

**CPS ENERGY BOARD OF TRUSTEES**  
**NOTICE OF REGULAR MEETING AND PUBLIC INPUT SESSION**  
**BY TELEPHONE CONFERENCE**

To protect the health of the public and limit the potential spread of COVID-19, the CPS Energy Board of Trustees will hold the Board meeting via telephone conference. These meeting standards are based upon the provisions of the Open Meetings Act, as modified by the Governor of Texas in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

Notice is hereby given that the CPS Energy Board of Trustees will hold its Regular Monthly Meeting **on Monday, November 16, 2020, at 1:00 p.m., by telephone conference.** 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.

Additionally, notice is hereby given that members of the CPS Energy Board of Trustees will participate in a Public Input Session to allow input from the public regarding the ***Flexible Path***<sup>SM</sup>, ***FlexPOWER Bundle***<sup>SM</sup>, ***FlexSTEP***<sup>SM</sup>, proposed Rate Advisory Committee, service disconnects and other important business strategies, as applicable. **The meeting will be held by telephone conference, beginning at 6:00 p.m. on Monday, November 16, 2020.** No Board action or voting will take place at the meeting.

**There will be no in-person public access to the Board meeting and Public Input Session.**

**The Board meeting and the Public Input Session will be audio-streamed on cpsenergy.com and will also be available by calling toll-free 1 (888) 886-6602. The Public Input Session will be simulcast in Spanish and may be accessed by calling toll-free 1 (888) 400-9342.**

Those wishing to speak on an agenda item during the Public Comment portion of the Board meeting or during the Public Input Session must register on November 16, 2020 by phone at 210-353-4662. Registration is open for 2 hours, from 9:00 a.m. CT to 11:00 a.m. CT. Those registering to speak should be prepared to provide the following information:


- First & last name / group or organization
- City & state of residence
- Phone and/or email address
- Agenda item # about which they are speaking
- Group for which the individual is speaking
- Any required translation services

**Speakers will be called to speak in the order that they register.**

The agenda packet is attached. It and other informational material may be found at:  
<https://www.cpsenergy.com/en/about-us/who-we-are/trustees/board-meetings.html>

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

*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  
Secretary of the Board  
November 11, 2020