

**REVISED**  
**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 Monday March 2, 2009**, 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.



Robert K. Temple  
Assistant Secretary of the Board  
February 27, 2009

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**REVISED**  
**CPS ENERGY**  
**AGENDA FOR THE BOARD MEETING**  
**TO BE HELD ON MARCH 2, 2009**  
**LOCATION: 1<sup>ST</sup> FLOOR - BOARD MEETING ROOM**  
**145 NAVARRO STREET, SAN ANTONIO, TX**  
**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 Chaplain Sam Spencer, SAPD
- III. **CONSENT AGENDA**..... Ms. Aurora Geis
  - A. Approval of Minutes of the Personnel Committee Meeting held on Wednesday, January 7, 2009, the Regular Board Meeting held on Tuesday, January 20, 2009 and the Special Board Meeting held on Friday, February 13, 2009
  - B. Approval of Payment to the City of San Antonio for January 2009
  - C. Approval of Procurement Items
  - D. Approval of Sale of Surplus Properties
  - E. Approval of Changes to the Decommissioning Trust Policy
- IV. **REVIEW AND ELECT NEW MEMBER OF THE CPS ENERGY BOARD OF TRUSTEES** ..... Ms. Aurora Geis
- V. **YEAR-END FINANCIAL UPDATE** .....Ms. Shannon Albert
- VI. **UPDATE ON FINANCIAL TRANSFORMATION PROJECT**..... Ms. Paula Gold-Williams
- VII. **UPDATE ON ANDERSON-WESTOVER HILLS TRANSMISSION LINE PROJECT**..... Mr. Don Stanton
- VIII. **APPROVE GENERAL MANAGER/CEO CONTRACT**..... Ms. Aurora Geis
- IX. **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 (§551.086) ..... Ms. Aurora Geis
    - Sustainability Funding
    - Mission Verde
    - CPS Energy and the City of San Antonio's Sustainability Workshop
    - Discussion of Procurement Policy Related to Sustainability
    - Update on STP 3 & 4

- Personnel Issues (§551.074)..... Ms. Aurora Geis
  - Succession Planning
  - Update on Requisite Organization
  - General Manager/CEO Scorecard
  - General Manager/CEO Contract

**X. ADJOURNMENT**

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