



City of San Antonio

Agenda Memorandum

File Number:

Agenda Item Number: 9

Agenda Date: February 13, 2025

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Debbie Racca-Sittre

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

Reappointment of the Board of Directors for the SA Energy Acquisition Public Facility Corporation (PFC).

SUMMARY:

A resolution reappointing Mayor Ron Nirenberg, Janie Gonzalez, Dr. Willis Mackey, Dr. Francine Romero, John T. Steen, Rudy Garza, and Cory Kuchinsky to the Board of Directors for the PFC for terms commencing February 1, 2025, and expiring January 31, 2027.

BACKGROUND INFORMATION:

In Resolution No. 2007R-04-19-0455, approved on April 19, 2007, the City Council approved the creation of the SA Energy Acquisition Public Facility Corporation, which articles of incorporation and bylaws require the City Council to appoint the members of the CPS Energy Board of Trustees along with the President & CEO and the Chief Financial Officer & Treasurer of CPS Energy to the board of the public facility corporation. The SA Energy Acquisition Public Facility Corporation was created for the purpose of financing and acquiring electric energy, power, and fuels for use by CPS Energy in operating its generation plants and in providing service to its customers.

The bylaws for the SA Energy Acquisition Public Facility Corporation provide for two-year terms ending on January 31 of odd-numbered years.

ISSUE:

Under the SA Energy Bylaws in Resolution No. 2007-04-19-0455R, the board of directors of the SA Energy Acquisition Public Facility Corporation is composed of seven members, consisting of the CPS Energy Board of Trustees and the CPS Energy General Manager and CEO and the Chief Financial Officer and must be approved by City Council.

ALTERNATIVES:

If no reappointments are made, the current board members will continue to serve in a hold-over status.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

The nomination of current SA Energy Acquisition Public Facility Corporation board members was received from CPS Energy and coordinated with the Mayor's Office, the Office of the City Attorney, and the Office of Public Utilities. The Office of the City Clerk recommends confirmation.