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 July 30, 2018, beginning 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; or 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 551.088, 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
July 26, 2018
CPS ENERGY BOARD OF TRUSTEES MEETING  
TO BE HELD ON JULY 30, 2018 AT 1:00 PM  
LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)

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 unauthorized 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.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>TOPIC</th>
<th>ACTION</th>
<th>PRESENTER/ SPONSOR</th>
<th>TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>CALL TO ORDER</td>
<td>Execute</td>
<td>Mr. John Steen</td>
<td>1:00 PM</td>
</tr>
</tbody>
</table>
| 2    | INVOCATION AND PLEDGE OF ALLEGIANCE  
(Scott Allen, Manager, Employee Development) | Execute | Mr. John Steen | 5 min |

**UPDATE ON CHAIRMAN’S PRIORITIES**

| 3 | CHAIRMAN’S REMARKS | Discuss | Mr. John Steen | 5 mins |
| 4 | PRESIDENT & CEO UPDATE | Discuss | Ms. Paula Gold-Williams | 10 min |
| 5 | ADDITIONAL UPDATES  
- Cost Savings  
- Puerto Rico Update  
- UTSA Partnership  
- Other | Discuss | Ms. Paula Gold-Williams | 15 min |

**CONSENT AGENDA**

| 6 | APPROVAL OF CONSENT ITEMS  
A. Minutes of the Regular Board Meeting held on 6/25/2018  
B. Payment to the City of San Antonio for June 2018  
C. Procurement Items:  
   I. Commodity & Material Goods (Dr. Cris Eugster)  
   II. Commodity & Material Goods (Felicia Etheridge)  
   III. Professional Services (Dr. Cris Eugster) | Vote | Mr. John Steen | 10 min |

**REGULAR AGENDA**

| 7 | COMMITTEE REPORTS (as needed)  
- Aligned Risk Sub-committee Meeting held on 7/19/2018 (Mr. John Steen)  
- EBOC Meeting held on 7/19/2018 (Mr. John Steen)  
- Audit & Finance Meeting held on 7/19/2018 (Mr. John Steen) | Discuss | Mr. John Steen | 15 min |
| 8 | LIGHTHOUSE FOR THE BLIND – SUCCESSFUL PARTNERSHIP (Ms. Abi Ottmers) | Discuss | Ms. Carolyn Shellman | 15 min |
| 9 | APPOINTMENT TO THE CITIZENS ADVISORY COMMITTEE | Vote | Mr. John Leal | 5 min |
| 10 | GAS DELIVERY UPDATE - STRATEGY TO EXECUTION - ENHANCED INSPECTION STRATEGY (Mr. Frank Almaraz) | Discuss | Dr. Cris Eugster | 15 min |
| 11 | EXTERNAL AUDITOR FIRM RECOMMENDATION | Vote | Mr. Matt Mills | 15 min |
| 12 | FINANCIAL UPDATE (Mr. Geronimo Gonzalez) | Discuss | Mr. Cory Kuchinsky | 15 min |
| 13 | METRICS – CHECK POINT & RATIFICATION | Vote | Ms. Paula Gold-Williams | 15 min |

**CONVENE TO EXECUTIVE SESSION**

| 14 | EXECUTIVE SESSION:  
- Competitive Matters (§551.086)  
- Attorney-Client Matters (§551.071)  
- Personnel Matters (§551.074) | Discuss | Mr. John Steen | 35 min |

**RECONVENE TO OPEN SESSION**

| 15 | ADJOURNMENT | Execute | Mr. John Steen | 4:30 PM |