMITTEE (CIC) REPORT A. Community Input Committee Meeting held on January 8, 2025		
8	ELECTION OF NEW BOARD OF TRUSTEES CHAIR AND VICE CHAIR	Vote	Ms. Janie Gonzalez
9	PROCUREMENT REQUEST FOR APPROVAL: SYSTEM PROTECTION ENGINEERING SERVICES (Mr. Richard Medina)	Vote	Ms. Janie Gonzalez
10	PROCUREMENT REQUEST FOR APPROVAL: UTILITY LOCATING SERVICES (Mr. Richard Medina)	Vote	Ms. Janie Gonzalez
11	PROCUREMENT REQUEST FOR APPROVAL: OUTSIDE PLANT (OSP) FIBER ENGINEERING SERVICES (Mr. Evan O'Mahoney)	Vote	Ms. Janie Gonzalez
12	EVOLVE: ENTERPRISE RESOURCE PLANNING (ERP) TRANSFORMATION PROGRAM (Mr. Evan O'Mahoney)	Vote	Ms. Janie Gonzalez
13	FY2026 ENTERPRISE SCORECARD & MEASURE TARGETS	Discuss	Ms. Elaina Ball
14	FY2026 BUDGET (Mr. Cory Kuchinsky)	Vote	Ms. Janie Gonzalez
15	FY2026 FINANCING PLAN (Mr. Cory Kuchinsky)	Vote	Ms. Janie Gonzalez
16	HORIZON 2050 FRAMEWORK (Ms. Elaina Ball)	Vote	Ms. Janie Gonzalez
17	EVOLVE: ARTIFICIAL INTELLIGENCE (AI) (Mr. Evan O'Mahoney)	Vote	Ms. Janie Gonzalez
18	REVIEW OF ACTION ITEMS	Discuss	Ms. Janie Gonzalez
CONVENE TO EXECUTIVE SESSION			
19	EXECUTIVE SESSION A. Attorney-Client Matters (§551.071) & Competitive Matters (§551.086)	Discuss	Ms. Janie Gonzalez
RECONVENE TO OPEN SESSION			
20	ADJOURNMENT	Execute	Ms. Janie Gonzalez
If the Board meeting has not adjourned by 5:40 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.			

Known absences: None.