

## NOTICE OF SPECIAL MEETING

### CPS ENERGY BOARD OF TRUSTEES

Notice is hereby given of a Special Meeting of the Board of Trustees of CPS Energy, **to be held on Friday, December 28, 2018, at 10:30 a.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. Shelman  
Secretary of the Board  
December 21, 2018

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**CPS ENERGY BOARD OF TRUSTEES SPECIAL MEETING  
TO BE HELD ON DECEMBER 28, 2018 AT 10:30 AM  
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	10:30 AM
2	CHAIRMAN'S REMARKS	Discuss	Mr. John Steen	5 min
3	POWER GENERATION UPDATE (Mr. Benjamin Ethridge)	Discuss	Ms. Paula Gold-Williams	15 min
<b>CONVENE TO EXECUTIVE SESSION</b>				
4	EXECUTIVE SESSION: Please see the narrative list at the top of this agenda for the potential discussion topics.	Discuss	Mr. John Steen	60 min
<b>RECONVENE TO OPEN SESSION</b>				
5	BOARD DISCUSSION AND POSSIBLE VOTE REGARDING CANDIDATES FOR SOUTHWEST QUADRANT BOARD OF TRUSTEES POSITION	Vote	Mr. John Steen	10 min
6	ADJOURNMENT	Execute	Mr. John Steen	12:00 PM

  
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