CPS ENERGY
MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
HELD ON NOVEMBER 18, 2024

The Regular Meeting of the Board of Trustees of CPS Energy for the month of November was held on Monday, November 18, 2024, in the Board Room on the First Floor of the CPS Energy headquarters, located at 500 McCullough, San Antonio, Texas.

I. CALL TO ORDER

Chair Gonzalez called the meeting to order at 1:00 p.m.

Present were Board members:
Ms. Janie Gonzalez, Chair
Dr. Francine Romero, Vice Chair
Dr. Willis Mackey
Mr. John Steen
Mayor Ron Nirenberg (arrived at 1:09 p.m.)

Also present were:
Mr. Rudy Garza, President & CEO
Ms. Shanna M. Ramirez, Chief Legal & Ethics Officer, General Counsel & Board Secretary
Ms. Elaina Ball, Chief Strategy Officer
Mr. Benny Ethridge, Chief Energy Supply Officer
Mr. Cory Kuchinsky, Chief Financial Officer & Treasurer
Ms. DeAnna Hardwick, Chief Customer Strategy Officer
Ms. Lisa Lewis, Chief Administrative Officer
Mr. Richard Medina, Chief Energy Delivery Officer
Mr. Evan O'Mahoney, Chief Information Officer
City of San Antonio officials
CPS Energy staff members
Interested Citizens

II. SAFETY MESSAGE, INVOCATION AND PLEDGE OF ALLEGIANCE

A safety message, invocation, and the Pledge of Allegiance were delivered by Mr. Ronnie de Los Santos, Manager, Gas Leak Repair Operations.

III. PUBLIC COMMENT

There were no members of the public wishing to provide comment.

IV. CHAIR'S REMARKS

Chair Gonzalez began by noting the success of Grillsgiving, which raised $406,000. This year, she served on an all-female STEM team and thanked her teammates for their efforts.

She then provided some information on Energy Angels, which allows a donor to help with a specific customer's bill or give to a general fund. She also noted upcoming events and provided the phone number for energy advisors. She noted that CPS Energy now has enhanced payment options for customers, noting we will now take major credit cards, Apply Pay, and Google Pay. This shows our commitment to improving customer service.

Finally, she noted that customers will be receiving a personalized value letter, which provides an overview of each customer's energy usage and STEP contribution amount, which is another example of transparency by CPS Energy. The letter will include information on how to give feedback for Horizon 2050, which she encouraged customers to do as we create a long-term plan.

V. APPROVAL OF CONSENT ITEMS

Chair Gonzalez pulled two procurement items from consent and asked that they be discussed and voted upon separately. On a motion by Trustee Dr. Mackey, seconded by Chair Gonzalez, and upon affirmative vote by all members present, the following items on the Consent Agenda were unanimously approved:

A. Approval of Payment to the City of San Antonio for October 2024

The New Series Bond Ordinance that took effect February 1, 1997 provides for a total cash payment to the City of San Antonio (City) in an amount not to exceed 14% of gross revenue as calculated pursuant to such Ordinance, less the value of other services provided to the City, with the percentage (within the 14% limitation) to be determined by the governing body of the City. The cash transfer to the City for the month of October 2024 is based on actual gross revenue per the New Series Bond Ordinance of $257,945,185.58, less applicable exclusions. The revenue for the month of October 2024 is calculated as follows:

Gross revenue per CPS Energy financial statements	
Electric revenue	$257,757,327.08
Gas revenue	14,630,113.58
Interest and other income	1,471,110.79
Gross revenue per CPS Energy financial statements	273,858,551.45
Excluded revenue	
School and hospital revenue per City Ordinance 55022	(9,010,688.36)
Fuel cost component of off-system nonfirm energy sales per City Ordinance 61794 and revenue for wholesale special contracts	(19,944,120.06)
Noncash and other income, GASB 31 investment market value change, miscellaneous interest income, gas billing adjustment and unbilled revenue	13,041,442.55
Total excluded revenue	(15,913,365.87)
Gross revenue per New Series Bond Ordinance subject to 14% payment to the City	$257,945,185.58

City payment per Bond Ordinance for October 2024 based upon October 2024 revenue	$36,112,325.98	
City payment per memorandum of understanding (MOU) regarding wholesale special contracts	445,964.16	
City Payment reduction per gas customer billing adjustment MOU	(12,500.00)	
City payment per Bond Ordinance plus adjustments for memorandums of understanding	36,545,790.14	**A**
Utility services provided to the City for October 2024	(2,898,143.10)	
Net amount to be paid from October 2024 revenue to the City in November 2024	$33,647,647.04	

Comparison of City payment per Bond Ordinance (plus adjustments for memorandums of understanding) vs. Budget before deduction for utility services provided to the City:

(Dollars in thousands)

October 2024	Actual	Budget	Variance	
Current Month **A**	$36,546	$32,375	$4,171	12.9%
Year-to-Date	$357,695	$330,810	$26,885	8.1%

Approval of the following resolution is requested:

"**BE IT RESOLVED** by the CPS Energy Board of Trustees that payment to the City of San Antonio in the amount of $33,647,647.04 representing 14% of applicable system gross revenues for the month of October 2024, such payment being net of City utility services ($2,898,143.10), is hereby approved."

B. Financial Policies – Annual Approval

C. Secondary Bank Depository Services

Next, the Board discussed the following two items pulled for discussion:

D. Procurement Items:

1. **Commodity & Material Goods:** Miscellaneous Transmission Conductors

   Mr. Richard Medina, Chief Energy Delivery Officer, provided information on the procurement to obtain transmission conductors. Trustee Dr. Mackey moved to approve, and Chair Gonzalez seconded. It was approved on a 4-1 vote, with Trustee Steen voting against the motion.

2. **Commodity & Material Goods:** Miscellaneous Transmission Hardware

   Mr. Richard Medina, Chief Energy Delivery Officer, provided information on the procurement for hardware to construct transmission infrastructure. Vice Chair Dr. Romero moved to approve, and Chair Gonzalez seconded. It was approved on a 4-1 vote, with Trustee Steen voting against the motion.

***** The procurement package is attached as Attachment "A" to the meeting minutes.

VI. COMMITTEE REPORTS

Chair Gonzalez deferred the submission of the report for the Nominations Committee meeting held on November 4, 2024 to the December regular meeting.

Also, in the interest of time, Chair Gonzalez accepted the submission of the following reports of the subcommittees of the Community Input Committee (CIC) for the record in lieu of having them read during the meeting:

A. Power and Technology subcommittee meeting held on November 13, 2024. The report is attached as Attachment "B" to the meeting minutes.
B. Customer Relations and Communications subcommittee meeting held on November 13, 2024. The report is attached as Attachment "C" to the meeting minutes.
C. Rates, Finance, and Business subcommittee meeting held on November 13, 2024. The report is attached as Attachment "D" to the meeting minutes.

VII. ELECTION OF NEW BOARD OF TRUSTEES CHAIR AND VICE CHAIR

Chair Gonzalez deferred this item to the December Regular Meeting of the Board of Trustees.

VIII. DATA CENTER & LARGE LOAD PRESENTATION

Ms. Elaina Ball, Chief Strategy Officer, presented on the landscape across the nation, noting that we are not unique to the large load challenges this industry faces in the years to come, and solving this problem will require a One Team effort. She also reviewed the current forecasts for load growth due to data centers.

Mr. Richard Medina, Chief Energy Delivery Officer, noted the studies and work being done to maintain reliability, and the actions being taken by CPS Energy to find the right path forward.

The Board of Trustees asked questions and discussed the presentation.

IX. PROCUREMENT REQUEST FOR APPROVAL: ARCHITECTURAL SERVICES

Mr. Lisa Lewis, Chief Administrative Officer, provided a summary of the procurement which will provide architectural services to support master planning of complex projects for existing and future facilities. She then requested approval. Chair Gonzalez moved approval, and Mayor Nirenberg seconded. The Board discussed the procurement. It was approved on a 4-1 vote, with Trustee Steen voting against the motion.

***** The procurement package is attached as Attachment "A" to the meeting minutes.

X. PROCUREMENT REQUEST FOR APPROVAL: POWER GENERATION ENGINEERING SERVICES

Mr. Benny Ethridge, Chief Energy Supply Officer, provided a summary of the procurement for engineering services. He then requested approval. Chair Gonzalez moved approval, and Mayor Nirenberg

seconded. It was approved on a 4-1 vote, with Trustee Steen voting against the motion. Trustee Steen then provided a statement that he asked to be included in full in the minutes.[1]

***** The procurement package is attached as Attachment "A" to the meeting minutes.

XI. HOWARD TO LEON CREEK TRANSMISSION LINE PROJECT REBUILD

Mr. Richard Medina, Chief Energy Delivery Officer, reviewed the project and noted this is an ERCOT approved San Antonio South Reliability Project. He then requested Board approval to route and site the project. The Board of Trustees discussed and asked questions. Mayor Nirenberg moved approval, it was seconded by Trustee Steen, and it was approved unanimously.

XII. SAT15 ROUTING AND SITING PROJECT

Mr. Richard Medina, Chief Energy Delivery Officer, reviewed the project and explained the process for a transmission project partially within the City of San Antonio involving the Public Utility Commission of Texas. He then requested Board approval to route and site the project. Trustee Steen moved approval, which was seconded by Mayor Nirenberg and unanimously approved.

XIII. CEO RECOGNITION

Mr. Rudy Garza, President & CEO, recognized veterans, specifically the more than 350 veterans serving at CPS Energy. He stated his appreciation to our veterans and family members. He stated CPS Energy wishes to honor them for serving our nation, and that their sacrifices do not go unnoticed. There was a video to commemorate CPS Energy receiving the HIRE Vets Gold Medallion award from the U.S. Department of Labor. The recipients of the Employer Support of the Guard and Reserve (ESGR) awards were also noted for their support of employees called to duty.

XIV. REVIEW OF ACTION ITEMS

Ms. Ramirez reviewed the previous action items, and she noted the new action items arose during the meeting.

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[1] Trustee Steen's statement: "So I've been on this Board for almost nine years, and for most of that time I've been fine with how CPS Energy's procurements have been handled by management. However, starting a while back and intensifying lately, the policies and procedures seem to have changed, and the change was top-down. I must be heedful in what I say, but this is the reason I've endeavored to bring more of our procurements, many of which involve decisions on how to spend hundreds of millions of dollars out in the open - into the sunshine as they say. I've asked questions and voiced concerns at Operations Oversight Committee meetings, the two members of which are Dr. Romero and myself, and I've also tried to do the same thing during our Board meetings. My main goal is to ensure that the entire process is indisputably fair and above board that it creates a level playing field for vendors, and that, wherever possible, CPS Energy gets the best possible price for goods and services. It's my view that given the financial challenges facing CPS Energy in light of its $8 billion dollars of indebtedness and future aggressive spending plans, our customers want and expect us to watch over expenses like hawks, knowing full well that CPS Energy's expenditures make their way into CPS bills our customers have to pay every month. So what I want to declare is that in the same way earlier in today's meeting, I voted against the first two procurement items and also the previous procurement item relating to architectural services, I am going to keep voting against the large procurement items in the future until the concerns I've been bringing up have been addressed and adequately resolved. I believe we can all agree that the five key principles of public sector procurement must be adhered to, namely: transparency and fairness, value for money, competition, non-discrimination, and lastly, accountability and integrity. I am constrained from saying much more about my ongoing concerns, but you can be assured that once these issues have been dealt with, I'll likely return to voting to approve most of the large procurement items brought before this Board."

XV. EXECUTIVE SESSION

At approximately 2:56 p.m., Chair Gonzalez announced the Board would go into Executive Session, and Ms. Ramirez announced that the required notice had been posted and that the Trustees, with only necessary parties in attendance, would convene into Executive Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, for discussion of a number of posted items, including the following:

- Competitive Matters (§551.086) & Attorney-Client Matters (§551.071)
- Competitive Matters (§551.086) & Attorney-Client Matters (§551.071)
- Real Property (§551.072)

The Board reconvened in open session at 3:57 p.m. The quorum was re-established, and all members were present. Ms. Ramirez reported that only the matters cited above, and no others were discussed, and no votes were taken in Executive Session.

XVI. ADJOURNMENT

There being no further business to come before the Board, upon a motion duly made by Trustee Dr. Mackey, seconded by Chair Gonzalez, and upon an affirmative vote by all members present, the meeting was unanimously adjourned at 3:58 p.m. by Chair Gonzalez.

Shanna M. Ramirez
Secretary of the Board

CPS Energy Board of Trustees Meeting
November 18, 2024
APPROVAL of PROCUREMENT ITEMS
Table of Contents

1. **Item Description:** **Architectural Services**
   Purchase Category: **Professional Services**
   Suppliers: Alta Architects, Inc.; West East Design Group, LLC

   Committee Presentations: Operations Oversight Committee – August 12, 2024; Audit & Finance Committee – October 24, 2024

2. **Item Description:** **Power Generation Engineering Services**
   Purchase Category: **Professional Services**
   Suppliers: AECOM Technical Services, Inc.; Black & Veatch Corporation; Braun Intertec Corporation; Burns & McDonnell Engineering Company, Inc.; Electric Power Engineers, LLC; EN Engineering, LLC; Pape-Dawson Engineers, LLC; Prime Partners Engineering; Sargent & Lundy, LLC; Schneider Engineering, LLC dba SEnergy; SEL Engineering Services, Inc.; Terracon Consultants, Inc.; TRC Engineers, Inc.

   Committee Presentations: Operations Oversight Committee – May 6, 2024; Audit & Finance Committee – July 18, 2024

3.	**Item Description:**	**Miscellaneous Transmission Conductors**
	Purchase Category:	**Commodity & Material Goods**
	Suppliers:	Techline, Inc.
		Stuart C. Irby Co.
	Committee Presentations:	Operations Oversight Committee – November 4, 2024 Audit & Finance Committee – October 24, 2024

4.	**Item Description:**	**Miscellaneous Transmission Hardware**
	Purchase Category:	**Commodity & Material Goods**
	Suppliers:	Techline, Inc.
		Stuart C. Irby Co.
	Committee Presentations:	Operations Oversight Committee – November 4, 2024 Audit & Finance Committee – October 24, 2024

Approval: Lewis, Lisa D

Digitally signed by Lewis, Lisa D
Date: 2024.11.06 11:56:39 -06'00'

Lisa Lewis, Chief Administrative Officer

Approval: Garza, Rudy D.

Digitally signed by Garza, Rudy D.
Date: 2024.11.06 12:27:34 -06'00'

Rudy Garza, President & CEO

CPS Energy Board of Trustees Meeting
November 18, 2024
Procurement Form 1

Item Description	Architectural Services
Purchase Order Value	**$7,000,000**
Purchase Category	Professional Services
Department	Facilities
VP Operational Support Services	Bert Hargesheimer
Chief Administrative Officer	Lisa Lewis

Detailed Description

CPS Energy staff recommend that a contract be awarded to Alta Architects, Inc. and West East Design Group, LLC, both local and diverse firms, as the respondents who will provide the services at the best value for CPS Energy based on the evaluation criteria set forth below.

This contract will provide architectural services to improve the resiliency and reliability of new and existing CPS Energy facilities. This includes design concepts and development, detailed construction documents, drawings, specifications & budget estimates, new construction feasibility studies and facility assessments, facility codes & standards compliance review. This contract will expire on January 1, 2028.

Subcontracting Opportunities

Both local and diverse businesses intend to self-perform these services.

The solicitation method for this procurement was a Request for Qualifications (RFQ)[1]. An evaluation team considered the following weighted evaluation criteria to determine the best value to CPS Energy.

Evaluation Criteria	Points
Experience and qualifications to perform the Services	100
The ability to meet CPS Energy requirements	Pass/Fail
Safety records and training program	Pass/Fail
The financial soundness of the Respondent	Pass/Fail
TOTAL	**100**

[1] CPS Energy is unable to consider price or economic development as Evaluation Criteria for RFQ's.

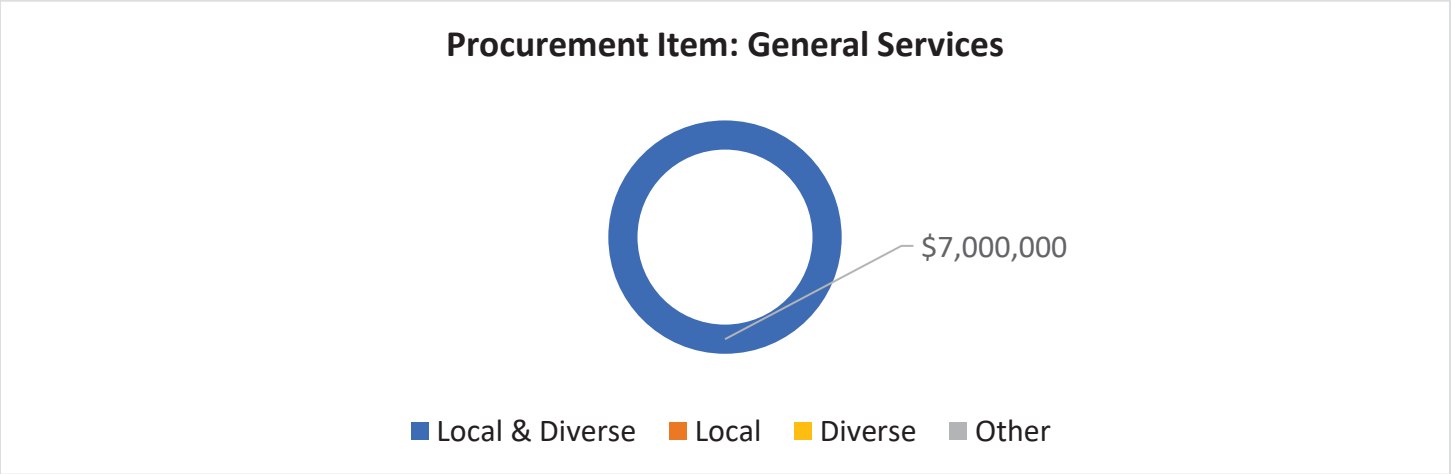
CPS Energy Board of Trustees Meeting
November 18, 2024
Procurement Form 1

Respondent Name	SBA Classification & Details	Score	PO Value	PO #	Comments
		TOTAL			

Two (2) additional respondents were not recommended for award: Robert E Lamb, Inc. and Burns & McDonnell Engineering Company, Inc.

Annual Funds Budgeted						
Corporate Annual Budget				Projected FY2026 PO Spend	Projected FY2027 PO Spend	Projected FY2028 PO Spend
						$1,900,000
$890,000,000	Non-Fuel O&M	$0	0%	$430,000	$430,000	$430,000

Our current approved budget and latest estimates support these new purchase orders.



CPS Energy Board of Trustees Meeting
November 18, 2024
Procurement Form 2

VISION 2027 GENERATION PLAN

Item Description	Power Generation Engineering Services
Purchase Order Value	**$125,000,000**
Purchase Category	Professional Services
Department	Power Generation
VP Generation Operations	Richard Urrutia
Chief Energy Supply Officer	Benjamin Ethridge

Detailed Description

CPS Energy staff recommend that a contract be awarded to Schneider Engineering, LLC dba SEnergy, a local, diverse firm, to Prime Partners Engineering, a diverse firm, to AECOM Technical Services Inc., Black & Veatch Corporation, Braun Intertec Corporation, EN Engineering LLC, Pape-Dawson Engineers LLC, SEL Engineering Services, Inc., Terracon Consultants Inc., and TRC Engineers Inc. all local firms, and to Burns & McDonnell Engineering Company Inc., Electric Power Engineers, LLC, and Sargent & Lundy LLC, as the respondents who will provide the goods or services at the best value for CPS Energy based on the evaluation criteria set forth below.

This contract is for professional engineering services which include detailed engineering support for specification development, controls design review/consultation, construction monitoring, environmental planning/permitting, regulatory studies & modeling and system protection engineering/design/consultation. This contract will allow CPS Energy to provide the necessary engineering support services to maintain its current and future power generation fleet as it evolves to meet CPS Energy's growing needs. This contract will expire on November 30, 2027.

Subcontracting Opportunities

All large businesses awarded a contract have committed to subcontract a portion of the services to one or more diverse businesses.

The solicitation method for this procurement was a Request for Qualifications (RFQ)[2]. An evaluation team considered the following weighted evaluation criteria to determine the best value to CPS Energy.

Evaluation Criteria	Points
Experience and qualifications to perform the Services	80
Safety records and training program	20
The ability to meet CPS Energy's requirements	Pass/Fail
The financial soundness of the Respondent	Pass/Fail
TOTAL	**100**

[2] CPS Energy is unable to consider price or economic development as Evaluation Criteria for RFQ's.

CPS Energy Board of Trustees Meeting
November 18, 2024
Procurement Form 2

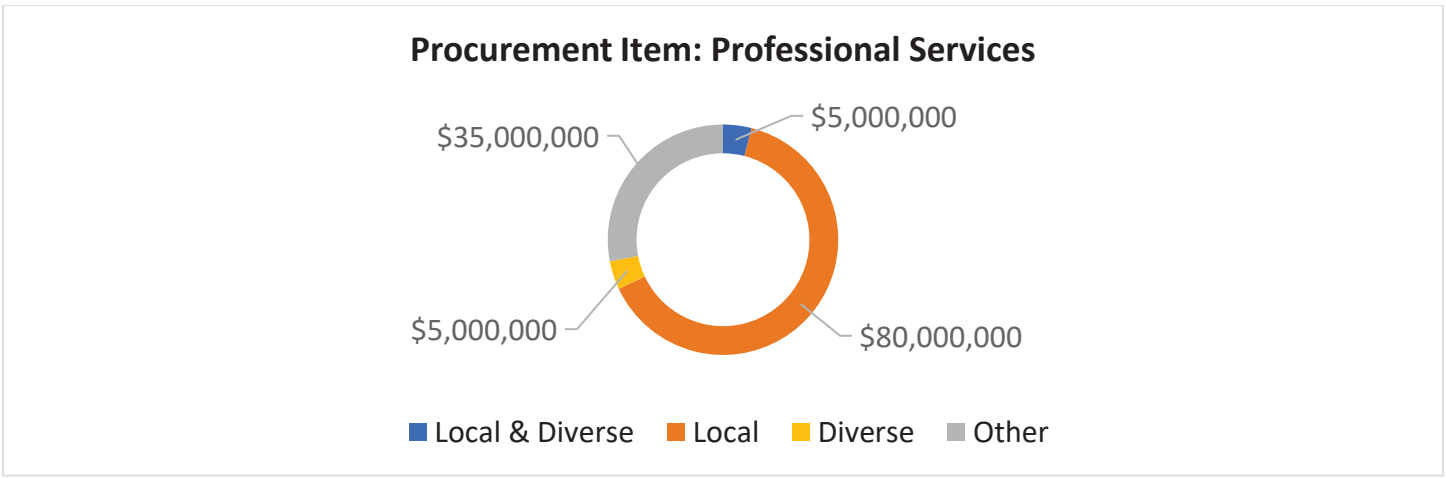
VISION 2027 GENERATION PLAN

Recommended Respondent(s) & Award					
Respondent Name	**SBA Classification & Details**	**Score**	**PO Value**	**PO #**	**Comments**
Pape-Dawson Engineers, LLC	Local	82	$5,000,000	2222399	**Corporate headquarters located in San Antonio Metropolitan area**
Black & Veatch Corporation	Local	80	$25,000,000	2222414	
Burns & McDonnell Engineering Company, Inc.	NA	80	$25,000,000	2222415	
Terracon Consultants, Inc.	Local	78	$5,000,000	2222400	
AECOM Technical Services, Inc.	Local	78	$5,000,000	2222416	
Braun Intertec Corporation	Local	74	$5,000,000	2222417	
EN Engineering, LLC	Local	71	$5,000,000	2221959	
TRC Engineers, Inc.	Local	69	$5,000,000	2222181	
Electric Power Engineers, LLC	NA	62	$5,000,000	2222401	
Sargent & Lundy, LLC	NA	62	$25,000,000	2222419	
Prime Partners Engineering	Diverse **(Small)**	56	$5,000,000	2222405	
Schneider Engineering, LLC dba SEnergy	Local/Diverse **(Small)**	56	$5,000,000	2222402	
SEL Engineering Services, Inc.	Local	55	$5,000,000	2222410	
		TOTAL	**$125,000,000**		

Four (4) additional respondents were not recommended for award: Ascend Analytics, LLC; Taurus Industrial Group, LLC; Commonwealth Associates, Inc.; and Zachry Engineering Corporation.

Annual Funds Budgeted						
Corporate Annual Budget	Funding Method	Projected FY2025 PO Spend	% of FY2025 Annual Corp Budget	Projected FY2026 PO Spend	Projected FY2027 PO Spend	Projected FY2028 PO Spend
$937,000,000	Capital	$5M	0.5%	$35M	$35M	$50M
$890,000,000	Non-Fuel O&M	$0	0%	$0	$0	$0

Our current approved budget and latest estimates support these new purchase orders.



CPS Energy Board of Trustees Meeting
November 18, 2024
Procurement Form 3

ELECTRIC SYSTEM GROWTH

TCOS REIMBURSEMENT

Item Description	Miscellaneous Transmission Conductors
Purchase Order Value	**$90,000,000**
Purchase Category	Commodity & Material Goods
Department	Energy Delivery Services
Sr. Director Substation & Engineering	Ricardo Renteria
Chief Energy Delivery Officer	Richard Medina

Detailed Description

CPS Energy staff recommend that a contract be awarded to Techline, Inc., a local and diverse supplier, and Stuart C. Irby, Co. as the respondents who will provide the goods at the best value for CPS Energy based on the evaluation criteria set forth below.

This contract is for the procurement of transmission conductors needed for new and aging transmission infrastructure. This contract will allow CPS Energy to support a large influx of emergent customer projects, including large customer load requests, generation interconnections and the South Texas Reliability Project, which have resulted in high demand for new transmission projects. This is in addition to the expansion and rebuilding of existing facilities needed to support the CPS Energy system growth. This contract will expire on November 30, 2029.

Subcontracting Opportunities

None at this time.

The solicitation method for this procurement was a Request for Proposals (RFP). An evaluation team considered the following weighted evaluation criteria to determine the best value to CPS Energy.

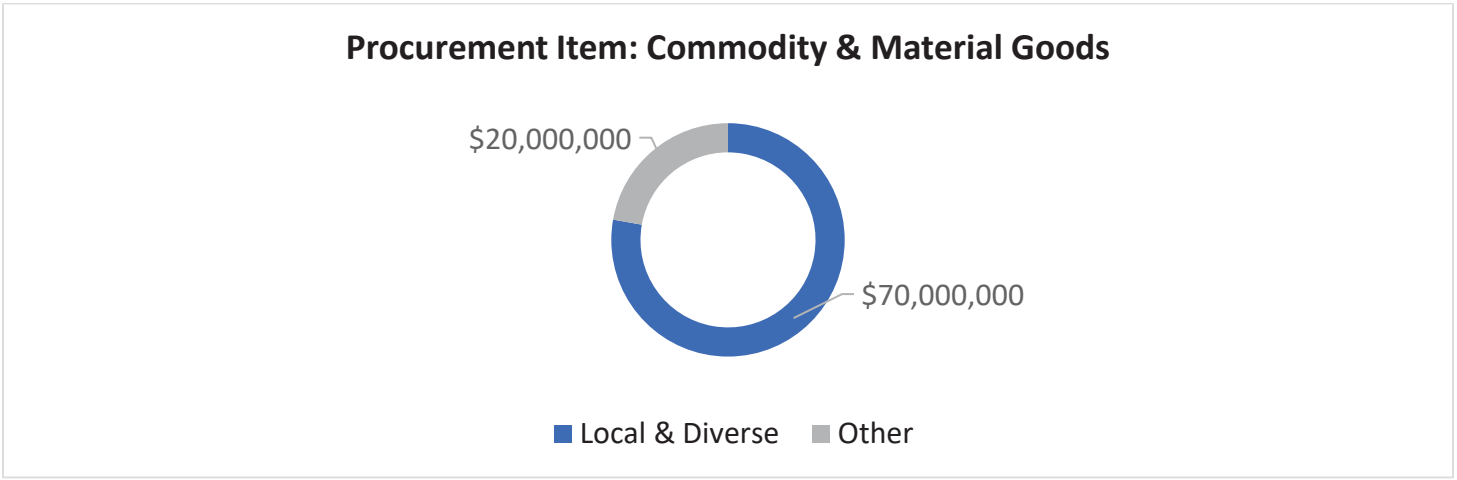
Evaluation Criteria	Points
The overall cost	40
Experience, warranty, quality control and contingencies	35
The ability to meet CPS Energy's requirements	15
Economic Development (local & diverse consideration)	10
TOTAL	**100**

Respondent Name	SBA Classification & Details	Score	PO Value	PO #	Comments
		TOTAL			

Three (3) additional respondents were not recommended for award: KBS Electrical Distributors, Inc.; Anixter, Inc.; Texas Electric Cooperatives, Inc.

Annual Funds Budgeted						
Corporate Annual Budget				Projected FY2026 PO Spend	Projected FY2027 PO Spend	Projected FY2028 PO Spend
						$45,500,000
$890,000,000	Non-Fuel O&M	$0	0%	$0	$0	$0

Our current approved budget and latest estimates support these new purchase orders.



CPS Energy Board of Trustees Meeting
November 18, 2024
Procurement Form 4

ELECTRIC SYSTEM GROWTH

TCOS REIMBURSEMENT

Item Description	Miscellaneous Transmission Hardware
Purchase Order Value	**$30,000,000**
Purchase Category	Commodity & Material Goods
Department	Energy Delivery Services
Sr. Director Substation & Engineering	Ricardo Renteria
Chief Energy Delivery Officer	Richard Medina

Detailed Description

CPS Energy staff recommend that a contract be awarded to Techline, Inc., a local and diverse supplier, and Stuart C. Irby Co., as the respondents who will provide the goods or services at the best value for CPS Energy based on the evaluation criteria set forth below.

This contract is for the procurement of miscellaneous transmission hardware needed for our transmission infrastructure. This contract will allow CPS Energy to support a large influx of emergent customer projects, including large customer load requests, generation interconnections and the South Texas Reliability Project, which have resulted in high demand for new transmission projects. This is in addition to the expansion and rebuilding of existing facilities needed to support the CPS Energy system growth. This contract will expire on November 30, 2029.

Subcontracting Opportunities

None at this time.

The solicitation method for this procurement was a Request for Proposals (RFP). An evaluation team considered the following weighted evaluation criteria to determine the best value to CPS Energy.

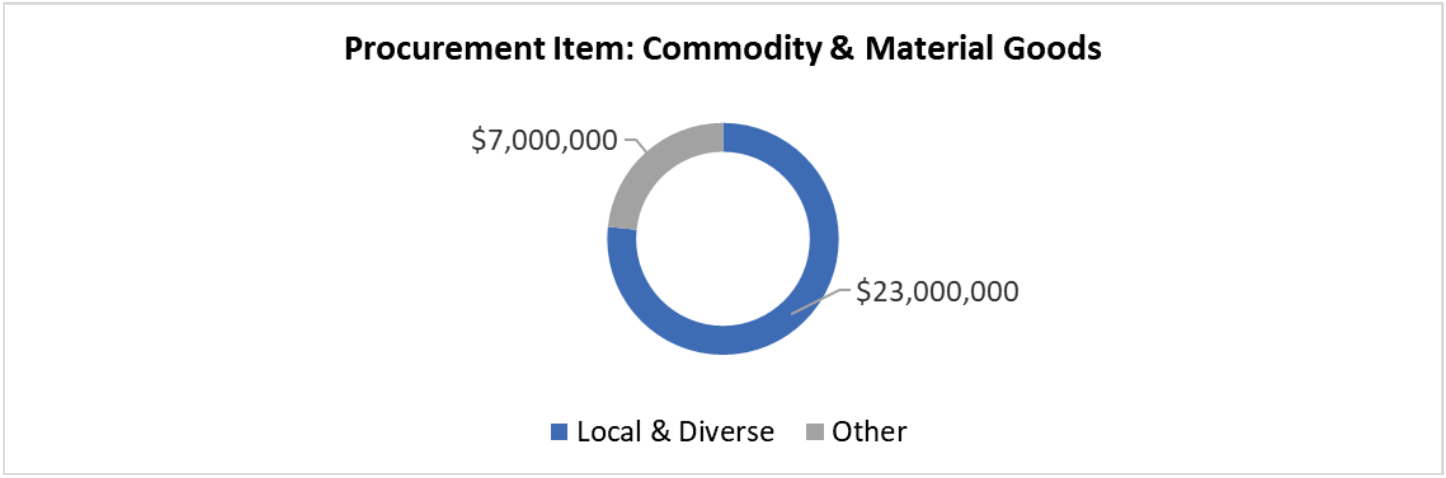
Evaluation Criteria	Points
The overall cost	40
Experience, warranty, quality control and contingencies	35
The ability to meet CPS Energy's requirements	15
Economic Development (local & diverse consideration)	10
TOTAL	**100**

Respondent Name	SBA Classification & Details	Score	PO Value	PO #	Comments
		TOTAL			

There were no additional respondents.

Annual Funds Budgeted						
Corporate Annual Budget		FY2025 PO		Projected FY2026 PO Spend	Projected FY2027 PO Spend	Projected FY2028 PO Spend
	Capital	$0	0.0%	$10,500,000	$9,500,000	$10,000,000
$890,000,000	Non-Fuel O&M	$0	0%	$0	$0	$0

Our current approved budget and latest estimates support these new purchase orders.



Community Input Committee (CIC)
Subcommittee Report
Power and Technology

EXECUTIVE SUMMARY AND CHAIR REPORT FROM THE NOVEMBER 13, 2024, MEETING

PREPARED FOR COMMITTEE CHAIR, MR. STEVE BONNETTE

FOR REPORT AT THE NOVEMBER 18, 2024, BOARD OF TRUSTEES MEETING

The Power and Technology subcommittee met on November 13, 2024. As part of the agenda, the Committee:

A. Received a presentation on CPS Energy's Renewable Product Updates

Solartricity & Windtricity

- Rebrand, relaunch, reintroduction.
- These are opt-in products.
- Updating marketing campaign for customer ease of use and understanding.
- Why customers participate.
- Pricing
- FAQs

Large Commercial Power (LCP) - Green rate

- Enables large commercial customers to work with CPS Energy to procure large-scale renewable resources.
- Marketing for the LCP-Green Program is done through direct meetings with eligible customers.
- Benchmarking - comparable products from peer utilities.
- Comparison of Original Green Tariff to LCP-Green.

Updated Timeline for further consideration

B. Received a presentation on Horizon 2050

- Stakeholder engagement timeline.
- Strategic framework.

C. Elections were held to reaffirm subcommittee chairs and elect a vice chair.

After the presentation, the subcommittee asked questions. CPS Energy subject matter experts provided answers to all questions posed. During the Q&A, common themes emerged. In the case of renewable product offerings, subcommittee members discussed technical aspects of the LCP-Green rate and expressed interest in how customers will engage with the product, as well as the impact to renewable energy generation and consumption in the community. The subcommittee suggested further communication with the community regarding additional revenues from these programs and their use to further develop sustainable power sources. For Horizon 2050, subcommittee members acknowledged the general framework but looked forward to more specifics on how the framework goals will be measured and encouraged consideration of the most vulnerable and energy burdened citizens during the planning process.

The next Power and Technology Subcommittee meeting is February 12, 2025.

Community Input Committee (CIC)
Subcommittee Report
Customer Relations and Communication

EXECUTIVE SUMMARY AND CHAIR REPORT FROM THE NOVEMBER 13, 2024, MEETING

PREPARED FOR COMMITTEE CHAIR, MR. RICHARD FARIAS

FOR REPORT AT THE NOVEMBER 18, 2024, BOARD OF TRUSTEES MEETING

The Customer Relations and Communication subcommittee met on November 13, 2024. As part of the agenda, the Committee:

A. Received a presentation on CPS Energy's Renewable Product Updates

Solartricity & Windtricity

- Rebrand, relaunch, reintroduction.
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C. Elections were held to reaffirm subcommittee chairs and elect a vice-chair.

After the presentation, the subcommittee asked questions. CPS Energy subject matter experts provided answers to all questions posed. During the Q&A, common themes emerged. In the case of renewable product programs, subcommittee members discussed ways in which CPS Energy could incentivize customers to participate in renewable programs and suggested partnerships with non-profits, providing more information on carbon offset contributions, and exploring large commercial marketing incentives for giving back to the community.

For Horizon 2050, subcommittee members agreed the language needs revisions and suggested we include investment in technology, as well as incorporating visuals and pictures to convey the message in a compelling way.

The next Customer Relations and Communications Subcommittee meeting is February 12, 2025.

Community Input Committee (CIC)
Subcommittee Report
Rates, Finance, and Business

EXECUTIVE SUMMARY AND CHAIR REPORT FROM THE NOVEMBER 13, 2024, MEETING

PREPARED FOR COMMITTEE CHAIR, MS. LAWSON PICASSO

FOR REPORT AT THE NOVEMBER 18, 2024, BOARD OF TRUSTEES MEETING

The Rates, Finance, and Business subcommittee met on November 13, 2024. As part of the agenda, the Committee:

A. Received a presentation on CPS Energy's Renewable Product Updates

Solartricity & Windtricity

- Rebrand, relaunch, reintroduction.
- These are opt-in products.
- Updating marketing campaign for customer ease of use and understanding.
- Why customers participate.
- Pricing
- FAQs

Large Commercial Power (LCP) - Green rate

- Enables large commercial customers to work with CPS Energy to procure large-scale renewable resources.
- Marketing for the LCP-Green Program is done through direct meetings with eligible customers.
- Benchmarking - comparable products from peer utilities.
- Comparison of Original Green Tariff to LCP-Green .

Updated Timeline for further consideration

B. Received a presentation on Horizon 2050

- Stakeholder engagement timeline.
- Strategic framework.

C. Elections were held to reaffirm subcommittee chairs and elect a vice-chair

After the presentation, the subcommittee asked questions. CPS Energy subject matter experts provided answers to all questions posed. During the Q&A, common themes emerged. In the case of renewable product updates, subcommittee members asked questions regarding the overall goals for this product offering and suggested that when marketing materials are available, heavy outreach be done with Greater SATX.

For Horizon 2050, subcommittee members agreed this is a much-needed project, however, they asked that further outreach be done to school aged children to involve the next generation of CPS Energy customers and as an avenue to reach the parents.

The next Rates, Finance, and Business Subcommittee meeting is February 12, 2025.