CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON OCTOBER 26, 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. Michael Chambers
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 September 2026 B. Minutes from the Regular Board Meeting, held on September 28, 2026 C. Annual Financial Policies Review D. Approval of New Treasurer and Assistant Treasurer	Vote	Dr. Francine Romero

	E. **Procurement Items:** 1. **General Services:** Gas System Survey Services 2. **General Services:** Microsoft Azure Cloud Services 3. **Commodity & Material Goods**: Wire & Cable 4. **Commodity & Material Goods**: Power Transformers		
REGULAR AGENDA			
7	**BOARD COMMITTEE REPORTS:** A. Operations Oversight Committee Meeting held September 8, 2026 B. CEO Search Committee Meeting held September 15, 2026 C. Audit & Finance Committee (A&F) Meeting held September 21, 2026 D. Employee Benefits Oversight Committee (EBOC) Meeting held September 21, 2026 E. Technology & Innovation Committee (T&I) Meeting held on September 23, 2026 **COMMUNITY INPUT COMMITTEE REPORTS:** F. Customer Relations and Communications Working Group Meeting held October 14, 2026 G. Finance and Business Working Group Meeting held October 14, 2026 H. Power and Technology Working Group Meeting held October 14, 2026	Discuss	Dr. Francine Romero
8	**UPDATE ON APPROVAL OF CONTRACT FOR MR. FRANK ALMARAZ AS PRESIDENT AND CEO**	Discuss	Dr. Francine Romero
9	**RESILIENCY PROGRAM OVERVIEW**	Discuss	Mr. Jose G. Treviño
10	**AUGUST 28 STORM RESPONSE BENCHMARK AND ASSESSMENT** (Mr. Rob Earle, First Quartile Consulting)	Discuss	Ms. Elaina Ball

11	**RATE REQUEST DEFERRAL TO 2027**	Discuss	Ms. Debra Wainscott
CONVENE TO EXECUTIVE SESSION			
12	**EXECUTIVE SESSION:** A. Attorney Client Matters (§551.071) & Competitive Matters (§551.086) B. Personnel - Duties, Employment and Evaluation of Interim President & CEO (§551.074)	Discuss	Dr. Francine Romero
	C. Competitive Matters (§551.086) Generation Unit Improvement (Mr. Jose Treviño)	Vote	
RECONVENE TO OPEN SESSION			
ADJOURNMENT			
13	**ADJOURNMENT**	Execute	Dr. Francine Romero
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.			