

**CPS ENERGY BOARD OF TRUSTEES**

**NOTICE OF SPECIAL MEETING**

**BY TELEPHONE CONFERENCE**

Pursuant to section 551.127 of the Texas Government Code, and in conjunction with the guidance and provisions provided by the Governor of Texas in the declaration of disaster and subsequent executive orders altering certain Open Meetings Act requirements, notice is hereby given of a Special Meeting of the CPS Energy Board of Trustees **to be held on Monday, April 20, 2020, at 2:00 p.m., by telephone conference** in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

This is an informational meeting at which the Board will receive an update on COVID-19 and business continuity matters as they pertain 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.

**There will be no in-person public access to the meeting.**

**The meeting will be audio-streamed on cpsenergy.com.**

**The meeting is also available by calling toll-free 855-962-1328.**

Those wishing to speak on an agenda item during the Public Comment portion of the meeting must register on the day of the Board meeting by phone at 210-353-4662. Registration is open for 1 hour, from 11:00 a.m. CT to 12:00 p.m. CT. Those registering to speak should be prepared to provide the following information:

- First & last name / group or organization
- City & state of residence
- Phone and/or email address
- Agenda item # about which they are speaking
- Group for which the individual is speaking
- Any required translation service

Speakers will be called to speak in the order that they register.

The agenda is attached. It and other informational material may be found at:

<https://www.cpsenergy.com/en/about-us/who-we-are/trustees/board-meetings.html>

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

*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*

Carolyn E. Shellman  
Secretary of the Board  
April 16, 2020

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK  
20 APR 16 AM 10:28




**CPS ENERGY BOARD OF TRUSTEES SPECIAL MEETING  
TO BE HELD ON APRIL 20, 2020 AT 2:00 PM  
BY TELEPHONE CONFERENCE  
1 (855) 962-1328**

*Pursuant to section 551.127 of the Texas Government Code, and in conjunction with the guidance and provisions provided by the Governor of Texas in the declaration of disaster and subsequent executive orders altering certain Open Meetings Act requirements, notice is hereby given of a Special Meeting of the CPS Energy Board of Trustees **to be held on Monday, April 20, 2020, at 2:00 p.m.**, by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). **There will be no in-person public access to the meeting.***

*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.*

ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR
1	CALL TO ORDER	Execute	Mr. John Steen
2	SAFETY MESSAGE	Execute	Mayor Ron Nirenberg & Ms. Paula Gold-Williams
3	INVOCATION	Execute	Ms. Zandra Pulis
4	<b>PUBLIC COMMENT</b> (Pre-Registration scheduled from 11:00 AM – 12:00 PM @ (210) 353-4662) A. Chair’s Announcements B. Comments	Discuss	Mr. John Steen
<b>UPDATE ON CHAIR’S PRIORITIES</b>			
5	CHAIR’S REMARKS	Discuss	Mr. John Steen
6	COVID-19 / BUSINESS CONTINUITY UPDATE	Discuss	Ms. Paula Gold-Williams
<b>CONVENE TO EXECUTIVE SESSION</b>			
7	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>			
8	ADJOURNMENT	Execute	Mr. John Steen

  
 RECEIVED  
 CITY OF SAN ANTONIO  
 CITY CLERK  
 20 APR 16 AM 10:28