



August 31, 2020

Tina J. Flores
Office of the City Clerk Office
City of San Antonio
P.O. Box 839966
San Antonio, Texas 78283

RE: Request for City Council Agenda Placement; appointment of the CPS Energy Chief Financial Officer to the SA Energy Acquisition Facility Corporation (PFC) Board of Directors:

Earlier this month, CPS Energy selected Mr. Gary Gold as Interim Chief Financial Officer (CFO) and Treasurer. Pursuant to Resolution No. 2007R-04-19-0455, the CPS Energy Board appoints the board members of the PFC, including the members of the CPS Energy Board of Trustees, along with the President and CEO, and the CFO of CPS Energy. This letter is to request City Council agenda placement for an item seeking a City of San Antonio resolution for the appointment of Mr. Gold to the Board of Directors of the PFC, as recommended by the CPS Energy Board of Trustees, for a term of office from September 17, 2020 through January 31, 2021.

This term of office for Mr. Gold to the PFC will coordinate with the terms of the other board officers whose terms expire on January 31, 2021.

If you have any questions, please let me know.

Regards,

A handwritten signature in black ink, appearing to read "John C. Leal". The signature is fluid and cursive, with the first name "John" being the most prominent.

John C. Leal
Director
Local Government Relations
CPS Energy