

## 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 Tuesday, January 14, 2020, 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  
January 9, 2020

  
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**CPS ENERGY BOARD OF TRUSTEES MEETING  
TO BE HELD ON JANUARY 14, 2019 AT 1:00 PM  
LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)**

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ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR
1	CALL TO ORDER	Execute	Mr. John Steen
2	SAFETY MESSAGE (Mr. Nick Bennett, Key Account Manager, Key Account Management)	Execute	Mr. John Steen
3	PUBLIC COMMENT A. Chair's Announcements B. Comments	Discuss	Mr. John Steen
4	INVOCATION AND PLEDGE OF ALLEGIANCE (Mr. Nick Bennett, Key Account Manager, Key Account Management)	Execute	Mr. John Steen
<b>UPDATE ON CHAIR'S PRIORITIES</b>			
5	CHAIR'S REMARKS	Discuss	Mr. John Steen
<b>CONVENE TO EXECUTIVE SESSION</b>			
6	EXECUTIVE SESSION: Please see the narrative list at the top of this agenda for the potential discussion topics.	Discuss	Mr. John Steen
<b>RECONVENE TO OPEN SESSION</b>			
<b>REGULAR AGENDA</b>			
7	RESOLUTION FOR APPROVAL OF REAL-ESTATE ITEMS	Discuss & Possible Vote	Mr. Frank Almaraz
<b>UPDATE ON CHAIR'S PRIORITIES</b>			
8	CEO'S REPORT	Discuss	Ms. Paula Gold-Williams
9	ADDITIONAL UPDATES: A. Cost Savings: New Solar Application Portal (Part 1) (Mr. Rick Luna) B. Other	Discuss	Ms. Paula Gold-Williams
10	STEP BRIDGE	Vote	Mr. Rick Luna
<b>CONSENT AGENDA</b>			
11	APPROVAL OF CONSENT ITEMS: A. Procurement Items: I. Professional Services (Dr. Cris Eugster) II. Professional Services (Mr. Fred Bonewell) III. Misc. Building Maintenance (Mr. Frank Almaraz)	Vote	Mr. John Steen
<b>REGULAR AGENDA</b>			
12	COMMITTEE REPORTS: A. Operations Oversight Committee (OOC) Meeting held on 12/05/2019 (Dr. Willis Mackey) B. OOC Aligned Risk Sub-Committee Meeting held on 12/05/2019 (Dr. Willis Mackey) C. Employee Benefits Oversight Committee (EBOC) Meeting held on 12/06/2019 (Dr. Willis Mackey)	Discuss	Mr. John Steen
13	MIDTOWN SUBSTATION UPDATE	Discuss	Mr. LeeRoy Perez
14	FLEXPOWER BUNDLE UPDATE (Part 3)	Discuss	Mr. John Kosub
15	FLEXIBLE PATH COMMUNITY ENGAGEMENT UPDATE (Part 3)	Discuss	Mr. Jonathan Tijerina
16	OPERATIONAL ENHANCEMENTS: NEW OUTAGE MAP!	Discuss	Ms. DeAnna Hardwick

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17	ADJOURNMENT	Execute	Mr. John Steen
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If the Board meeting has not adjourned by 5:00 PM, the presiding officer shall entertain a motion to continue the meeting, postpone the remaining items to the next Board meeting date, or recess and reconvene the meeting at a specified date and time.

***THIS SPECIAL MEETING OF THE CPS ENERGY BOARD OF TRUSTEES WILL BE FOLLOWED DIRECTLY BY A MEETING OF THE SA ENERGY ACQUISITION PUBLIC FACILITY CORPORATION (PFC).***

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