



# City of San Antonio

## Agenda Memorandum

**File Number:**

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**Agenda Item Number:** 16

**Agenda Date:** December 1, 2022

**In Control:** City Council A Session

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**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 SA Energy Acquisition Public Facility Corporation (PFC) for terms commencing February 1, 2023 and expiring January 31, 2025 in accordance with the Bylaws, which requires two-year terms expiring in odd-numbered years.

**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 and power, oil, gas, coal, and other liquid, gaseous or solid hydrocarbon 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:**

Pursuant to Resolution No. 2007R-04-19-0455, approved on April 19, 2007, which established the SA Energy Acquisition Public Facility Corporation, its Articles of Incorporation and Bylaws which require the City Council reappoint members to the SA Energy Acquisition Public Facility Corporation.

**ALTERNATIVES:**

None – adoption as required by the Articles of Incorporation and the Bylaws of the SA Energy Acquisition Public Facility Corporation.

**FISCAL IMPACT:**

There is no fiscal impact.

**RECOMMENDATION:**

The Office of the City Clerk recommends confirmation.