

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, December 16, 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
December 11, 2019


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**CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON DECEMBER 16, 2019 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 (Ms. Maria Watson, Analyst, Substation Process & Standards)	Execute	Mr. John Steen
3	PUBLIC COMMENT A. Chair's Announcements B. Comments	Discuss	Mr. John Steen
4	INVOCATION AND PLEDGE OF ALLEGIANCE (Ms. Maria Watson, Analyst, Substation Process & Standards)	Execute	Mr. John Steen
UPDATE ON CHAIR'S PRIORITIES			
5	CHAIR'S REMARKS	Discuss	Mr. John Steen
CONVENE TO EXECUTIVE SESSION			
6	EXECUTIVE SESSION: Please see the narrative list at the top of this agenda for potential discussion topics.	Discuss	Mr. John Steen
RECONVENE TO OPEN SESSION			
REGULAR AGENDA			
7	RESOLUTION FOR APPROVAL OF REAL-ESTATE ITEMS	Discuss & Possible Vote	Mr. Frank Almaraz
CONSENT AGENDA			
8	APPROVAL OF CONSENT ITEMS: A. Minutes of the Regular Board Meeting held on 10/28/2019 B. Minutes of the Regular Board Meeting held on 11/18/2019 C. Payment to the City of San Antonio for November 2019 D. Depository Agreement (Ms. Delores Lenzy-Jones) E. Procurement Items: I. General Services (Dr. Cris Eugster) II. Professional Services (Mr. Frank Almaraz)	Vote	Mr. John Steen
UPDATE ON CHAIR'S PRIORITIES			
9	ADDITIONAL UPDATES: A. Cost Savings: Paydown of Debt (Mr. Gautam Shringarpure) B. Other	Vote	Ms. Paula Gold-Williams
10	CEO'S REPORT	Discuss	Ms. Paula Gold-Williams
REGULAR AGENDA			
11	COMMITTEE REPORTS: A. Technology & Innovation (T&I) Committee Meeting held on 12/03/2019 (Ms. Janie Gonzalez) B. T&I Aligned Risk Sub-Committee Meeting held on 12/03/2019 (Ms. Janie Gonzalez)	Discuss	Mr. John Steen
12	PENSION PLAN FUNDING POLICY (Ms. Debra Wainscott)	Discuss	Ms. Carolyn Shellman
CONVENE TO EXECUTIVE SESSION			
13	EXECUTIVE SESSION: Please see the narrative list at the top of this agenda for potential discussion topics.	Discuss	Mr. John Steen
RECONVENE TO OPEN SESSION			
14	ADJOURNMENT	Execute	Mr. John Steen


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If the Board meeting has not adjourned by 5:00 PM, the presiding officer shall entertain a motion to continue the meeting, postpone the remaining items to the next Board meeting date, or recess and reconvene the meeting at a specified date and time.