

CPS ENERGY BOARD OF TRUSTEES
NOTICE OF REGULAR MEETING AND PUBLIC INPUT SESSION

Notice is hereby given that the CPS Energy Board of Trustees will hold its **Regular Monthly Meeting on Monday, October 28, 2024, 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.

Additionally, notice is hereby given that the CPS Energy Board of Trustees will participate in a **Public Input Session on Monday, October 28, 2024, beginning at 5:30 p.m.** in the Board Room located on the First Floor of the CPS Energy headquarters located on 500 McCullough, San Antonio, Texas.

The subject of the Public Input Session is to provide the Public an opportunity to address the Board on any matters related to CPS Energy. No Board action or voting will take place at the Public Input Session.

Both meetings will be streamed on cpsenergy.com.

Those wishing to speak on an agenda item during the Public Comment portion of the **Regular Monthly Meeting** must register between Wednesday, October 23, 2024, at 5:00 p.m. and Friday, October 25, 2024, at 1:00 p.m. CT.

Those wishing to speak during the **Public Input Session** are encouraged to register between Wednesday, October 23, 2024, at 5:00 p.m. and Friday, October 25, 2024, 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:

- Designate whether public comment will be provided at the Regular Monthly Meeting, the Public Input Session, or both.
- 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 for the Regular Monthly Meeting
- Any required translation services

Commenters will be called to speak in the order that each registers.

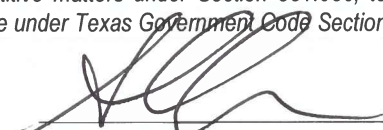
Written comments may be sent to **publiccommentregistration@cpsenergy.com** and will be shared with the Board prior to the start of the meeting.

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 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
October 23, 2024



**CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON OCTOBER 28, 2024, 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. Cynthia Garza
3	PUBLIC COMMENT Pre-Registration is from Wednesday, October 23, 2024, 5:00 PM – Friday, October 25, 2024, 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. Payment to the City of San Antonio for September 2024 B. Minutes from the Special Board Meeting, held on September 9, 2024 C. Minutes from the September Regular Board Meeting, held on September 30, 2024 D. Audit and Finance (A&F) Committee Bylaws E. Technology and Resilience (T&R) Committee Bylaws	Vote	Ms. Janie Gonzalez
REGULAR AGENDA			
6	COMMITTEE REPORTS A. Technology and Resilience (T&R) Committee Meeting held on September 11, 2024 (Ms. Janie Gonzalez) B. Personnel Committee Meeting held on September 30, 2024 (Ms. Janie Gonzalez)	Discuss	Ms. Janie Gonzalez

7	COMMUNITY INPUT COMMITTEE (CIC) REPORTS	Discuss	Ms. Janie Gonzalez
8	PROCUREMENT REQUEST FOR APPROVAL: GAS CONSTRUCTION SERVICES (Mr. Richard Medina)	Vote	Ms. Janie Gonzalez
9	PROCUREMENT REQUEST FOR APPROVAL: ELECTRICAL AND INSTRUMENTATION ENGINEERING SERVICES FOR NATURAL GAS INFRASTRUCTURE (Mr. Richard Medina)	Vote	Ms. Janie Gonzalez
10	PROCUREMENT REQUEST FOR APPROVAL: POLE ATTACHMENT APPLICATION PROCESSING SERVICES (Mr. Richard Medina)	Vote	Ms. Janie Gonzalez
11	WINTER 2024/2025 PREPAREDNESS	Discuss	Executive Leadership Team
12	CEO RECOGNITION	Discuss	Mr. Rudy Garza
13	REVIEW OF ACTION ITEMS	Discuss	Ms. Janie Gonzalez
CONVENE TO EXECUTIVE SESSION			
14	EXECUTIVE SESSION A. Attorney-Client Matters (§551.071) & Competitive Matters (§551.086) B. Attorney-Client Matters (§551.071) C. Attorney-Client Matters (§551.071)	Discuss	Ms. Janie Gonzalez
RECONVENE TO OPEN SESSION			
15	ADJOURNMENT	Execute	Ms. Janie Gonzalez
<p>If the Board meeting has not adjourned by 4:00 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.</p>			



**CPS ENERGY BOARD OF TRUSTEES PUBLIC INPUT SESSION
TO BE HELD ON OCTOBER 28, 2024, AT 5:30 PM
LOCATION: CPS ENERGY BOARD ROOM (500 MCCULLOUGH AVE)**

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AGENDA

ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR
1	CALL TO ORDER	Execute	Ms. Janie Gonzalez
2	SAFETY MESSAGE	Execute	Ms. Nathalia Lopez
3	PUBLIC COMMENT Pre-Registration is from Wednesday, October 23, 2024, 5:00 PM – Friday, October 25, 2024, 1:00 PM. Dial (210) 353-4662 or email PublicCommentRegistration@CPSEnergy.com	Discuss	Ms. Janie Gonzalez
4	ADJOURNMENT	Execute	Ms. Janie Gonzalez

If the Board Public Input Session has not adjourned by 6:30 PM, the presiding officer may entertain a motion to continue the meeting, postpone the remaining items to the next Board Public Input date, or recess and reconvene the meeting at a specified date and time.