AGENDA

JOINT SPECIAL MEETING
SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES
AND CPS ENERGY BOARD OF TRUSTEES

October 9, 2018, 9:00 A.M.
SAWS Administrative Offices
Tower II, Customer Service Building
1st Floor, Multi-Purpose Room #145
2800 U. S. Hwy 281 North, San Antonio, Texas 78212

(A quorum of the Members of both Boards may attend a breakfast beginning at 8:15 a.m. in Room #154, Tower II. No SAWS or CPS Energy business will be discussed and no action will be taken on any such business during this breakfast.)

1. Joint Call to Order
   A. Berto Guerra, Jr., Chairman, SAWS
   B. John Steen, Chairman, CPS Energy

2. Mayor's Opening Remarks
   A. The Honorable Ron Nirenberg, Mayor of the City of San Antonio

3. Chairmen's Opening Remarks
   A. Berto Guerra, Jr., Chairman, SAWS
   B. John Steen, Chairman, CPS Energy

4. Briefing Items
   B. Discussion regarding successful partnerships between SAWS and CPS Energy and potential initiatives. (Robert R. Puente – Steve Clouse)
   C. Discussion regarding CPS Energy’s Smart Grid Digital Technology. (Paula Gold-Williams – Senior Chiefs)

5. Inquiries of the Boards of Trustees for future briefings/Closing Remarks

6. Joint Adjournment
   A. Berto Guerra, Jr., Chairman, SAWS
   B. John Steen, Chairman, CPS Energy