



CPS ENERGY BOARD OF TRUSTEES

NOTICE OF SPECIAL MEETING

2021 FEB -2 AM 8:56

BY TELEPHONE CONFERENCE

To protect the health of the public and limit the potential spread of COVID-19, the CPS Energy Board of Trustees will hold this meeting via telephone conference. These meeting standards are based upon the provisions of the Open Meetings Act, as modified by the Governor of Texas in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

Notice is hereby given of a Special Meeting of the CPS Energy Board of Trustees **to be held on Friday, February 5, 2021, at 10:00 a.m., by telephone conference.**

This is an informational meeting at which the Board will receive an update on 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.

There will be no in-person public access to the meeting.

The meeting will be audio-streamed on cpsenergy.com.

The meeting is also available by calling toll-free 1 (888) 886-6602.

Those wishing to speak on an agenda item during the Public Comment portion of the meeting must register on **Thursday, February 4, 2021 by phone at 210-353-4662. Registration is open from 7:00 a.m. CT to 1:00 p.m. CT.** Those registering to speak should be prepared to provide the following information:

- First & last name / group or organization
- City & state of residence
- Phone and/or email address
- Agenda item # about which they are speaking
- Group for which the individual is speaking
- Any required translation services

Speakers will be called to speak in the order that they register.

The agenda packet is attached. It and other informational material may be found at:

<https://www.cpsenergy.com/en/about-us/who-we-are/trustees/board-meetings.html>

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

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
February 2, 2021



**CPS ENERGY BOARD OF TRUSTEES SPECIAL MEETING
TO BE HELD ON FEBRUARY 5, 2021 AT 10:00 AM
BY TELEPHONE CONFERENCE
1 (888) 886-6602**

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

2021 FEB -2 AM 8:56

To protect the health of the public and limit the potential spread of COVID-19, the CPS Energy Board of Trustees will hold this meeting via telephone conference. These meeting standards are based upon the provisions of the Open Meetings Act, as modified by the Governor of Texas in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor. There will be no in-person public access to the meeting.

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	Dr. Willis Mackey
2	SAFETY MESSAGE	Execute	Ms. Loretta Kerner
3	INVOCATION	Execute	Ms. Denae Myers
4	PUBLIC COMMENT (Pre-Registration scheduled on: Thursday, February 4, 2021, from 7:00 AM – 1:00 PM @ (210) 353-4662) A. Chair’s Announcements B. Comments	Discuss	Dr. Willis Mackey
CONVENE TO EXECUTIVE SESSION			
5	EXECUTIVE SESSION: Please see the narrative list at the top of this agenda for the potential discussion topics.	Discuss	Dr. Willis Mackey
RECONVENE TO OPEN SESSION			
UPDATE ON CHAIR’S PRIORITIES			
6	FLEXIBLE PATHSM RESOURCE PLAN UPDATE	Discuss & Possible Vote	Ms. Paula Gold-Williams Dr. Cris Eugster
7	ADJOURNMENT	Execute	Dr. Willis Mackey
If the Board meeting has not adjourned by 11:00 AM, the presiding officer may 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.			