



January 24, 2017

Leticia Vacek
Office of the City Clerk
P.O. Box 839966
San Antonio Texas 78283

RE: CPS Energy request for City Council Agenda Placement, February 9, 2017.

This letter is to request City Council agenda placement for an item seeking a City of San Antonio resolution for the reappointment of Ed Kelley to the CPS Energy Board of Trustees. The CPS Energy Board of Trustees made the recommendation to submit Mr. Kelley for a City Council vote for a second five year term at their November 14, 2016 meeting.

This term of office will be from February 1, 2017 through January 31, 2022.

Additionally, CPS Energy requests agenda placement for a resolution for the reappointment of the existing members of the Board Directors of the SA Energy Acquisition Public Facility Corporation (Mayor Ivy R. Taylor, Ed Kelley, Home Guevara, Derrick Howard, John Steen and Paula Gold-Williams) and the appointment of new member Ed Fleming CPS Energy CFO to his first term on the Board Directors of the SA Energy Acquisition Public Facility Corporation.

These terms of office will be from February 1, 2017 through January 31, 2019.

If you have any questions, please contact me.

Regards,

A handwritten signature in blue ink, appearing to read "John C. Leal".

John C. Leal
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