

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, March 2, 2020, 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
Secretary of the Board
February 26, 2020

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**CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON MARCH 2, 2020 AT 1:00 PM
LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)**

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ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR
1	CALL TO ORDER	Execute	Mr. John Steen
2	SAFETY MESSAGE (Mr. Heath Bentley, Environmental Analyst 2, Environmental Management)	Execute	Mr. John Steen
3	PUBLIC COMMENT A. Chair's Announcements B. Comments	Discuss	Mr. John Steen
4	INVOCATION AND PLEDGE OF ALLEGIANCE (Mr. Heath Bentley, Environmental Analyst 2, Environmental Management)	Execute	Mr. John Steen
UPDATE ON CHAIR'S PRIORITIES			
5	CHAIR'S REMARKS	Discuss	Mr. John Steen
6	CEO'S REPORT	Discuss	Ms. Paula Gold-Williams
CONVENE TO EXECUTIVE SESSION			
7	EXECUTIVE SESSION: Please see the narrative list at the top of this agenda for the potential discussion topics.	Discuss	Mr. John Steen
RECONVENE TO OPEN SESSION			
REGULAR AGENDA			
8	RESOLUTION FOR APPROVAL OF REAL-ESTATE ITEM(S)	Discuss & Possible Vote	Mr. Frank Almaraz
UPDATE ON CHAIR'S PRIORITIES, CONT'D			
9	ADDITIONAL UPDATES: A. Cost Savings: Post Construction Design Review (Mr. Gregory Lee) B. Financial Update (Ms. Delores Lenzy-Jones) C. Appointments to the Citizens Advisory Committee (Mr. John Leal) D. Other	Discuss & Possible Vote	Ms. Paula Gold-Williams
CONSENT AGENDA			
10	APPROVAL OF CONSENT ITEMS: A. Minutes of the Regular Board Meeting held on 01/14/2020 B. Minutes of the Special Board Meeting held on 01/27/2020 C. Payment to the City of San Antonio for January 2020 & Additional Transfer to the City of San Antonio for FY2020	Vote	Mr. John Steen
REGULAR AGENDA			
11	COMMITTEE REPORTS: A. Employee Benefits Oversight Committee (EBOC) Meeting held on 01/21/2020 (Dr. Willis Mackey) B. Audit & Finance (A&F) Committee Meeting held on 01/21/2020 (Dr. Willis Mackey) C. EBOC & A&F Aligned Risk Sub-Committee Meeting held on 01/21/2020 (Dr. Willis Mackey)	Discuss	Mr. John Steen
12	MIDTOWN SUBSTATION SITE RECOMMENDATION	Vote	Mr. LeeRoy Perez
13	RATE ADVISORY COMMITTEE	Discuss & Possible Vote	Ms. Paula Gold-Williams
14	MAXIMIZING CUSTOMER INSIGHTS	Discuss	Ms. DeAnna Hardwick
15	ADJOURNMENT	Execute	Mr. John Steen

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