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19 AUG 23 PM 12:19

REVISED
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 Monday, August 26, 2019, at 1:00 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
August 23, 2019



REVISED
CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON AUGUST 26, 2019 AT 1:00 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	1:00 PM
2	SAFETY MESSAGE (Ms. Delma Biscaino, Clerk Financial Services)	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 (Ms. Delma Biscaino, Clerk Financial Services)	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	35 min
7	ADDITIONAL UPDATES: A. Cost Savings: PFC Savings Since Inception (Ms. Linda Chester) B. Financial Update (Ms. Delores Lenzy-Jones) C. Other	Discuss	Ms. Paula Gold-Williams	25 min
CONSENT AGENDA				
8	APPROVAL OF CONSENT ITEMS: A. Minutes of the Regular Board Meeting held on 07/29/2019 B. Payment to the City of San Antonio for July 2019 C. Procurement Items: None	Vote	Mr. John Steen	5 min
CONVENE TO EXECUTIVE SESSION				
9	EXECUTIVE SESSION: Please see the narrative list at the top of this agenda for potential discussion topics.	Discuss	Mr. John Steen	65 min
RECONVENE TO OPEN SESSION				
REGULAR AGENDA				
10	CAAP UPDATE	Discuss & Possible Vote	Ms. Angela Rodriguez	35 min
11	APPOINTMENT TO THE CITIZENS ADVISORY COMMITTEE	Vote	Mr. John Leal	15 min
12	WORKSPACE STRATEGY & RECOMMENDED VENDOR SELECTION	Vote	Mr. Frank Almaraz	30 min
13	EMERGING LEADERS COHORT UPDATE	Discuss	Ms. Lisa Lewis	20 min
14	ADJOURNMENT	Execute	Mr. John Steen	5:30 PM

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