



**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. Jelynn 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. Jelynn LeBlanc Jamison
6	THE WATER AND ENERGY NEXUS – A COMMUNITY OPPORTUNITY (Mr. Rudy Garza and Mr. Robert Puente)	Discuss	Dr. Willis Mackey Ms. Jelynn LeBlanc Jamison
7	RESILIENCY INITIATIVE (Mr. Jonathan Tijerina and Mr. Steven Clouse)	Discuss	Dr. Willis Mackey Ms. Jelynn 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. Jelynn LeBlanc Jamison
9	ADJOURNMENT <ul style="list-style-type: none"> • CPS ENERGY • SAWS 	Execute	Dr. Willis Mackey Ms. Jelynn 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.			