

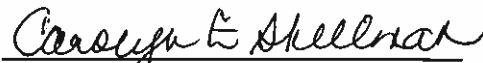
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19 DEC -3 AM 8:55

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 meeting as the Risk Management Committee, **to be held on Friday, December 6, 2019 at 1:00 p.m.**, in the B & C Classrooms of the CPS Energy Training Center located at 4514 Frank Bryant Lane, 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 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
December 3, 2019



**SPECIAL MEETING OF THE CPS ENERGY BOARD OF TRUSTEES
MEETING AS THE RISK MANAGEMENT COMMITTEE
TO BE HELD ON DECEMBER 6, 2019 AT 1:00 PM
LOCATION: CPS ENERGY TRAINING CENTER (4514 FRANK BRYANT LANE)**

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.

| ITEM | TOPIC | ACTION | PRESENTER/ SPONSOR |
|---|--|---------|---------------------------------------|
| 1 | CALL TO ORDER | Execute | Mr. John Steen |
| 2 | SAFETY MESSAGE (Ms. Eunice Lopez, Interim Sr. Manager, Enterprise & Public Safety, Security Safety & Gas Solutions) | Execute | Mr. John Steen |
| 3 | PUBLIC COMMENT <ul style="list-style-type: none"> • Chair's Announcements • Comments | Discuss | Mr. John Steen |
| 4 | INVOCATION AND PLEDGE OF ALLEGIANCE (Ms. Eunice Lopez, Interim Sr. Manager, Enterprise & Public Safety, Security Safety & Gas Solutions) | Execute | Mr. John Steen |
| 5 | CHAIR'S REMARKS | Discuss | Mr. John Steen |
| RISK MANAGEMENT COMMITTEE | | | |
| 6 | RISK MANAGEMENT COMMITTEE CHAIR'S REMARKS | Discuss | Dr. Willis Mackey |
| 7 | BOARD GUIDANCE DOCUMENTS (Procedures, policies, memos, resolutions) | Discuss | Ms. Paula Gold-Williams |
| 8 | RISK MANAGEMENT COMMITTEE UPDATE | Discuss | Mr. Cory Kuchinsky Mr. Shane Bemis |
| 9 | BENEFIT PLAN REVIEW: DELIVERING VALUE | Discuss | Ms. Debra Wainscott |
| 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 | OTHER BENEFIT DISCUSSION | Discuss | Ms. Debra Wainscott |
| 12 | ADJOURNMENT | Execute | Mr. John Steen |
| If the Board meeting has not adjourned by 4:15 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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