

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, February 24, 2025, at 2:00 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 Wednesday, February 19, 2025, at 5:00 p.m. and Friday, February 21, 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.

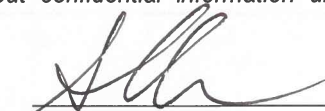
Written comments may be sent to **publiccommentregistration@cpsenergy.com** and will be shared with the Board prior to the start of the meeting.

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
February 19, 2025



**CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON FEBRUARY 24, 2025, AT 2:00 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	Dr. Francine Romero
2	SAFETY MESSAGE, INVOCATION & PLEDGE OF ALLEGIANCE	Execute	Ms. Jeanne Drehs
3	PUBLIC COMMENT Pre-Registration is from Wednesday, February 19, 2025, 5:00 PM – Friday, February 21, 2025, 1:00 PM. Dial (210) 353-4662 or email PublicCommentRegistration@CPSEnergy.com	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
CONSENT AGENDA			
6	APPROVAL OF CONSENT ITEMS: A. Payment to the City of San Antonio for January 2025 & Additional Transfer to the City of San Antonio for FY2025 B. Minutes from the January Regular Board Meeting, held on January 31, 2025	Vote	Dr. Francine Romero
REGULAR AGENDA			
7	BOARD COMMITTEE REPORTS A. Audit and Finance (A&F) Committee meeting held on January 9, 2025 (Ms. Janie Gonzalez)	Discuss	Dr. Francine Romero

	B. Employee Benefits Oversight Committee (EBOC) meeting held on January 13, 2025 (Ms. Janie Gonzalez)		
8	PROCUREMENT REQUEST FOR APPROVAL: 15KV & 38KV RECLOSERS (Mr. Richard Medina)	Vote	Dr. Francine Romero
9	PROCUREMENT REQUEST FOR APPROVAL: INSTALLATION OF UNDERGROUND RESIDENTIAL ELECTRIC DISTRIBUTION AND ELECTRIC CABLE TERMINATIONS (Mr. Richard Medina)	Vote	Dr. Francine Romero
10	PROCUREMENT REQUEST FOR APPROVAL: ENGINEERING SERVICES FOR ELECTRIC DISTRIBUTION PLANNING (Mr. Richard Medina)	Vote	Dr. Francine Romero
11	PROCUREMENT REQUEST FOR APPROVAL: ENGINEERING SERVICES FOR TRANSMISSION PLANNING AND OPERATIONS ENGINEERING (Mr. Richard Medina)	Vote	Dr. Francine Romero
12	PROCUREMENT REQUEST FOR APPROVAL: INDEPENDENT VERIFICATION & VALIDATION SERVICES (Ms. Elaina Ball)	Vote	Dr. Francine Romero
13	VISION 2027 GENERATION PLAN UPDATE	Discuss	Mr. Benny Ethridge
14	BOARD COMMITTEE ASSIGNMENTS	Vote	Dr. Francine Romero
CONVENE TO EXECUTIVE SESSION			
15	EXECUTIVE SESSION A. Attorney-Client Matters (§551.071) B. Attorney-Client Matters (§551.071) & Personnel Matters (§551.074) C. Security Personnel or Devices (§551.076) D. Attorney-Client Matters (§551.071) & Competitive Matters (§551.086) E. Real Property (§551.072)	Discuss	Dr. Francine Romero
RECONVENE TO OPEN SESSION			
16	ADJOURNMENT	Execute	Dr. Francine Romero

If the Board meeting has not adjourned by 5:00 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: Mayor Ron Nirenberg.