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**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, February 18, 2019, 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*

Carolyn E. Shellman  
Secretary of the Board  
February 13, 2019

*by permission  
Zandra Pulis*



**CPS ENERGY BOARD OF TRUSTEES MEETING  
TO BE HELD ON FEBRUARY 18, 2019 AT 1:00 PM  
LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)**

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*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                        | TIME    |
|---|--|---------|---|---------|
| 1                                       | CALL TO ORDER  | Execute | Mr. John Steen                            | 1:00 PM |
| 2                                       | SAFETY UPDATE, INVOCATION, AND PLEDGE OF ALLEGIANCE<br>(Mr. Bob Sanders, Converged Infrastructure Operations Support Manager)  | Execute | Mr. John Steen                            | 5 min   |
| <b>INSTALLATION OF NEW BOARD MEMBER</b> |  |         |   |         |
| 3                                       | CEREMONIAL INSTALLATION OF MS. JANIE GONZALEZ<br>(The Honorable Sid L. Harle)  | Execute | Mr. John Steen                            | 15 min  |
| <b>UPDATE ON CHAIRMAN'S PRIORITIES</b>  |  |         |   |         |
| 4                                       | CHAIRMAN'S REMARKS   | Discuss | Mr. John Steen                            | 10 min  |
| 5                                       | ELECTION OF NEW BOARD OF TRUSTEES VICE CHAIR   | Vote    | Mr. John Steen                            | 5 min   |
| 6                                       | BOARD COMMITTEE ASSIGNMENTS  | Vote    | Mr. John Steen                            | 5 min   |
| 7                                       | PRESIDENT & CEO UPDATE   | Discuss | Ms. Paula Gold-Williams                   | 15 min  |
| 8                                       | ADDITIONAL UPDATES:<br>• Cost Management (Savings): Transmission Line Breaker Testing<br>(Mr. Paul Barham introducing Mr. Darrell Clifton)<br>• CAAP Update (Ms. Angela Rodriguez)<br>• Other  | Discuss | Ms. Paula Gold-Williams                   | 20 min  |
| 9                                       | BOARD GOVERNANCE   | Discuss | Mr. John Steen                            | 10 min  |
| <b>CONSENT AGENDA</b>                   |  |         |   |         |
| 10                                      | APPROVAL OF CONSENT ITEMS:<br>A. Minutes of the Regular Board Meeting held on 01/28/2019<br>B. Payment to the City of San Antonio for January 2019 & Additional Transfer to the City of San Antonio for FY 2019<br>C. Annual Policy Review/Approval:<br>I. NDT Investment Policy (Mr. Cory Kuchinsky)<br>D. Audit & Finance Committee Charter Revisions<br>E. Procurement Items:<br>I. General Services (Dr. Cris Eugster) | Vote    | Mr. John Steen                            | 5 min   |
| <b>REGULAR AGENDA</b>                   |  |         |   |         |
| 11                                      | COMMITTEE REPORTS:<br>• Audit & Finance Committee Meeting held on 01/25/2019<br>• EBOC Meeting held on 01/25/2019<br>• Audit & Finance and EBOC aligned Risk Sub-Committee Meeting held on 01/25/2019  | Discuss | Mr. John Steen                            | 15 min  |
| 12                                      | CUSTOMER TERMS & CONDITIONS (Mr. Andy Schorn)  | Vote    | Ms. Felecia Etheridge                     | 15 min  |
| 13                                      | FACT ACT COMPLIANCE PROGRAM – ANNUAL UPDATE (Mr. Brian Spruiell)   | Discuss | Ms. Felecia Etheridge                     | 15 min  |
| 14                                      | INTERLOCAL DATA SHARING AGREEMENT  | Discuss | Ms. Felecia Etheridge<br>Ms. Vivian Bouet | 15 min  |
| 15                                      | ALAMO AREA REGIONAL RADIO SYSTEM (AARRS) (Mr. Rudy Garza)  | Discuss | Ms. Vivian Bouet                          | 15 min  |

| <b>CONVENE TO EXECUTIVE SESSION</b>   |  |         |                |         |
|---|--|---------|----------------|---------|
| 16  | <b>EXECUTIVE SESSION:</b> Please see the narrative list at the top of this agenda for the potential discussion topics. | Discuss | Mr. John Steen | 55 min  |
| <b>RECONVENE TO OPEN SESSION</b>  |  |         |                |         |
| 17  | <b>ADJOURNMENT</b>   | Execute | Mr. John Steen | 4:40 PM |
| <b>THE REGULAR MEETING OF THE CPS ENERGY BOARD OF TRUSTEES WILL BE FOLLOWED DIRECTLY BY A MEETING OF THE SA ENERGY ACQUISITION PUBLIC FACILITY CORPORATION.</b> |  |         |                |         |
| 18  | <b>PFC MEETING ADJOURNMENT</b>   | Execute | Mr. John Steen | 5:00 PM |

  
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