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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 25, 2019, 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 551.086; 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
March 19, 2019



**CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON MARCH 25, 2019 AT 1:00 PM
LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)**

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ITEM	TOPIC	ACTION	PRESENTER/ SPONSOR	TIME
1	CALL TO ORDER	Execute	Mr. John Steen	1:00 PM
2	SAFETY UPDATE, INVOCATION, AND PLEDGE OF ALLEGIANCE (Mr. Ramon Gonzales, Key Account Manager)	Execute	Mr. John Steen	5 min
UPDATE ON CHAIR'S PRIORITIES				
3	CHAIR'S REMARKS	Discuss	Mr. John Steen	10 min
4	PRESIDENT & CEO UPDATE	Discuss	Ms. Paula Gold-Williams	20 min
5	ADDITIONAL UPDATES: <ul style="list-style-type: none"> • Cost Savings: FY20 Financing Plan (Ms. Delores Lenzy-Jones introducing Ms. Shannon Albert) • Connecting with the Community (Ms. Felecia Etheridge introducing Ms. Kathy Garcia & Mr. Jonathan Tijerina) • Other 	Discuss & Vote	Ms. Paula Gold-Williams	40 min
CONSENT AGENDA				
6	APPROVAL OF CONSENT ITEMS: A. Minutes of the Regular Board Meeting held on 02/18/2019 B. Minutes of the Special Board Meeting held on 02/18/2019 C. Payment to the City of San Antonio for February 2019 D. Procurement Items: (none)	Vote	Mr. John Steen	5 min
REGULAR AGENDA				
7	RESOLUTION FOR APPOINTMENT OF TREASURER(S) / ASSISTANT TREASURERS	Vote	Ms. Carolyn Shellman	5 min
8	COMMITTEE REPORTS: (as needed) <ul style="list-style-type: none"> • None 	Discuss	Mr. John Steen	0 min
9	FY2019 FINANCIAL PERFORMANCE REPORT (Mr. Gary Gold)	Discuss	Ms. Delores Lenzy-Jones	25 min
10	GENERATION UPDATE	Discuss	Dr. Cris Eugster	25 min
11	SCOTT MADDEN METRIC PROGRAM OVERVIEW (Ms. Mari Weymouth)	Discuss	Ms. Vivian Bouet	25 min
CONVENE TO EXECUTIVE SESSION				
12	EXECUTIVE SESSION: Personnel (§551.074) – CEO Performance Metrics; also, please see the narrative list at the top of this agenda for other potential discussion topics.	Discuss	Mr. John Steen	80 min
RECONVENE TO OPEN SESSION				
13	ADJOURNMENT	Execute	Mr. John Steen	5:00 PM

