

CPS ENERGY BOARD OF TRUSTEES

NOTICE OF SPECIAL MEETING

Notice is hereby given of a Special Meeting of the CPS Energy Board of Trustees convening as the Risk Management Committee **to be held on Monday, June 17, 2024, at 10:30 a.m.** in the Jaime Rochelle Training Center located at 4515 Frank Bryant Lane, San Antonio, Texas.

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.

Those wishing to speak on an agenda item during the Public Comment portion of the meeting must register between Wednesday, June 12, 2024, at 5:00 p.m. and Friday, June 14, 2024, 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 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 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.



Shanna M. Ramirez
Secretary of the Board
June 12, 2024



**SPECIAL MEETING OF THE CPS ENERGY BOARD OF TRUSTEES
CONVENING AS THE RISK MANAGEMENT COMMITTEE
TO BE HELD ON JUNE 17, 2024, AT 10:30 A.M.
LOCATION: CPS ENERGY TRAINING CENTER (4515 FRANK BRYANT LANE)**

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	Dr. Willis Mackey
2	SAFETY MESSAGE, INVOCATION, & PLEDGE OF ALLEGIANCE	Execute	Ms. Annamarie Rangel
3	PUBLIC COMMENT Pre-Registration on Wednesday, June 12, 2024, 5:00 PM – Friday, June 14, 2024, 1:00 PM. Dial (210) 353-4662 or email PublicCommentRegistration@CPSEnergy.com	Discuss	Dr. Willis Mackey
CONSENT AGENDA			
4	APPROVAL OF: • Minutes of the Risk Management Committee (RMC) meeting held on 12/11/2023	Vote	Dr. Willis Mackey
RISK MANAGEMENT COMMITTEE			
5	FY2025 ENTERPRISE & INDUSTRY RISKS	Discuss	Ms. Annamarie Rangel
6	ERP RISK MANAGEMENT	Discuss	Mr. Evan O’Mahoney
7	FINANCIAL RISK MANAGEMENT	Discuss	Mr. Cory Kuchinsky
8	GENERATION PLANNING RISK MANAGEMENT	Discuss	Mr. Benny Ethridge
CONVENE TO EXECUTIVE SESSION			
9	EXECUTIVE SESSION: A. Competitive Matters (§551.086) B. Security Audits & Devices (§551.089) & Confidential Information under the Texas Homeland Security Act (§418.182(f)) C. Attorney Client Matters (§551.071)	Discuss	Dr. Willis Mackey
10	REVIEW OF ACTION ITEMS	Discuss	Dr. Willis Mackey

11

ADJOURNMENT

Execute

Dr. Willis Mackey

If the Board meeting has not adjourned by 1:30 PM, the presiding officer shall 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.