

**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, September 30, 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  
September 24, 2019

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19 SEP 25 AM 8:28



**CPS ENERGY BOARD OF TRUSTEES MEETING  
TO BE HELD ON SEPTEMBER 30, 2019 AT 1:00 PM  
LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)**

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ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR
1	CALL TO ORDER	Execute	Mr. John Steen
2	SAFETY MESSAGE (Mr. John Luna, Journeyman Meterman, Electric Operations)	Execute	Mr. John Steen
3	PUBLIC COMMENT A. Chair's Announcements B. Comments	Discuss	Mr. John Steen
4	INVOCATION AND PLEDGE OF ALLEGIANCE (Mr. John Luna, Journeyman Meterman, Electric Operations)	Execute	Mr. John Steen
<b>UPDATE ON CHAIR'S PRIORITIES</b>			
5	CHAIR'S REMARKS	Discuss	Mr. John Steen
6	CEO'S REPORT	Discuss	Ms. Paula Gold-Williams
7	ADDITIONAL UPDATES: A. ERCOT Summer 2019 Update (Ms. Carolyn Shellman introducing Mr. Bill Magness, President & CEO, ERCOT) B. Cost Savings: Advanced Cable Testing (Mr. Rick Lopez) C. Financial Update (Mr. Gary Gold) D. Renewable Natural Gas (Mr. Fred Bonewell) E. Other	Discuss	Ms. Paula Gold-Williams
<b>CONSENT AGENDA</b>			
8	APPROVAL OF CONSENT ITEMS: A. Minutes of the Regular Board Meeting held on 08/26/2019 B. Payment to the City of San Antonio for August 2019 C. Procurement Items: I. General Services (Dr. Cris Eugster) II. Professional Services (Mr. Frank Almaraz) D. Technology & Innovation Charter	Vote	Mr. John Steen
<b>REGULAR AGENDA</b>			
9	COMMITTEE REPORTS: A. Operations Oversight Committee (OOC) Meeting held on 08/20/2019 (Dr. Willis Mackey) B. OOC Aligned Risk Sub-Committee Meeting held on 08/20/2019 (Dr. Willis Mackey) C. Technology & Innovation (T&I) Committee Meeting held on 09/05/2019 (Ms. Janie Gonzalez) D. T&I Aligned Risk Sub-Committee Meeting held on 09/05/2019 (Ms. Janie Gonzalez)	Discuss	Mr. John Steen
10	ENERGY STORAGE UPDATE (Ms. Judy McElroy, CEO, Fractal Energy Storage Consultants)	Discuss	Ms. Carolyn Shellman
<b>CONVENE TO EXECUTIVE SESSION</b>			
11	EXECUTIVE SESSION: Please see the narrative list at the top of this agenda for potential discussion topics.	Discuss	Mr. John Steen
<b>RECONVENE TO OPEN SESSION</b>			
12	ADJOURNMENT	Execute	Mr. John Steen
If the Board meeting has not adjourned by 5:00 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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 Mr. John Steen