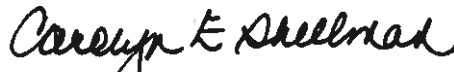


NOTICE OF SPECIAL MEETING

CPS ENERGY BOARD OF SAN ANTONIO

Notice is hereby given of a Special Meeting of the Board of Trustees of CPS Energy meeting as the Risk Management Committee, **to be held on November 7, 2018, beginning at 1:00 p.m.**, at the CPS Energy Training Center, located at 4514 Frank Bryant Lane, San Antonio, Texas. This is an informational meeting at which the Board will receive an overview on strategic risk matters pertaining to the current management and operation of the municipal electric and gas systems, 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.



Carolyn E. Shellman
Secretary of the Board
November 1, 2018

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CITY CLERK

18 NOV -1 PM 1:02

18 NOV -1 PM 1:02

**SPECIAL MEETING OF THE CPS ENERGY BOARD OF TRUSTEES
MEETING AS THE RISK MANAGEMENT COMMITTEE**

**TO BE HELD ON NOVEMBER 7, 2018 AT 1:00 PM
LOCATION: CPS ENERGY TRAINING CENTER (4514 FRANK BRYANT LANE)**

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.

ATTENDEES

FACILITATOR

Mr. Orlando Flores

MEMBERS OF THE COMMITTEE

Mr. Ed Kelley, Chair
Mr. John Steen, Member
Dr. Homer Guevara, Member
Dr. Willis Mackey, Member
Mayor Ron Nirenberg, Member

ITEM	TOPIC	PRESENTER/ SPONSOR	TIME
1	CALL TO ORDER	Mr. John Steen	1:00 PM
2	WELCOME / AGENDA REVIEW	Mr. Ed Kelley	5 min
3	SAFETY MESSAGE	Mr. Fred Bonewell	5 min
4	APPROVAL OF: • Minutes of the Risk Management Committee held on 07/17/2018	Mr. Ed Kelley	5 min
5	RISK COMMITTEE UPDATE (Mr. Orlando Flores): • Review Action Items from the last meeting • Revised Risk Level • Public Power Risk Survey Overview • Request Approval of Risk Management Committee Charter Updates	Mr. Cory Kuchinsky	45 min
6	EXECUTIVE SESSION • Security Audits & Devices (§551.089)	Mr. Ed Kelley	115 min
7	CLOSE-OUT: • Review Action Items from this meeting	Mr. Orlando Flores	5 min
8	ADJOURNMENT	Mr. John Steen	4:00 PM