

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK  
20 JAN 22 AM 8:09

**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 Monday, January 27, 2020, 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 provide the Board with information pertaining to the current management and operation of the municipal electric and gas systems, including the sale and 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  
January 22, 2020



**CPS ENERGY BOARD OF TRUSTEES SPECIAL MEETING  
TO BE HELD ON JANUARY 27, 2019 AT 1:00 PM  
LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)**

*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 (Mr. Justin Stuart, Journeyman, Service Restoration)	Execute	Mr. John Steen
3	PUBLIC COMMENT A. Chair's Announcements B. Comments	Discuss	Mr. John Steen
4	INVOCATION AND PLEDGE OF ALLEGIANCE (Mr. Justin Stuart, Journeyman, Service Restoration)	Execute	Mr. John Steen
<b>UPDATE ON CHAIR'S PRIORITIES</b>			
5	CHAIR'S REMARKS	Discuss	Mr. John Steen
<b>CONVENE TO EXECUTIVE SESSION</b>			
6	EXECUTIVE SESSION: Please see the narrative list at the top of this agenda for the potential discussion topics.	Discuss	Mr. John Steen
<b>RECONVENE TO OPEN SESSION</b>			
<b>REGULAR AGENDA</b>			
7	RESOLUTION FOR APPROVAL OF REAL-ESTATE ITEMS	Discuss & Possible Vote	Mr. Frank Almaraz
<b>UPDATE ON CHAIR'S PRIORITIES</b>			
8	CEO'S REPORT	Discuss	Ms. Paula Gold-Williams
9	ADDITIONAL UPDATES: A. Cost Savings: FY2020 Recap (Mr. Gary Gold) B. Other	Discuss	Ms. Paula Gold-Williams
<b>CONSENT AGENDA</b>			
10	APPROVAL OF CONSENT ITEMS: A. Minutes of the Special Board Meeting held on 12/06/2019 B. Minutes of the Regular Board Meeting held on 12/16/2019 C. Payment to the City of San Antonio for December 2019	Vote	Mr. John Steen
<b>REGULAR AGENDA</b>			
11	COMMITTEE REPORTS: A. Personnel Committee Meeting held on 01/09/2020 (Mr. Ed Kelley)	Discuss	Mr. John Steen
12	FY2021 BUDGET (Mr. Gary Gold)	Discuss & Possible Vote	Ms. Delores Lenzy-Jones
13	FLEXPOWER BUNDLE UPDATE (Part 3)	Discuss	Mr. John Kosub
14	FLEXIBLE PATH COMMUNITY ENGAGEMENT UPDATE (Part 3)	Discuss	Mr. Jonathan Tijerina
15	ADJOURNMENT	Execute	Mr. John Steen

If the Board meeting has not adjourned by 5:00 PM, the presiding officer shall determine 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.

RECEIVED  
CITY OF SAN ANTONIO  
20 JAN 22 AM 8:00  
CITY CLERK



**CPS ENERGY BOARD OF TRUSTEES SPECIAL MEETING  
TO BE HELD ON JANUARY 27, 2020 AT 1:00 PM  
LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)**

*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 (Mr. Justin Stuart, Journeyman, Service Restoration)	Execute	Mr. John Steen
3	PUBLIC COMMENT A. Chair's Announcements B. Comments	Discuss	Mr. John Steen
4	INVOCATION AND PLEDGE OF ALLEGIANCE (Mr. Justin Stuart, Journeyman, Service Restoration)	Execute	Mr. John Steen
<b>UPDATE ON CHAIR'S PRIORITIES</b>			
5	CHAIR'S REMARKS	Discuss	Mr. John Steen
<b>CONVENE TO EXECUTIVE SESSION</b>			
6	EXECUTIVE SESSION: Please see the narrative list at the top of this agenda for the potential discussion topics.	Discuss	Mr. John Steen
<b>RECONVENE TO OPEN SESSION</b>			
<b>REGULAR AGENDA</b>			
7	RESOLUTION FOR APPROVAL OF REAL-ESTATE ITEMS	Discuss & Possible Vote	Mr. Frank Almaraz
<b>UPDATE ON CHAIR'S PRIORITIES</b>			
8	CEO'S REPORT	Discuss	Ms. Paula Gold-Williams
9	ADDITIONAL UPDATES: A. Cost Savings: FY2020 Recap (Mr. Gary Gold) B. Other	Discuss	Ms. Paula Gold-Williams
<b>CONSENT AGENDA</b>			
10	APPROVAL OF CONSENT ITEMS: A. Minutes of the Special Board Meeting held on 12/06/2019 B. Minutes of the Regular Board Meeting held on 12/16/2019 C. Payment to the City of San Antonio for December 2019	Vote	Mr. John Steen
<b>REGULAR AGENDA</b>			
11	COMMITTEE REPORTS: A. Personnel Committee Meeting held on 01/09/2020 (Mr. Ed Kelley)	Discuss	Mr. John Steen
12	FY2021 BUDGET (Mr. Gary Gold)	Discuss & Possible Vote	Ms. Delores Lenzy-Jones
13	FLEXPOWER BUNDLE UPDATE (Part 3)	Discuss	Mr. John Kosub
14	FLEXIBLE PATH COMMUNITY ENGAGEMENT UPDATE (Part 3)	Discuss	Mr. Jonathan Tijerina
15	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.			