



**CPS ENERGY BOARD OF TRUSTEES MEETING  
TO BE HELD ON APRIL 29, 2019 AT 1:00 PM  
LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)**

**REVISED**

*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	<b>CALL TO ORDER</b>	Execute	Mr. John Steen	1:00 PM
2	<b>SAFETY UPDATE, INVOCATION, AND PLEDGE OF ALLEGIANCE</b> Ms. Debby Derflinger, Executive Assistant, Office of the President	Execute	Mr. John Steen	5 min
<b>UPDATE ON CHAIR'S PRIORITIES</b>				
3	<b>CHAIR'S REMARKS</b>	Discuss	Mr. John Steen	5 min
4	<b>PRESIDENT &amp; CEO UPDATE</b>	Discuss	Ms. Paula Gold-Williams	20 min
5	<b>ADDITIONAL UPDATES:</b> <ul style="list-style-type: none"> <li>• Cost Savings: Edwards Water Rights Lease (Mr. Frank Almaraz introducing Ms. Kim Stoker)</li> <li>• Connecting with the Community (Ms. Felecia Etheridge introducing Ms. Kathy Garcia &amp; Mr. Jonathan Tijerina)</li> <li>• Program Updates (Mr. Rick Luna)</li> <li>• Other</li> </ul>	Discuss	Ms. Paula Gold-Williams	45 min
<b>CONSENT AGENDA</b>				
6	<b>APPROVAL OF CONSENT ITEMS:</b> A. Minutes of the Regular Board Meeting held on 03/25/2019 B. Payment to the City of San Antonio for March 2019 C. Procurement Items: I. Professional Services (Ms. Felecia Etheridge) II. Professional Services (Ms. Felecia Etheridge)	Vote	Mr. John Steen	5 min
<b>REGULAR AGENDA</b>				
7	<b>COMMITTEE REPORTS:</b> <ul style="list-style-type: none"> <li>• Operations Oversight Committee Meeting held on 03/27/2019 (Dr. Willis Mackey)</li> <li>• Operations Oversight Aligned Risk Sub-Committee Meeting held on 03/27/2019 (Dr. Willis Mackey)</li> <li>• Personnel Committee Meeting held on 04/17/2019 (Mr. Ed Kelley)</li> </ul>	Discuss	Mr. John Steen	10 min
8	<b>BOARD GOVERNANCE</b>	Vote	Mr. John Steen	30 min
9	<b>ACCEPTANCE OF ANNUAL AUDITED FINANCIAL STATEMENTS</b> (Ms. Jodi Dobson with Baker Tilly)	Vote	Ms. Delores Lenzy-Jones	15 min
10	<b>FINANCIAL UPDATE</b>	Discuss	Mr. Gary Gold	10 min
<b>CONVENE TO EXECUTIVE SESSION</b>				
11	<b>EXECUTIVE SESSION:</b> Please see the narrative list at the top of this agenda for other potential discussion topics.	Discuss	Mr. John Steen	60 min
<b>RECONVENE TO OPEN SESSION</b>				
12	<b>BOARD DISCUSSION AND POSSIBLE VOTE REGARDING REAL PROPERTY ITEMS DISCUSSED IN EXECUTIVE SESSION</b>	Vote	Mr. John Steen	10 min
13	<b>METRIC PROGRAM UPDATE</b> (Mr. Todd Williams with ScottMadden & Ms. Mari Weymouth)	Vote	Ms. Vivian Bouet	25 min
14	<b>ADJOURNMENT</b>	Execute	Mr. John Steen	5:00 PM