



A RESOLUTION

APPROVING THE CONSTRUCTION OF THE SAT15 SUBSTATION AND TRANSMISSION PROJECT AND THE ACQUISITION OF EASEMENT RIGHTS, FEE SIMPLE TITLE AND PROPERTY EXCHANGES OVER AND ACROSS CERTAIN PROPERTIES LOCATED IN NORTHWEST BEXAR COUNTY, TEXAS, EITHER BY PURCHASE THROUGH NEGOTIATIONS OR BY THE PROCESS OF EMINENT DOMAIN, FOR EXPANSION AND OPERATION OF THE CITY OF SAN ANTONIO ELECTRIC SYSTEM, INCLUDING THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A SUBSTATION, ELECTRIC TRANSMISSION LINES, DISTRIBUTION LINES, COMMUNICATION SYSTEMS, AND RELATED APPURTENANCES.

WHEREAS, the Public Utility Commission of Texas ("PUC") has affirmed the need for a new substation to satisfy the power needs and to enhance reliability of the CPS Energy electric system within northwest Bexar County, Texas (the "SAT15 Substation and Transmission Project");

WHEREAS, the SAT15 Substation and Transmission Project has a projected in-service date by May 2027;

WHEREAS, CPS Energy, using staff resources and a team of engineering, environmental, and other professionals (the "Project Team"), has followed the PUC's Routing/Siting Process to have the PUC select the transmission route that should be constructed on this project in Docket No. 55728 before the PUC;

WHEREAS, in accordance with the PUC's Routing/Siting Process, CPS Energy staff held an open house meeting and solicited public input, submitted geographically diverse routes to the PUC for consideration, notified all Affected Landowners, filed testimony on the need, constructability, environmental impact, and completeness of project, participated in hearings on the adequacy and merits of the routes, and provided input on this project to the PUC Commissioners at commission open meetings.

WHEREAS, at the close of the PUC process in Docket No. 55728, for the project the PUC Commissioners unanimously selected Route H to the Wiseman Substation site located approximately 0.40 mile southwest of the intersection of State Highway 151 and Wiseman Boulevard as shown on the Project Site Map attached as Exhibit "A" to this Resolution (the "Project Site Map");

WHEREAS, CPS Energy staff recommended to the CPS Energy Board of Trustees("Board") Route H as shown on the Project Site Map.



WHEREAS, the Board agrees with the PUC's selection of Route H for the SAT15 Substation and Transmission Project and associated electric substation, transmission, and distribution lines and that Route H has one of the lowest impacts of the alternatives on both the human and natural environments because such site and route will, to the greatest extent practicable when compared to other alternatives:

- Minimize impacts to natural resources and environmentally sensitive land;
- Minimize impacts to residential developments and habitable structures;
- Minimize overall impact of additional CPS Energy facilities in future years, and
- Is the best route when balancing the routing factors

WHEREAS the Board adopts the PUC's selected Route H to the Wiseman Substation to be constructed on this Project.

WHEREAS, the Board approves of the construction the overall SAT15 Substation and Transmission Project and associated electric transmission and distribution lines, substation, communication systems and related appurtenances and the acquisition of easement rights, fee simple title and property exchanges over and across properties in northwest Bexar County, Texas, along the selected route of the electric transmission line, any required distribution lines and the substation site, for the construction, operation and maintenance of the City of San Antonio Electric System, including the construction, operation and maintenance of the SAT15 Substation and Transmission Project, either by purchase through negotiations, or by the process of eminent domain approved by the San Antonio City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY PUBLIC SERVICE BOARD OF TRUSTEES that:

1. The recitals to this Resolution are hereby incorporated for all purposes.
2. The Board adopts the PUC's selection of Route H to the Wiseman substation site to be constructed.
3. The Board finds that the SAT15 Substation and Transmission Project is of great importance to the public, and that CPS Energy has taken into account appropriate environmental, health and safety concerns in designating the recommended site and route.
4. The Board hereby approves the CPS Energy SAT15 Substation and Transmission Project to be constructed as generally depicted on the Project Site Map attached to this Resolution as Exhibit "A" and hereby incorporated for all purposes and directs CPS Energy staff and attorneys to proceed with the necessary steps to undertake and complete the SAT15 Substation and Transmission Project.
4. The Board authorizes the President and CEO of CPS Energy and/or his/her designee to determine the exact site for CPS Energy's substation and associated electric transmission



in accordance with the PUC's final order in Docket No. 55728 as generally depicted on the Project Site Map and associated distribution lines.

5. The Board finds that the acquisition of easement rights, fee simple title to properties, and property exchanges along the selected electric transmission route and substation site, and for any required distribution line routes is necessary and desirable for the important public purpose of the construction, operation and maintenance of the City of San Antonio's Electric System, including the CPS Energy SAT15 Substation and Transmission Project. The Board hereby authorizes acquisition of easement rights, fee simple title and property exchanges necessary for CPS Energy's SAT15 Substation and Transmission Project, either by purchase through negotiations or by the process of eminent domain, as well as all other lawful action necessary and incidental to such acquisitions or eminent domain proceedings to survey, specify, define, and secure the necessary title and rights.
6. The Board directs CPS Energy staff to continue to ensure that members of the public may obtain the current Project Site Map at www.cpsenergy.com (search word "SAT15").

I, Shanna M. Ramirez, Secretary of the Board of Trustees of CPS Energy, do hereby certify that the foregoing is a true and exact copy of a resolution which was unanimously passed and approved at the meeting of the Board of Trustees of CPS Energy, held on November 18, 2024, at which a quorum was present.

WITNESS MY HAND AND SEAL OF THE CPS ENERGY BOARD OF TRUSTEES on the 18th day of November 2024.



Shanna M. Ramirez
Secretary of the Board

**APPROVED
ROUTE**

Legend



**Study Area
Boundary**



Proposed Project Substation



Existing Substation

Primary Segment,
Node, & Label

Route H



**Existing
Transmission Line**



River / Stream



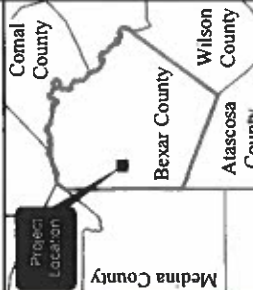
State Highway



Local Road



City Limits



A horizontal scale bar with tick marks at 0, 500, and 1,000 feet. The word "Feet" is written vertically below the bar.



Date: 11/15/2024

