

NOTICE OF REGULAR MEETING

CITY PUBLIC SERVICE BOARD OF SAN ANTONIO

Notice is hereby given of the Regular Meeting of the City Public Service Board of San Antonio, to be held at 2:30 p.m. on Tuesday January 20, 2009, in the Villita Assembly Building located at 401 Villita, San Antonio, Texas. 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.

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

Robert K. Temple (cc)

Robert K. Temple

Assistant Secretary of the Board

January 15, 2009

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**CPS ENERGY
 AGENDA FOR THE BOARD MEETING
 TO BE HELD ON JANUARY 20, 2009
 2:30 P.M.**

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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.

- I. **CALL TO ORDER** Ms. Aurora Geis
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**..... Ms. Aurora Geis
 Invocation by Mari Tello, AIM Ministries
- III. **CONSENT AGENDA**..... Ms. Aurora Geis
 - A. Approval of Minutes of the Regular Board Meeting held on Monday, December 15, 2008, the Special Board Meeting held Monday, January 5, 2009, the Special Board Meeting held Tuesday, January 6, 2009, the Special Board Meeting held Wednesday, January 7, 2009, the Special Board Meeting held Friday, January 9, 2009 and the Special Board Meeting held Monday, January 12, 2009
 - B. Approval of Payment to the City of San Antonio for December 2008
 - C. Approval of Procurement Items
 - D. Annual Review and Approval of Investment Policy Resolution
 - E. Annual Review and Approval of Decommissioning Trust Investment Policy Resolution
 - F. Annual Review and Approval of Financial Authorizations and Approvals Policy for Banking, Investing and Hedging
 - G. Annual Review and Approval of Collateral Policy Resolution
 - H. Annual Review and Approval of Energy Price Risk Management (Hedging) Policy
- IV. **APPROVAL OF A RESOLUTION HONORING MR. ALVARO SANCHEZ** Ms. Aurora Geis
**FOR HIS 10 YEARS OF SERVICE TO CPS ENERGY AND
 THE GREATER SAN ANTONIO AREA**
- V. **APPROVAL OF THE CPS ENERGY BOARD OF TRUSTEES** Ms. Aurora Geis
SUSTAINABLE ENERGY POLICY STATEMENT
- VI. **REVIEW AND ELECT NEW BOARD OFFICERS**..... Ms. Aurora Geis
 - Appointment of CPS Energy Board of Trustees Chairman and Vice Chairman
- VII. **SUMMARY OF CPS ENERGY'S COMMITMENT TO SUSTAINABILITY**Mr. Steve Bartley
AS SET FORTH IN VISION 2020

VIII. STRATEGIC ENERGY PLAN Mr. Mike Kotara/Ms. Aurora Geis

- Approval of Funding Mechanism for Save for Tomorrow Energy Plan (STEP) Energy Efficiency & Conservation
- Approval of Wind Energy Contract
- Discussion on Community Infrastructure and Economic Development (CIED) Fund to Potentially Support Sustainable Energy
- Discussion and Possible Authorization of General Manager/CEO to Enter into EPC Agreement and Related Participation Agreements Associated with STP 3 & 4 Project and Approval of Related Budget

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IX. APPROVAL OF AMENDMENT TO.....Ms. Paula Gold-Williams/Mr. Gary Gold
FY 2009-2010 BUDGET

X. APPROVAL OF FINANCING TRANSACTIONS..... Mr. David Jungman

- Refunding of Commercial Paper
- Taxable and Tax-Exempt Borrowing Option for Commercial Paper
- Line of Credit

XI. EXECUTIVE SESSION: An executive session may be held pursuant to provisions of Chapter 551 of the Texas Government Code, for discussion and, as appropriate, action concerning:

- Strategic Energy Plan Update (§551.086).....Mr. Mike Kotara
 - Discussion of Wind Energy Contract
 - Asset Valuation of Ongoing Nuclear Development Option
 - Discussion of EPC Agreement, Related Participation Agreements and the Budget Associated with STP 3 & 4 Project
- Discussion of Amendment to FY 2009-2010Ms. Paula Gold-Williams/Mr. Gary Gold Budget (§551.086)
- Discussion of Financing Transactions (§551.086)..... Mr. David Jungman

XII. ADJOURNMENT