

**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, December 18, 2023 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.

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Additionally, notice is hereby given that the CPS Energy Board of Trustees will participate in a **Public Input Session on Monday, December 18, 2023 between 5:30 – 6:30 p.m.** in the Board Room located on the First Floor of the CPS Energy headquarters located at 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](http://cpsenergy.com).**

Those wishing to speak on an agenda item during the Public Comment portion of the **Regular Monthly Meeting** must register between Wednesday, December 13, 2023, at 5:00 p.m. and Friday, December 15, 2023, at 1:00 p.m. CT.

Those wishing to speak during the **Public Input Session** are encouraged to register between Wednesday, December 13, 2023, at 5:00 p.m. and Friday, December 15, 2023, 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
- Designate whether public comment will be provided at the Regular Monthly Meeting, the Public Input Session, or both.
- 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 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](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/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.*

  
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Shanna M. Ramirez  
Secretary of the Board  
December 13, 2023



**CPS ENERGY BOARD OF TRUSTEES MEETING  
TO BE HELD ON DECEMBER 18, 2023, 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	<b>CALL TO ORDER</b>	Execute	Ms. Janie Gonzalez
2	<b>SAFETY MESSAGE, INVOCATION &amp; PLEDGE OF ALLEGIANCE</b>	Execute	Mr. Gautam Shringapure
3	<b>PUBLIC COMMENT</b> Pre-Registration is from Wednesday, December 13, 2023, 5:00 PM – Friday, December 15, 2023, 1:00 PM. Dial (210) 353-4662 or email <a href="mailto:PublicCommentRegistration@CPSEnergy.com">PublicCommentRegistration@CPSEnergy.com</a>	Discuss	Ms. Janie Gonzalez
4	<b>CHAIR'S REMARKS</b>	Discuss	Ms. Janie Gonzalez
5	<b>APPROVAL OF CONSENT ITEMS:</b> A. Minutes of the Regular Board meeting held on October 31, 2023 B. Minutes of the Special Board meeting held on November 8, 2023 C. Payment to the City of San Antonio for November 2023 D. Procurements Items: None.	Vote	Ms. Janie Gonzalez
6	<b>APPROVAL OF BYLAWS FOR THE OPERATIONS OVERSIGHT COMMITTEE CHARTER</b> (Ms. Shanna Ramirez)	Vote	Dr. Francine Romero
7	<b>FY2024 THIRD QUARTER PERFORMANCE UPDATE</b>	Discuss	Mr. Chad Hoopingarner
8	<b>WINTER DEMAND RESPONSE INITIATIVE</b>	Discuss	Mr. Jonathan Tijerina
9	<b>CEO RECOGNITION</b>	Discuss	Mr. Rudy Garza
10	<b>REVIEW OF ACTION ITEMS</b>	Discuss	Ms. Shanna Ramirez
11	<b>EXECUTIVE SESSION:</b> A. Attorney-Client Matters (§551.071) & Competitive Matters (§551.086)	Discuss	Ms. Janie Gonzalez

	B. Attorney-Client Matters (§551.071)		
<b>12</b>	<b>ADJOURNMENT</b>	Execute	Ms. Janie Gonzalez
<p>If the Board meeting has not adjourned by 3:45 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 DECEMBER 18, 2023 AT 5:30 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/ SPONSOR</b>
<b>1</b>	<b>CALL TO ORDER</b>	Execute	Ms. Janie Gonzalez
<b>2</b>	<b>SAFETY MESSAGE</b>	Execute	Ms. Dana Sotoodeh
<b>3</b>	<b>PUBLIC COMMENT</b> Pre-Registration is from Wednesday, December 13, 2023 5:00 PM – Friday, December 15, 2023 1:00 PM. Dial (210) 353-4662 or email <a href="mailto:PublicCommentRegistration@CPSEnergy.com">PublicCommentRegistration@CPSEnergy.com</a>	Discuss	Ms. Janie Gonzalez
<b>4</b>	<b>ADJOURNMENT</b>	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.			