


NOTICE OF SPECIAL MEETING

CPS ENERGY BOARD OF TRUSTEES

Notice is hereby given of a Special Meeting of the Board of Trustees of CPS Energy, **to be held on Thursday, September 12, 2019, at 1:00 p.m.**, in the B & C Classrooms of the CPS Energy Emergency Management Center (ECM) located at 4514 Frank Bryant Lane, San Antonio, Texas. During the Special Meeting, the Board will also meet as the Risk Management Committee. 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 governance, 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
September 9, 2019

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**CPS ENERGY BOARD OF TRUSTEES SPECIAL MEETING
TO BE HELD ON SEPTEMBER 12, 2019 AT 1:00 PM
LOCATION: CPS ENERGY TRAINING CENTER (4514 FRANK BRYANT LANE)**

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ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR
1	CALL TO ORDER	Execute	Mr. John Steen
2	SAFETY MESSAGE (Mr. Eugene Diaz, Sr Manager, Gas Development & Analysis)	Execute	Mr. John Steen
3	PUBLIC COMMENT • Chair's Announcements • Comments	Discuss	Mr. John Steen
4	INVOCATION AND PLEDGE OF ALLEGIANCE (Mr. Eugene Diaz, Sr Manager, Gas Development & Analysis)	Execute	Mr. John Steen
GOVERNANCE			
5	CHAIR'S REMARKS	Discuss	Mr. John Steen
6	EFFECTIVE GOVERNANCE	Discuss	Mr. Tim Blodgett
RISK MANAGEMENT COMMITTEE			
7	RISK MANAGEMENT COMMITTEE CHAIR'S REMARKS	Discuss	Dr. Willis Mackey
8	RISK MANAGEMENT COMMITTEE UPDATE	Discuss	Mr. Cory Kuchinsky
9	CREDIT RATINGS/FITCH U.S. POWER REPORT	Discuss	Ms. Paula Gold-Williams
CONVENE TO EXECUTIVE SESSION			
10	EXECUTIVE SESSION: Please see the narrative list at the top of this agenda for potential discussion topics.	Discuss	Dr. Willis Mackey
RECONVENE TO OPEN SESSION			
11	ADJOURNMENT	Execute	Mr. John Steen
If the Board meeting has not adjourned by 6:00 PM, the presiding officer shall entertain a motion to continue the meeting, postpone the remaining items to the next Board meeting date, or recess and reconvene the meeting at a specified date and time.			

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