

## 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 November 12, 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.*

*Carolyn Shellman*

Carolyn E. Shellman  
Secretary of the Board  
November 7, 2018

*by permission  
Eande Aulin*

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CITY OF SAN ANTONIO  
CITY CLERK

18 NOV -7 PM 3:24



**CPS ENERGY BOARD OF TRUSTEES MEETING  
TO BE HELD ON NOVEMBER 12, 2018 AT 1:00 PM  
LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)**

RECEIVED  
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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. Chris Knox, Manager, Security Awareness Program)	Execute	Mr. John Steen	5 min
<b>UPDATE ON CHAIRMAN'S PRIORITIES</b>				
3	CHAIRMAN'S REMARKS	Discuss	Mr. John Steen	10 min
4	PRESIDENT & CEO UPDATE	Discuss	Ms. Paula Gold-Williams	15 min
5	ADDITIONAL UPDATES: <ul style="list-style-type: none"> <li>• <u>Cost Savings</u>: Pole Excavation Process (Mr. Rudy Garza introducing Mr. Darrell Clifton)</li> <li>• <u>Cost Savings</u>: Constructive Paydown of Debt (Mr. Cory Kuchinsky introducing Ms. Shannon Albert)</li> <li>• <u>National Wireless Emergency Alert System</u>: (Mr. Fred Bonewell introducing Ms. Shanna Ramirez)</li> <li>• <u>Puerto Rico</u>: Blue Ribbon Task Force Update (Dr. Cris Eugster)</li> <li>• Other</li> </ul>	Discuss	Ms. Paula Gold-Williams	15 min
<b>CONSENT AGENDA</b>				
6	APPROVAL OF CONSENT ITEMS: A. Minutes of the Regular Board Meeting held on 9/24/2018 B. Minutes of the Joint Special Meeting of the CPS Energy Board of Trustees and the San Antonio Water System Board of Trustees held on 10/9/2018 C. Payment to the City of San Antonio for September 2018 D. Payment to the City of San Antonio for October 2018 E. Re-Approval of Commercial Paper (CP) Liquidity Facility F. Procurement Items: I. Professional Services (Dr. Cris Eugster) II. General Services (Dr. Cris Eugster)	Vote	Mr. John Steen	10 min
<b>REGULAR AGENDA</b>				
7	COMMITTEE REPORTS: <ul style="list-style-type: none"> <li>• Audit &amp; Finance and EBOC Aligned Risk Sub-Committee Meeting held on 10/18/2018 (Dr. Homer Guevara)</li> <li>• EBOC Meeting held on 10/18/2018 (Dr. Homer Guevara)</li> <li>• Audit &amp; Finance Meeting held on 10/18/2018 (Dr. Homer Guevara)</li> <li>• Risk Management Committee Meeting held on 11/7/2018 (Mr. Ed Kelley)</li> </ul>	Discuss	Mr. John Steen	15 min
8	CONSTRUCTIVE PAY DOWN OF DEBT (DEFEASANCE) & OTHER FINANCE INITIATIVES (Ms. Shannon Albert)	Vote	Mr. Cory Kuchinsky	20 min
9	SOLAR REBATES (Mr. Rick Luna)	Discuss	Dr. Cris Eugster	15 min
10	SUMMER RECAP <ul style="list-style-type: none"> <li>• Operations</li> <li>• Safety</li> </ul>	Discuss	Dr. Cris Eugster Mr. Fred Bonewell	30 min
<b>CONVENE TO EXECUTIVE SESSION</b>				
11	EXECUTIVE SESSION: <ul style="list-style-type: none"> <li>• Attorney-Client Matters (§551.071)</li> <li>• Personnel Matters (§551.074)</li> <li>• Security Audits &amp; Devices (§551.089)</li> <li>• Competitive Matters (§551.086)</li> </ul>	Discuss	Mr. John Steen	75 min
<b>RECONVENE TO OPEN SESSION</b>				
12	ADJOURNMENT	Execute	Mr. John Steen	4:30 PM