

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 Monday, December 17, 2018, 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 continuing the search process for candidates for the Southwest Quadrant Board of Trustees position, 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
December 12, 2018

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**CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON DECEMBER 17, 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 (Michael Harris, Generation Performance Manager)	Execute	Mr. John Steen	5 min
UPDATE ON CHAIRMAN'S PRIORITIES				
3	CHAIRMAN'S REMARKS	Discuss	Mr. John Steen	10 min
4	PRESIDENT & CEO UPDATE	Discuss	Ms. Paula Gold-Williams	10 min
5	ADDITIONAL UPDATES: • Cost Savings: Janitorial Service (Ms. Carolyn Shellman introducing Mr. John Benedict) • Airport Update (Dr. Cris Eugster introducing Mr. Rudy Garza) • Other	Discuss	Ms. Paula Gold-Williams	25 min
6	SUMMER RECAP PART 2: • Customer Engagement (Ms. Martha Mitchell, Ms. Maria Garcia, & Mr. Jonathan Tijerina) • Security of Systems (Ms. Shanna Ramirez) • Enterprise Information Technology	Discuss	Ms. Felecia Etheridge Mr. Fred Bonewell Ms. Vivian Boue	35 min
CONSENT AGENDA				
7	APPROVAL OF CONSENT ITEMS: A. Minutes of the Regular Board Meeting held on 11/12/2018 B. Minutes of the Special Board Meeting as the Risk Management Committee held on 11/07/2018 C. Payment to the City of San Antonio for November 2018 D. Annual Policy Review/Approval: (Mr. Cory Kuchinsky) • Investment Policy • Financial Authorizations & Approvals Policy for Banking, Investing & Hedging • Collateral Policy • Master Interest Rate Management Policy • Energy Price Risk Management Policy E. Procurement Items: (none)	Vote	Mr. John Steen	5 min
CONVENE TO EXECUTIVE SESSION				
8	EXECUTIVE SESSION: Please see the narrative list at the top of this agenda for the potential discussion topics.	Discuss	Mr. John Steen	30 min
RECONVENE TO OPEN SESSION				
9	BOARD DISCUSSION AND POSSIBLE VOTE REGARDING CANDIDATES FOR SOUTHWEST QUADRANT BOARD OF TRUSTEES POSITION	Vote	Mr. John Steen	10 min
REGULAR AGENDA				
10	COMMITTEE REPORTS: • Risk Management Committee Meeting held on 11/07/2018 (Mr. Ed Kelley)	Discuss	Mr. John Steen	5 min
11	ROUTING & SITING PROCESS IMPROVEMENT UPDATE (Mr. LeeRoy Perez)	Discuss	Mr. Paul Barham	15 min
12	LEGISLATIVE SESSION OUTLOOK (Ms. Kari Meyer)	Discuss	Ms. Kathy Garcia	15 min

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CONVENE TO EXECUTIVE SESSION				
13	EXECUTIVE SESSION: Please see the narrative list at the top of this agenda for the potential discussion topics.	Discuss	Mr. John Steen	45 min
RECONVENE TO OPEN SESSION				
14	ADJOURNMENT	Execute	Mr. John Steen	4:30 PM

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