



NOTICE OF OPEN MEETING

CPS ENERGY SYSTEM-WIDE HABITAT CONSERVATION PLAN CITIZENS ADVISORY COMMITTEE MEETING

*February 17, 2015 at 6:30 p.m.
San Antonio Central Library Auditorium
600 Soledad
San Antonio, Texas*

At this meeting, the following items may be discussed and are subject to potential committee action:

- 1. Call to order and roll call*
- 2. Welcome and introductions of committee members, CPS Energy staff, and consultant staff*
- 3. Presentation of Open Meetings Act requirements and guidelines*
- 4. Overview of the Endangered Species Act and Southern Edwards Plateau Habitat Conservation Plan*
- 5. Proposed CPS Energy system-wide habitat conservation plan*
- 6. Introduction and discussion of committee charge*
- 7. Discussion of the Biological Advisory Team (BAT) role and identification of possible candidates; CAC appointment of BAT representative*
- 8. Public comment*
- 9. Review project schedule and anticipated future meeting dates*