

CPS ENERGY BOARD OF TRUSTEES AND
SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES
NOTICE OF JOINT SPECIAL MEETING

Notice is hereby given that the CPS Energy Board of Trustees and the San Antonio Water System Board of Trustees will hold a **Special Meeting on Wednesday, September 21, 2022 at 2:00 p.m.** in the CPS Energy Grid Rooms 1-3 located on the First Floor of the CPS Energy headquarters located at 500 McCullough, San Antonio, Texas. The Special 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, gas and water 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 Boards, and specifically those matters referred to in the attached agenda, which is incorporated herein.

The meeting will be streamed on cpsenergy.com and saws.org.

Those wishing to speak on an agenda item during the Public Comment portion of the meeting must register starting Friday, September 16, 2022 at 5:00 p.m. until Tuesday, September 20, 2022 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:

- 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
- 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 both Boards prior to the start of the meeting.

The agenda packet is attached. It and other informational material may be found at:

<https://www.cpsenergy.com/en/about-us/who-we-are/trustees/board-meetings.html>

and

<https://apps.saws.org/video/live.cfm>

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 and at saws.org.



Shanna M. Ramirez
Secretary of the CPS Energy Board
September 16, 2022



**JOINT SAWS / CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON SEPTEMBER 21, 2022 AT 2:00 PM
LOCATION: CPS ENERGY GRID ROOMS 1-3 (500 MCCULLOUGH AVE)**

AGENDA

ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR
1	CALL TO ORDER <ul style="list-style-type: none"> • CPS ENERGY • SAWS 	Execute	Dr. Willis Mackey Ms. Jelynne LeBlanc Jamison
2	SAFETY MESSAGE, INVOCATION & PLEDGE OF ALLEGIANCE	Execute	Mr. Simon Castillo
3	PUBLIC COMMENT Pre-Registration on Friday, September 16, 2022 from 5:00 PM – Tuesday, September 20, 2022 1:00 PM @ (210) 353-4662 or PublicCommentRegistration@CPSEnergy.com	Discuss	Dr. Willis Mackey
REGULAR AGENDA			
4	MAYOR'S OPENING REMARKS	Execute	Mr. Ron Nirenberg
5	CHAIR OPENING REMARKS <ul style="list-style-type: none"> • CPS ENERGY • SAWS 	Execute	Dr. Willis Mackey Ms. Jelynne LeBlanc Jamison
6	THE WATER AND ENERGY NEXUS – A COMMUNITY OPPORTUNITY (Mr. Rudy Garza and Mr. Robert Puente)	Discuss	Dr. Willis Mackey Ms. Jelynne LeBlanc Jamison
7	RESILIENCY INITIATIVE (Mr. Jonathan Tijerina and Mr. Steven Clouse)	Discuss	Dr. Willis Mackey Ms. Jelynne LeBlanc Jamison
8	APPROVAL OF RESOLUTIONS RELATED TO RESILIENCY AGREEMENT <ul style="list-style-type: none"> • CPS ENERGY • SAWS 	Discuss & Possible Vote	Dr. Willis Mackey Ms. Jelynne LeBlanc Jamison
9	ADJOURNMENT <ul style="list-style-type: none"> • CPS ENERGY • SAWS 	Execute	Dr. Willis Mackey Ms. Jelynne LeBlanc Jamison
If the Board meeting has not adjourned by 3:30 PM, the presiding officers 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.			

**CO5A - CITY CLERK
2022 SEP 16 PM04:43:55**