



A RESOLUTION

APPROVING THE CONSTRUCTION OF THE SCENIC LOOP 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 "Scenic Loop Substation and Transmission Project");

WHEREAS, the Scenic Loop Substation and Transmission Project has a projected in-service date by June 2024;

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. 51023 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. 51023, for the project the PUC Commissioners unanimously selected Route Z2 to substation site 7 located on Toutant Beauregard Road approximately one-half mile west of the intersection of Scenic Loop Road and Toutant Beauregard Road as shown on the Project Site Map attached as Exhibit "A" to this Resolution (the "Project Site Map");

WHEREAS the Board adopts the PUC's selected Route Z2 to substation site 7 to be constructed on this Project.

WHEREAS, the Board approves of the construction the overall Scenic Loop 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 Scenic Loop 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 Z2 to substation site 7 to be constructed.
3. The Board hereby approves the CPS Energy Scenic Loop 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 Scenic Loop 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. 51023 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 Scenic Loop Substation and Transmission Project. The Board hereby authorizes acquisition of easement rights, fee simple title and property exchanges necessary for CPS Energy's Scenic Loop 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 "Scenic Loop").

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 October 25, 2021, at which a quorum was present.

WITNESS MY HAND AND SEAL OF THE CPS ENERGY BOARD OF TRUSTEES on the 31st day of January 31, 2022.



Shanna M. Ramirez
Secretary of the Board

