

**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, June 30, 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](https://cpsenergy.com).**

Those wishing to speak on an agenda item during the Public Comment portion of the meeting must register between Wednesday, June 25, 2025, at 5:00 p.m. and Friday, June 27, 2025, at 1:00 p.m. CT. Registration may be made by email at **[publiccommentregistration@cpsenergy.com](mailto: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](mailto: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  
June 25, 2025



**CPS ENERGY BOARD OF TRUSTEES MEETING  
TO BE HELD ON JUNE 30, 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*

| <b>ITEM</b>                         | <b>TOPIC</b>  | <b>ACTION</b> | <b>PRESENTER/<br/>SPONSOR</b> |
|-------------------------------------|---|---------------|-------------------------------|
| <b>1</b>                            | <b>CALL TO ORDER</b>  | Execute       | Dr. Francine Romero           |
| <b>2</b>                            | <b>SAFETY MESSAGE, INVOCATION, &amp; PLEDGE OF ALLEGIANCE</b>   | Execute       | Ms. Brandy Russell            |
| <b>3</b>                            | <b>PUBLIC COMMENT</b><br>Pre-Registration is from Wednesday, June 25, 2025, 5:00 PM – Friday, June 27, 2025, 1:00 PM.<br>Dial (210) 353-4662 or email<br><a href="mailto:PublicCommentRegistration@CPSEnergy.com">PublicCommentRegistration@CPSEnergy.com</a> | Discuss       | Dr. Francine Romero           |
| <b>UPDATE ON CHAIR’S PRIORITIES</b> |   |               |                               |
| <b>4</b>                            | <b>CHAIR’S REMARKS</b>  | Discuss       | Dr. Francine Romero           |
| <b>5</b>                            | <b>CEO RECOGNITION &amp; REMARKS</b>  | Discuss       | Mr. Rudy Garza                |
| <b>CONSENT AGENDA</b>               |   |               |                               |
| <b>6</b>                            | <b>APPROVAL OF CONSENT ITEMS:</b><br>A. Payment to the City of San Antonio for May 2025<br>B. Minutes from the May Regular Board Meeting, held on May 19, 2025<br>C. Procurement Items: None  | Vote          | Dr. Francine Romero           |
| <b>REGULAR AGENDA</b>               |   |               |                               |
| <b>7</b>                            | <b>COMMUNITY INPUT COMMITTEE (CIC)<br/>SUBCOMMITTEE REPORTS</b><br>A. Customer Relations and Communications Subcommittee Meeting held on May 14, 2025<br>B. Rates, Finance and Business Subcommittee Meeting held on May 14, 2025                             | Discuss       | Dr. Francine Romero           |

|   |  |         |                                      |
|---|--|---------|--------------------------------------|
|   | C. Power and Technology Subcommittee Meeting held on May 14, 2025<br><b>BOARD COMMITTEE REPORTS</b><br>A. Nominations Committee Meeting held on May 13, 2025               |         |                                      |
| <b>8</b>  | <b>FY2026 FIRST QUARTER PERFORMANCE UPDATE</b>   | Discuss | Mr. Cory Kuchinsky & Ms. Elaina Ball |
| <b>9</b>  | <b>ACCOUNTS RECEIVABLES PROCESS AND SUPPORT</b>  | Discuss | Ms. DeAnna Hardwick                  |
| <b>10</b>   | <b>LEGISLATIVE &amp; REGULATORY POLICY UPDATE</b>  | Discuss | Ms. Kathy Garcia                     |
| <b>CONVENE TO EXECUTIVE SESSION</b>   |  |         |                                      |
| <b>11</b>   | <b>EXECUTIVE SESSION</b><br>A. Attorney Client Matters (§551.071) & Competitive Matters (§551.086)<br>B. Attorney Client Matters (§551.071)<br>C. Real Property (§551.072) | Discuss | Dr. Francine Romero                  |
| <b>RECONVENE TO OPEN SESSION</b>  |  |         |                                      |
| <b>12</b>   | <b>ADJOURNMENT</b>   | Execute | Dr. Francine Romero                  |
| If the Board meeting has not adjourned by 4:40 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. |  |         |                                      |