



**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	CALL TO ORDER	Execute	Ms. Janie Gonzalez
2	SAFETY MESSAGE, INVOCATION & PLEDGE OF ALLEGIANCE	Execute	Ms. Nathalia Lopez & Mr. Bryan Mills
3	CHAIR’S REMARKS	Discuss	Ms. Janie Gonzalez
4	PUBLIC COMMENT Pre-Registration is from Wednesday, July 24, 2024, 5:00 PM – Friday, July 26, 2024, 1:00 PM. Dial (210) 353-4662 or email PublicCommentRegistration@CPSEnergy.com	Discuss	Ms. Janie Gonzalez
CONSENT AGENDA			
5	APPROVAL OF CONSENT ITEMS: 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. General Services: Civil Site Work Construction Services (Mr. Richard Medina) 2. General Services: Underground Residential Electric Distribution and Electric Terminations (Mr. Richard Medina)	Vote	Ms. Janie Gonzalez

REGULAR AGENDA			
6	COMMITTEE REPORTS A. Technology and Resilience Committee (T&R) meeting held on June 10, 2024 (Ms. Janie Gonzalez)	Discuss	Ms. Janie Gonzalez
7	RESOLUTION SUPPORTING FY2025 CEO SCORECARD & METRICS (Ms. Lisa Lewis)	Vote	Ms. Janie Gonzalez
8	APPOINTMENT TO THE COMMUNITY INPUT COMMITTEE (CIC) (Mr. Matthew Jones)	Vote	Ms. Janie Gonzalez
9	FY2025 FIRST QUARTER PERFORMANCE UPDATE	Discuss	Mr. Cory Kuchinsky & Ms. Elaina Ball
10	SUPPLY CHAIN UPDATE	Discuss	Ms. Lisa Lewis
11	REVIEW OF ACTION ITEMS	Discuss	Ms. Devi Kumar-Nambiar
CONVENE TO EXECUTIVE SESSION			
12	EXECUTIVE SESSION: A. Competitive Matters (§551.086) B. Attorney-Client Matters (§551.071)	Discuss	Ms. Janie Gonzalez
RECONVENE TO OPEN SESSION			
13	ADJOURNMENT	Execute	Ms. Janie Gonzalez
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.			