COMMISSIONERS

GABRIEL AGUILERA GREG NIBERT PATRICK O'CONNELL

NOTICE OF CLOSED MEETING December 17, 2025 9:00 am HYBRID

AGENDA

IN THE MATTER OF THE JOINT APPLICATION OF PUBLIC SERVICE COMPANY OF NEW MEXICO, TXNM ENERGY, INC.AND TROY PARENTCO LLC FOR APPROVAL OF AN **ACQUISITION AND MERGER OF** TROY MERGER SUB INC. WITH TXNM ENERGY, INC.; APPROVAL OF A GENERAL **DIVERSIFICATION PLAN; AND ALL OTHER AUTHORIZATIONS** AND APPROVALS REQUIRED TO CONSUMMATE AND **IMPLEMENT THIS** TRANSACTION ("JOINT APPLICATION")

CLOSED SESSION MEETING-PURSUANT TO NMSA 1978 § 10-15-1(h)(3): Deliberations by a public body in connection with an administrative adjudicatory proceeding.

Docket No. 25-00060-UT

<u>DISCUSSION REGARDING</u>

<u>POTENTIAL HEARING ISSUES</u>

ADJOURNMENT

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