

**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 September 24, 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 E. Shellman  
Secretary of the Board  
September 20, 2018

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18 SEP 20 PM 1:50



**CPS ENERGY BOARD OF TRUSTEES MEETING  
TO BE HELD ON SEPTEMBER 24, 2018 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. Gautam Shringarpure, Senior Manager, Corporate Finance Analytics)	Execute	Mr. John Steen	5 min
<b>UPDATE ON CHAIRMAN'S PRIORITIES</b>				
3	CHAIRMAN'S REMARKS: • Nominations Committee Meeting held on 9/13/2018 (Dr. Homer Guevara)	Discuss	Mr. John Steen	15 min
4	APPOINTMENT TO THE CITIZENS ADVISORY COMMITTEE	Vote	Mr. John Leal	5 min
5	PRESIDENT & CEO UPDATE	Discuss	Ms. Paula Gold-Williams	15 min
6	ADDITIONAL UPDATES: • Cost Savings – Reduced Office Moves • Market Rates Update • Other	Discuss	Ms. Paula Gold-Williams	15 min
<b>CONSENT AGENDA</b>				
7	APPROVAL OF CONSENT ITEMS: A. Minutes of the Regular Board Meeting held on 8/27/2018 B. Payment to the City of San Antonio for August 2018 C. Procurement Items: (none)	Vote	Mr. John Steen	5 min
<b>REGULAR AGENDA</b>				
8	COMMITTEE REPORTS: • Operations Oversight Aligned Risk Sub-Committee Meeting held on 9/17/2018 (Dr. Homer Guevara) • Operations Oversight Committee Meeting held on 9/17/2018 (Dr. Homer Guevara)	Discuss	Mr. John Steen	10 min
9	NEW PRODUCTS & SERVICES: • Electric Vehicles (Mr. Rick Luna) • New Pricing / Tariff Recommendation (Mr. Chad Hoopingartner)	Discuss Vote	Dr. Cris Eugster Ms. Carolyn Shellman	40 min
<b>CONVENE TO EXECUTIVE SESSION</b>				
10	EXECUTIVE SESSION: • Competitive Matters (§551.086) • Attorney-Client Matters (§551.071) • Real Property (§551.072) • Security Audits & Devices (§551.089)	Discuss	Mr. John Steen	90 min
<b>RECONVENE TO OPEN SESSION</b>				
11	REAL ESTATE MATTERS: • Surplus Property Resolution • Broker Contract	Vote	Ms. Carolyn Shellman	10 min
12	ADJOURNMENT	Execute	Mr. John Steen	4:30PM

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