

## NOTICE OF REGULAR MEETING

### CITY PUBLIC SERVICE BOARD OF SAN ANTONIO

Notice is hereby given of a Regular Meeting of the City Public Service Board of San Antonio, **to be held beginning on Monday, January 30, 2012 at 1:30 p.m.** in the Board Meeting Room on the First Floor of the City Public Service General Office Building located at 145 Navarro Street, at the corner of Villita Street, 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.



Carolyn E. Shellman  
Secretary of the Board  
January 26, 2012

12 JAN 26 PM 3:18  
RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK

**CPS ENERGY  
AGENDA FOR THE BOARD MEETING  
TO BE HELD ON JANUARY 30, 2012 – 1:30 pm**

**LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)**

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK  
12 JAN 26 2012 10:58 AM

*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 an 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.*

AGENDA ITEM	TOPIC	PRESENTER	TIME
1	CALL TO ORDER	Mr. Derrick Howard	1:30 PM
2	INVOCATION AND PLEDGE OF ALLEGIANCE	Mr. Derrick Howard	1:31 PM
3	<b>CONSENT AGENDA</b> A. Approval of Minutes of the Regular Board Meeting held on Monday, December 19, 2011 B. Approval of Payment to the City of San Antonio for December 2011 C. Approval of January 2012 Procurement Items D. Annual Review and Approval of Investment Policy E. Annual Review and Approval of Nuclear Decommissioning Trust Investment Policy F. Annual Review and Approval of Financial Authorizations and Approvals Policy for Banking, Investing and Hedging G. Annual Review and Approval of Collateral Policy H. Appointments to Citizens Advisory Committee	Mr. Derrick Howard	1:35 PM
4	OVERVIEW OF CPS ENERGY'S INVESTMENTS	Mr. David Ramirez	1:40 PM
5	DISCUSSION AND POSSIBLE APPROVAL OF COMMUNITY INFRASTRUCTURE & ECONOMIC DEVELOPMENT(CIED) FUND POLICY TERMINATION	Ms. Jelynne LeBlanc-Burley	1:55 PM
6	APPROVAL OF CAPITAL AND O&M BUDGETS FOR FISCAL YEARS ENDING 2013 AND 2014	Mr. John Benedict	2:15 PM
7	PRESIDENT & CEO'S REPORT	Mr. Doyle N. Beneby	2:30 PM
	CONVENE TO EXECUTIVE SESSION		
8	<b>EXECUTIVE SESSION:</b> <ul style="list-style-type: none"> <li>• Discussion of Future Generation Options (§551.086)</li> <li>• Update on Real Property Strategy (§551.072)</li> </ul>	Mr. Doyle N. Beneby Ms. Jelynne LeBlanc-Burley	2:45 PM
	RECONVENE TO OPEN SESSION		
9	ADJOURNMENT	Mr. Derrick Howard	3:30 PM

**The regular meeting of the CPS Energy Board of Trustees will be followed directly by a meeting of the SA Energy Acquisition Public Facility Corporation.**