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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, February 18, 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
February 13, 2019

*by permission
Zandra Pulis*



**CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON FEBRUARY 18, 2019 AT 1:00 PM
LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)**

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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	CALL TO ORDER	Execute	Mr. John Steen	1:00 PM
2	SAFETY UPDATE, INVOCATION, AND PLEDGE OF ALLEGIANCE (Mr. Bob Sanders, Converged Infrastructure Operations Support Manager)	Execute	Mr. John Steen	5 min
INSTALLATION OF NEW BOARD MEMBER				
3	CEREMONIAL INSTALLATION OF MS. JANIE GONZALEZ (The Honorable Sid L. Harle)	Execute	Mr. John Steen	15 min
UPDATE ON CHAIRMAN'S PRIORITIES				
4	CHAIRMAN'S REMARKS	Discuss	Mr. John Steen	10 min
5	ELECTION OF NEW BOARD OF TRUSTEES VICE CHAIR	Vote	Mr. John Steen	5 min
6	BOARD COMMITTEE ASSIGNMENTS	Vote	Mr. John Steen	5 min
7	PRESIDENT & CEO UPDATE	Discuss	Ms. Paula Gold-Williams	15 min
8	ADDITIONAL UPDATES: • Cost Management (Savings): Transmission Line Breaker Testing (Mr. Paul Barham introducing Mr. Darrell Clifton) • CAAP Update (Ms. Angela Rodriguez) • Other	Discuss	Ms. Paula Gold-Williams	20 min
9	BOARD GOVERNANCE	Discuss	Mr. John Steen	10 min
CONSENT AGENDA				
10	APPROVAL OF CONSENT ITEMS: A. Minutes of the Regular Board Meeting held on 01/28/2019 B. Payment to the City of San Antonio for January 2019 & Additional Transfer to the City of San Antonio for FY 2019 C. Annual Policy Review/Approval: I. NDT Investment Policy (Mr. Cory Kuchinsky) D. Audit & Finance Committee Charter Revisions E. Procurement Items: I. General Services (Dr. Cris Eugster)	Vote	Mr. John Steen	5 min
REGULAR AGENDA				
11	COMMITTEE REPORTS: • Audit & Finance Committee Meeting held on 01/25/2019 • EBOC Meeting held on 01/25/2019 • Audit & Finance and EBOC aligned Risk Sub-Committee Meeting held on 01/25/2019	Discuss	Mr. John Steen	15 min
12	CUSTOMER TERMS & CONDITIONS (Mr. Andy Schorn)	Vote	Ms. Felecia Etheridge	15 min
13	FACT ACT COMPLIANCE PROGRAM – ANNUAL UPDATE (Mr. Brian Spruiell)	Discuss	Ms. Felecia Etheridge	15 min
14	INTERLOCAL DATA SHARING AGREEMENT	Discuss	Ms. Felecia Etheridge Ms. Vivian Bouet	15 min
15	ALAMO AREA REGIONAL RADIO SYSTEM (AARRS) (Mr. Rudy Garza)	Discuss	Ms. Vivian Bouet	15 min

CONVENE TO EXECUTIVE SESSION				
16	EXECUTIVE SESSION: Please see the narrative list at the top of this agenda for the potential discussion topics.	Discuss	Mr. John Steen	55 min
RECONVENE TO OPEN SESSION				
17	ADJOURNMENT	Execute	Mr. John Steen	4:40 PM
THE REGULAR MEETING OF THE CPS ENERGY BOARD OF TRUSTEES WILL BE FOLLOWED DIRECTLY BY A MEETING OF THE SA ENERGY ACQUISITION PUBLIC FACILITY CORPORATION.				
18	PFC MEETING ADJOURNMENT	Execute	Mr. John Steen	5:00 PM


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NOTICE OF PUBLIC INPUT SESSION

CPS ENERGY BOARD OF TRUSTEES

Notice is hereby given that members of the CPS Energy Board of Trustees, San Antonio, Texas, will participate in a Public Input Session to allow input from the public regarding SA Climate Ready: draft Climate Action and Adaptation Plan (CAAP) and other important business strategies, as applicable. **The meeting will be held at the Villita Assembly Building, 401 Villita Street, San Antonio, Texas from 6:00 p.m. – 8:30 p.m. on Monday, February 18, 2019.** (Registration for those members of the public who wish to comment will start at 5:00 p.m. and end at 6:00 p.m.) No Board action or voting will take place at the meeting.

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February 13, 2019

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AGENDA

NOTICE

**SA ENERGY ACQUISITION PUBLIC FACILITY CORPORATION MEETING
TO BE HELD ON FEBRUARY 18, 2019
LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)**

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This agenda serves notice that the Board of Directors of the SA Energy Acquisition Public Facility Corporation will hold a meeting, open to the public, **immediately following the Regular Board Meeting of the CPS Energy Board of Trustees**, at which meeting the Board of Directors will consider the following matters:

ITEM	TOPIC	ACTION	PRESENTER / SPONSOR	TIME
1	Welcome / Agenda Review	Execute	Mr. John Steen	2 min
AGENDA				
2	Approval – Board Meeting Minutes • June 25, 2018	Vote	Mr. John Steen	3 min
3	Annual Election of Officers a. Welcome New Board Member Janie Gonzalez (approved by City Council on January 31, 2019, term to expire on January 31, 2021) b. Reappointment of Board Members by City Council to 2-year terms (terms to expire on January 31, 2021) c. Dr. Mackey's term is currently through January 31, 2020	Vote	Mr. John Steen	3 min
4	Annual Approval of the Financial Authorization and Approvals Policy for Banking and Investing	Vote	Mr. John Steen	4 min
INFORMATIONAL ONLY				
5	Internal Controls Update (Mr. Orlando Flores)	Discuss	Mr. Cory Kuchinsky	5 min
6	Close-out: Review Action Items from this meeting	Discuss	Mr. Gary Gold	2 min
7	Adjournment	Execute	Mr. John Steen	1 min



Carolyn E. Shellman
Secretary of the Board
February 13, 2019