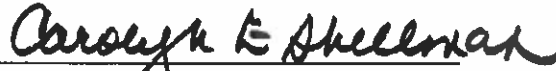


NOTICE OF REGULAR MEETING

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, April 29, 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 E. Shellman
Secretary of the Board
April 24, 2019


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**CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON APRIL 29, 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	TIME
1	CALL TO ORDER	Execute	Mr. John Steen	1:00 PM
2	SAFETY UPDATE, INVOCATION, AND PLEDGE OF ALLEGIANCE Ms. Debby Derflinger, Executive Assistant, Office of the President	Execute	Mr. John Steen	5 min
UPDATE ON CHAIR'S PRIORITIES				
3	CHAIR'S REMARKS	Discuss	Mr. John Steen	5 min
4	PRESIDENT & CEO UPDATE	Discuss	Ms. Paula Gold-Williams	20 min
5	ADDITIONAL UPDATES: <ul style="list-style-type: none"> Cost Savings: Edwards Water Rights Lease (Mr. Frank Almaraz introducing Ms. Kim Stoker) Connecting with the Community (Ms. Felecia Etheridge introducing Ms. Kathy Garcia & Mr. Jonathan Tijerina) Program Updates (Mr. Rick Luna) Other 	Discuss	Ms. Paula Gold-Williams	45 min
CONSENT AGENDA				
6	APPROVAL OF CONSENT ITEMS: <ul style="list-style-type: none"> A. Minutes of the Regular Board Meeting held on 03/25/2019 B. Payment to the City of San Antonio for March 2019 C. Procurement Items: <ul style="list-style-type: none"> I. Professional Services (Ms. Felecia Etheridge) II. Professional Services (Ms. Felecia Etheridge) 	Vote	Mr. John Steen	5 min
REGULAR AGENDA				
7	COMMITTEE REPORTS: <ul style="list-style-type: none"> Operations Oversight Committee Meeting held on 03/27/2019 (Dr. Willis Mackey) Operations Oversight Aligned Risk Sub-Committee Meeting held on 03/27/2019 (Dr. Willis Mackey) Personnel Committee Meeting held on 04/17/2019 (Mr. Ed Kelley) 	Discuss	Mr. John Steen	10 min
8	BOARD GOVERNANCE	Discuss	Mr. John Steen	30 min
9	ACCEPTANCE OF ANNUAL AUDITED FINANCIAL STATEMENTS (Ms. Jodi Dobson with Baker Tilly)	Vote	Ms. Delores Lenzy-Jones	15 min
10	FINANCIAL UPDATE	Discuss	Mr. Gary Gold	10 min
CONVENE TO EXECUTIVE SESSION				
11	EXECUTIVE SESSION: Please see the narrative list at the top of this agenda for other potential discussion topics.	Discuss	Mr. John Steen	60 min
RECONVENE TO OPEN SESSION				
12	BOARD DISCUSSION AND POSSIBLE VOTE REGARDING REAL PROPERTY ITEMS DISCUSSED IN EXECUTIVE SESSION	Vote	Mr. John Steen	10 min
13	METRIC PROGRAM UPDATE (Mr. Todd Williams with ScottMadden & Ms. Mari Weymouth)	Vote	Ms. Vivian Bouet	25 min
14	ADJOURNMENT	Execute	Mr. John Steen	5:00 PM

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