



**Minutes of Meeting of
Board of Directors
February 28, 2022**

A regular meeting of the Board of Directors of SA Energy Acquisition Public Facility Corporation ("PFC" or "Corporation"), held in the Board Room on the First Floor of the CPS Energy headquarters located at 500 McCullough, San Antonio, Texas, was called to order on Monday, February 28, 2022 at 5:15 p.m. by Board President Dr. Willis Mackey.

The following Directors of the Corporation, constituting a quorum, were present and participated throughout the meeting:

Dr. Willis Mackey
Ms. Janie Gonzalez
Mr. John Steen
Dr. Francine Romero
Mayor Ron Nirenberg
Mr. Cory Kuchinsky

Also, in attendance were officers-elect Shanna Ramirez - Secretary, Julie Johnson - Assistant Secretary, and David Ramirez - Treasurer. Mr. Rudy Garza, Interim President & CEO, and other CPS Energy leadership and staff members were also in attendance at the meeting

I. WELCOME / CALL TO ORDER

Dr. Mackey welcomed everyone and called to order the meeting. It was noted that there were no registered speakers.

II. AGENDA

Approval of Consent Agenda: Board Meeting Minutes from July 26, 2021

Upon a motion made by Mr. Steen and seconded by Ms. Gonzalez, the meeting minutes from the July 26, 2021 meeting were approved 5-1, with Dr. Romero abstaining as she was not a director at the time of the July 26 meeting.

Approval: Resolution for Appointment of Directors and Election of Officers

Ms. Ramirez presented on matter and read the resolution. The resolution appoints Mr. Rudy Garza as a Director for the unexpired term of Ms. Paula Gold-Williams. The resolution further appoints the following officers:

President: Dr. Willis Mackey
Vice President: Janie Gonzalez
Assistant Vice President: Rudy Garza
Secretary: Shanna Ramirez
Assistant Secretary: Julie Johnson
Treasurer: David Ramirez
Executive Director: Kevin Pollo

Upon a motion made by Mr. Steen and seconded by Ms. Gonzalez, the resolution was approved by the unanimous vote of all members present.

Approval: Financial Authorization and Approvals Policy for Banking and Investing

Ms. Julie Johnson presented an overview of the Financial Authorization and Approvals Policy for Banking and Investing. Ms. Johnson noted that no changes to the policy had been made since it was last approved, and requested ap.

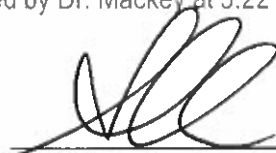
Upon a motion made by Mayor Nirenberg and seconded by Ms. Gonzalez, the policy was approved by the unanimous voter of all members present.

CLOSE-OUT

Ms. Johnson noted that there were no action items noted.

ADJOURNMENT

There being no further business to come before the Board, upon motion by Ms. Gonzalez, seconded by Mayor Nirenberg, the meeting was unanimously adjourned by Dr. Mackey at 5:22 p.m.



Shanna M. Ramirez
Secretary of the Board