



**CPS ENERGY BOARD OF TRUSTEES MEETING  
TO BE HELD ON JULY 29, 2024, AT 3:00 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	Ms. Nathalia Lopez & Mr. Bryan Mills
3	<b>CHAIR’S REMARKS</b>	Discuss	Ms. Janie Gonzalez
4	<b>PUBLIC COMMENT</b> Pre-Registration is from Wednesday, July 24, 2024, 5:00 PM – Friday, July 26, 2024, 1:00 PM. Dial (210) 353-4662 or email <a href="mailto:PublicCommentRegistration@CPSEnergy.com">PublicCommentRegistration@CPSEnergy.com</a>	Discuss	Ms. Janie Gonzalez
<b>CONSENT AGENDA</b>			
5	<b>APPROVAL OF CONSENT ITEMS:</b> A. Payment to the City of San Antonio for June 2024 B. Minutes from the June Regular Board Meeting, held on June 24, 2024 C. Procurement Items: 1. <b>General Services:</b> Civil Site Work Construction Services (Mr. Richard Medina) 2. <b>General Services:</b> Underground Residential Electric Distribution and Electric Terminations (Mr. Richard Medina)	Vote	Ms. Janie Gonzalez

**REGULAR AGENDA**

<b>6</b>	<b>COMMITTEE REPORTS</b> A. Technology and Resilience Committee (T&R) meeting held on June 10, 2024 (Ms. Janie Gonzalez)	Discuss	Ms. Janie Gonzalez
<b>7</b>	<b>RESOLUTION SUPPORTING FY2025 CEO SCORECARD &amp; METRICS</b> (Ms. Lisa Lewis)	Vote	Ms. Janie Gonzalez
<b>8</b>	<b>APPOINTMENT TO THE COMMUNITY INPUT COMMITTEE (CIC)</b> (Mr. Matthew Jones)	Vote	Ms. Janie Gonzalez
<b>9</b>	<b>FY2025 FIRST QUARTER PERFORMANCE UPDATE</b>	Discuss	Mr. Cory Kuchinsky & Ms. Elaina Ball
<b>10</b>	<b>SUPPLY CHAIN UPDATE</b>	Discuss	Ms. Lisa Lewis
<b>11</b>	<b>REVIEW OF ACTION ITEMS</b>	Discuss	Ms. Devi Kumar-Nambiar

**CONVENE TO EXECUTIVE SESSION**

<b>12</b>	<b>EXECUTIVE SESSION:</b> A. Competitive Matters (§551.086) B. Attorney-Client Matters (§551.071)	Discuss	Ms. Janie Gonzalez
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**RECONVENE TO OPEN SESSION**

<b>13</b>	<b>ADJOURNMENT</b>	Execute	Ms. Janie Gonzalez
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If the Board meeting has not adjourned by 5:25 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.