

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 August 27, 2018, beginning 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; or 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.

Zandra Polin for

Carolyn E. Shellman
Secretary of the Board
August 23, 2018

18 AUG 23 PM 2:30

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**CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON AUGUST 27, 2018 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 UPDATE, INVOCATION, AND PLEDGE OF ALLEGIANCE (Ms. Becky Bailey, Senior Director, Supply Chain)	Execute	Mr. John Steen	5 min
UPDATE ON CHAIRMAN'S PRIORITIES				
3	CHAIRMAN'S REMARKS	Discuss	Mr. John Steen	5 min
4	PRESIDENT & CEO UPDATE	Discuss	Ms. Paula Gold-Williams	20 min
5	ADDITIONAL UPDATES • Cost Savings – AML (also see 7.D.I.) (Dr. Cris Eugster & Ms. Krista Davis) • UTSA Partnership (Dr. Cris Eugster) • Other	Discuss	Ms. Paula Gold-Williams	30 min
CONVENE TO EXECUTIVE SESSION				
6	EXECUTIVE SESSION: • Security Audits & Devices (§551.089) • Competitive Matters (§551.086) • Attorney-Client Matters (§551.071)	• Real Property (§551.072) • Personnel (§551.074) Discuss	Mr. John Steen	55 min
RECONVENE TO OPEN SESSION				
CONSENT AGENDA				
7	APPROVAL OF CONSENT ITEMS: A. Minutes of the Special Board Meeting as the Risk Management Committee held on 7/17/2018 B. Minutes of the Regular Board Meeting held on 7/30/2018 C. Payment to the City of San Antonio for July 2018 D. Procurement Items: I. General Services (Dr. Cris Eugster)	Vote	Mr. John Steen	5 min
REGULAR AGENDA				
8	COMMITTEE REPORTS • Risk Management held on 7/17/2018 (Mr. Ed Kelley) • Nominations Committee held on 8/15/2018 (Dr. Homer Guevara)	Discuss	Mr. John Steen	5 min
9	REAL ESTATE MATTERS • Surplus Property Resolution (Mr. John Benedict) • Broker Contract (Mr. John Benedict)	Vote	Ms. Carolyn Shellman	10 min
10	MULTIPLE SERVICES PROVIDER PROCUREMENT (Ms. Lisa Lewis)	Vote	Ms. Carolyn Shellman	25 min
11	STEP PROGRAM UPDATE (Mr. Rick Luna)	Discuss	Dr. Cris Eugster	20 min
12	GAS DELIVERY BUSINESS UNIT PROFITABILITY CONTRIBUTION (Mr. Frank Almaraz)	Discuss	Dr. Cris Eugster	15 min
13	FINANCIAL UPDATE	Discuss	Mr. Gary Gold	15 min
14	ADJOURNMENT	Execute	Mr. John Steen	4:30 PM

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