CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON SEPTEMBER 28, 2026, AT 1:00 PM
LOCATION: CPS ENERGY BOARD ROOM (500 MCCULLOUGH AVE)
LIVESTREAM: CPS ENERGY BOARD OF TRUSTEES MEETING LIVESTREAMS

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. To note, the Public Comment Registration period runs the Tuesday prior to the Board of Trustees meeting at 5:00 PM through 12:30 PM on the day of the meeting via our online registration form in addition to the ability to register via phone from the Tuesday prior to the Board of Trustees meeting at 5:00 PM through the Friday prior at 1:00 PM.

AGENDA

ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR
1	**CALL TO ORDER**	Execute	Dr. Francine Romero
2	**SAFETY MESSAGE, INVOCATION, & PLEDGE OF ALLEGIANCE**	Execute	Mr. Will Avila
3	**PUBLIC COMMENT**	Discuss	Dr. Francine Romero
UPDATE ON CHAIR'S PRIORITIES			
4	**CHAIR'S REMARKS**	Discuss	Dr. Francine Romero
5	**INTERIM PRESIDENT & CEO RECOGNITION AND REMARKS**	Discuss	Mr. Frank Almaraz
CONSENT AGENDA			
6	**APPROVAL OF CONSENT ITEMS:** A. Payment to the City of San Antonio for August 2026 B. Minutes from the Regular Board Meeting, held on August 31, 2026	Vote	Dr. Francine Romero

REGULAR AGENDA			
7	**COMMUNITY INPUT COMMITTEE REPORTS:** A. Customer Relations and Communications Working Group Meeting held on August 12, 2026 B. Finance and Business Working Group Meeting held on August 12, 2026 C. Power and Technology Working Group Meeting held on August 12, 2026 D. Community Input Committee (CIC) Meeting held September 9, 2026	Discuss	Dr. Francine Romero
CONVENE TO EXECUTIVE SESSION			
8	**EXECUTIVE SESSION:** A. Attorney Client Matters (§551.071) & Competitively Sensitive Matters (§551.086) B. Security Personnel or Devices (§551.076) & Critical Infrastructure (§551.0761) C. Personnel - Duties, Employment and Evaluation of Interim President & CEO (§551.074)	Discuss	Dr. Francine Romero
RECONVENE TO OPEN SESSION			
9	**CEO SEARCH COMMITTEE UPDATE & RECOMMENDATION TO PROCEED WITH CONTRACT NEGOTIATION**	Vote	Dr. Francine Romero
10	**COMMUNITY INPUT COMMITTEE (CIC) CANDIDATE NOMINATIONS & APPROVAL FOR D3, D7, AND Q3** (Ms. Kathy Garcia)	Vote	Dr. Francine Romero
11	**TEXAS SMARTBUY UPDATE**	Vote	Mr. Bert Hargesheimer
12	**STEP UPDATE: PROGRAM YEAR 4**	Discuss	Mr. Ben Jordan & Ms. Ana Lozano

13	**OPERATIONAL ASSESSMENT: AUGUST 28 WEATHER EVENT**	Discuss	Mr. Jose G. Trevino & Ms. DeAnna Hardwick
14	**STORM RESPONSE BENCHMARKING** (Mr. Rob Earl, First Quartile)	Discuss	Ms. Elaina Ball
ADJOURNMENT			
15	**ADJOURNMENT**	Execute	Dr. Francine Romero
If the Board meeting has not adjourned by 4:30 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.			