

NOTICE OF REGULAR MEETING

CPS ENERGY BOARD OF TRUSTEES

Notice is hereby given of a Regular Meeting of the Board of Trustees of CPS Energy, **to be held on Thursday, June 20, 2019, at 3:00 p.m.**, in the Board Meeting Room on the First Floor of the CPS Energy Main Office Building located at 145 Navarro Street, at the corner of Villita Street, San Antonio, Texas. The subject of this meeting is to act upon all matters pertaining to the current management and operation of the municipal electric and gas systems, including the acquisition of real property and interest therein, by purchase and condemnation, the facilities, financing, the handling and administration of funds and accounts, consideration of matters relating to operations and administration and such other matters as may be brought before the meeting by the Trustees of the Board, and specifically those matters referred to in the attached agenda, which is incorporated herein.

At any time during the Board Meeting, and pursuant to the provisions of Chapter 551 of the Texas Government Code, the Board may meet in executive session for consultation concerning attorney-client matters under Section 551.071; for deliberations and other authorized action on real property under Section 551.072; on prospective gifts or donations under Section 551.073; on personnel under Section 551.074; on security personnel or devices under Section 551.076; on economic development negotiations under Section 551.087; to deliberate, vote, or take final action on competitive matters under Section 551.086; to deliberate regarding security audits and devices under Section 551.089; or to deliberate under Texas Government Code Section 418.183(f) about confidential information under the Texas Homeland Security Act.



Carolyn E. Shellman
Secretary of the Board
June 17, 2019

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**CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON JUNE 20, 2019 AT 3:00 PM
LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)**

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ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR	TIME
1	CALL TO ORDER	Execute	Mr. John Steen	3:00 PM
2	SAFETY MESSAGE Mr. George Diaz, Pipeman, Gas Operations	Execute	Mr. John Steen	5 min
3	PUBLIC COMMENT • Chair's Announcements • Comments	Discuss	Mr. John Steen	25 min
4	INVOCATION AND PLEDGE OF ALLEGIANCE Mr. George Diaz, Pipeman, Gas Operations	Execute	Mr. John Steen	5 min
UPDATE ON CHAIR'S PRIORITIES				
5	CHAIR'S REMARKS	Discuss	Mr. John Steen	5 min
6	PRESIDENT & CEO UPDATE	Discuss	Ms. Paula Gold-Williams	20 min
7	ADDITIONAL UPDATES: • Storm Assessment (Dr. Cris Eugster introducing Mr. Rudy Garza) • Cost Savings: FY20 Financing Plan Update (Ms. Delores Lenzy-Jones introducing Mr. Gautam Shringarpure) • Financial Update (Ms. Delores Lenzy-Jones) • Headquarters Update (Mr. Frank Almaraz introducing Mr. Curt Brockmann) • Other	Discuss	Ms. Paula Gold-Williams	30 min
8	COMMITTEE REPORTS: Personnel Committee Meeting held on 06/14/2019 (Mr. Ed Kelley)	Discuss	Mr. John Steen	5 min
CONSENT AGENDA				
9	APPROVAL OF CONSENT ITEMS: A. Minutes of the Regular Board Meeting held on 05/20/2019 B. Payment to the City of San Antonio for May 2019 C. Personnel Committee Charter Revision D. Procurement Items: I. Commodity & Material Goods (Dr. Cris Eugster)	Vote	Mr. John Steen	10 min
REGULAR AGENDA				
10	STRATEGIC RESEARCH ALLIANCE WITH UTSA (Mr. James Boston)	Vote	Dr. Cris Eugster	20 min
11	CORPORATE RESPONSIBILITY UPDATE (Ms. Lori Johnson Leal)	Discuss	Ms. Felecia Etheridge	20 min
12	METRIC PROGRAM UPDATE (Mr. Todd Williams with ScottMadden & Ms. Mari Weymouth)	Vote	Ms. Paula Gold-Williams	30 min
CONVENE TO EXECUTIVE SESSION				
13	EXECUTIVE SESSION: Personnel (§551.074) – CEO Performance Metrics; also, please see the narrative list at the top of this agenda for other potential discussion topics.	Discuss	Mr. John Steen	60 min
RECONVENE TO OPEN SESSION				
14	DISCUSSION & POSSIBLE VOTE REGARDING CEO COMPENSATION	Vote	Mr. John Steen	10 min
15	ADJOURNMENT	Execute	Mr. John Steen	7:00 PM

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