

CPS ENERGY
MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES
HELD ON OCTOBER 7, 2019

A Special Meeting of the CPS Energy Board of Trustees was held on Monday, October 7, 2019 in the Board Room at CPS Energy's Main Office, 145 Navarro Street, San Antonio, Texas. Chair John Steen called the meeting to order at 11:30 a.m.

Present were Board members:

Mr. John Steen, Chair

Dr. Willis Mackey, Vice Chair

Mr. Ed Kelley

Ms. Janie Gonzalez

Mayor Ron Nirenberg

Also present were:

Ms. Paula Gold-Williams, President & CEO

Ms. Felecia Etheridge, Chief Customer Engagement Officer (CCEO)

Mr. Frank Almaraz, Chief Administrative & Business Development Officer (CABDO)

CPS Energy Staff Members

City of San Antonio Officials

I. PUBLIC COMMENT

Chair Steen announced that there were no registered speakers.

II. CHAIRMAN'S REMARKS

Chair Steen did not provide any remarks.

III. EXECUTIVE SESSION

At approximately 11:31 a.m., Chair Steen announced that the required notice had been posted and that the Trustees, with only necessary parties in attendance, would convene into Executive Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, for discussion of the following posted items:

- Real Property (§551.072)
- Attorney-Client Matters (§551.071)

The Board reconvened in open session at 12:53 p.m. Ms. Zandra Pulis, Deputy General Counsel, reported that only the posted items, and no others, were discussed and no votes were taken in Executive Session.

IV. ADJOURNMENT

There being no further business to come before the Board and upon a motion duly made by Mayor Nirenberg, seconded by Trustee Gonzalez, and upon an affirmative vote of all members present, the meeting was unanimously adjourned at 12:53 p.m. by Chair Steen.



Carolyn E. Shellman
Secretary of the Board