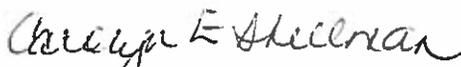


NOTICE OF SPECIAL MEETING

CITY PUBLIC SERVICE BOARD OF SAN ANTONIO

Notice is hereby given of a Special Meeting of the City Public Service Board of San Antonio, **to be held on Tuesday, December 20, 2016, at 8:30 a.m.**, in the Cantilever Room of the Henry B. Gonzalez convention center located at 900 E Market St, San Antonio, TX. This meeting is a work session at which the Board will receive information on all strategic matters pertaining to the current management and operation of the municipal electric and gas systems and such other matters as may be brought before the meeting by the Trustees of the Board.

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 to deliberate, vote, or take final action on competitive matters under Section 551.086.



Carolyn E. Shellman
Secretary of the Board
December 16, 2016

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**CPS ENERGY BOARD OF TRUSTEES MEETING
TO BE HELD ON DECEMBER 20, 2016 – 8:30 a.m.
LOCATION: CANTILEVER ROOM AT THE
HENRY B. GONZALEZ CONVENTION CENTER**

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; or to deliberate, vote, or take final action on competitive matters under Section 551.086.

ITEM	TOPIC	PRESENTER
1	CALL TO ORDER	Mr. Ed Kelley
2	OPENING REMARKS: THE CEO PERSPECTIVE	Ms. Paula Gold-Williams
3	HOW FAR WE HAVE COME	Executive Staff
4	INDUSTRY PERSPECTIVE	Mr. Jan Vrins – Navigant Consulting
5	CHANGING LANDSCAPE FOR CPS ENERGY	Executive Staff
6	WHERE WE ARE GOING – FRAMEWORK FOR MOVING FORWARD	Executive Staff
7	POLICY, REGULATORY & LEGISLATIVE LANDSCAPE	Executive Staff
8	NEXT STEPS	Executive Staff
9	WRAP UP	Ms. Paula Gold-Williams
10	EXECUTIVE SESSION <ul style="list-style-type: none">• Competitive Matters (§551.086)	Ms. Paula Gold-Williams
11	ADJOURNMENT	Mr. Ed Kelley

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