

## 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, January 28, 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 Shellman*

Carolyn E. Shellman  
Secretary of the Board  
January 23, 2019

*by permission  
Zandra Palis*

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**CPS ENERGY BOARD OF TRUSTEES MEETING  
TO BE HELD ON JANUARY 28, 2019 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 (Mr. Bob Sanders, Converged Infrastructure Operations Support Manager)	Execute	Mr. John Steen	5 min
<b>UPDATE ON CHAIRMAN'S PRIORITIES</b>				
3	CHAIRMAN'S REMARKS	Discuss	Mr. John Steen	5 min
4	RECOGNITION OF TRUSTEE DR. HOMER GUEVARA	Vote	Mr. John Steen	20 min
5	PRESIDENT & CEO UPDATE	Discuss	Ms. Paula Gold-Williams	15 min
6	ADDITIONAL UPDATES: <ul style="list-style-type: none"> <li>• Power Resource Planning &amp; ERCOT Update (Dr. Cris Eugster introducing Mr. Frank Almaraz)</li> <li>• Cost Management: Natural Gas Supply (Mr. Frank Almaraz introducing Mr. Paul Vinson)</li> <li>• Update on the 86<sup>th</sup> Legislature (Ms. Kathy Garcia introducing Ms. Kari Meyer)</li> <li>• Other</li> </ul>	Discuss	Ms. Paula Gold-Williams	45 min
<b>CONSENT AGENDA</b>				
7	APPROVAL OF CONSENT ITEMS: A. Minutes of the Special Board Meeting held on 11/27/2018 B. Minutes of the Special Board Meeting held on 12/04/2018 C. Minutes of the Special Board Meeting held on 12/10/2018 D. Minutes of the Regular Board Meeting held on 12/17/2018 E. Minutes of the Special Board Meeting held on 12/28/2018 F. Payment to the City of San Antonio for December 2018 G. Procurement Items: (none) H. Annual Policy Review/Approval: <ul style="list-style-type: none"> <li>• NDT Investment Policy (Mr. Cory Kuchinsky)</li> </ul>	Vote	Mr. John Steen	5 min
<b>REGULAR AGENDA</b>				
8	COMMITTEE REPORTS: <ul style="list-style-type: none"> <li>• Personnel Committee Meeting held on 01/04/2019 (Mr. Ed Kelley)</li> </ul>	Discuss	Mr. John Steen	5 min
9	ROUTING & SITING PROCESS IMPROVEMENT (Mr. LeeRoy Perez)	Vote	Mr. Paul Barham	15 min
10	FY2020 BUDGET	Vote	Mr. Gary Gold	20 min
11	ALAMO AREA REGIONAL RADIO SYSTEM (AARRS) (Mr. Rudy Garza & Ms. Vivian Bouet)	Discuss	Mr. Rudy Garza Ms. Vivian Bouet	15 min
12	CLIMATE ACTION & ADAPTATION PLAN (CAAP) (Ms. Angela Rodriguez)	Discuss	Dr. Cris Eugster	15 min
<b>CONVENE TO EXECUTIVE SESSION</b>				
13	EXECUTIVE SESSION: Please see the narrative list at the top of this agenda for the potential discussion topics.	Discuss	Mr. John Steen	75 min
<b>RECONVENE TO OPEN SESSION</b>				
14	ADJOURNMENT	Execute	Mr. John Steen	5:00 PM

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