

NOTICE OF REGULAR MEETING

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CITY PUBLIC SERVICE BOARD OF SAN ANTONIO 2009 MAR 26 PM 2:00

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 30, 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
March 26, 2009

**CPS ENERGY
 AGENDA FOR THE BOARD MEETING
 TO BE HELD ON MARCH 30, 2009
 LOCATION: 1ST FLOOR - BOARD MEETING ROOM
 145 NAVARRO STREET, SAN ANTONIO, TX
 2:30 P.M.**

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- I. **CALL TO ORDER** Ms. Aurora Geis
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**..... Ms. Aurora Geis
 Invocation by Pastor Skip Courter, St. John's Lutheran Church
- III. **CONSENT AGENDA**..... Ms. Aurora Geis
 - A. Approval of Minutes of the Regular Board Meeting held on Monday, March 2, 2009, the Special Board Meeting held on Tuesday, March 3, 2009 and the Personnel Committee Meeting held on Monday, February 23, 2009
 - B. Approval of Payment to the City of San Antonio for February 2009
 - C. Approval of Procurement Items
- IV. **APPROVAL OF DESIGNATION OF INTERIM GENERAL MANAGER**..... Ms. Aurora Geis
- V. **ELECTION OF BOARD COMMITTEE CHAIRS AND MEMBERS** Ms. Aurora Geis
- VI. **DISCUSSION AND APPROVAL OF WAIVER TO COMMUNITY**..... Mr. Ben Gorzell (CoSA)
**INFRASTRUCTURE AND ECONOMIC DEVELOPMENT (CIED) FUND
 POLICY FOR GENERAL CONVERSION PROJECTS**
- VII. **CPS ENERGY/SAWS CONSERVATION PARTNERSHIP** ...Ms. Karen Guz(SAWS)/Ms. Kathe Doran
AND APPROVAL OF RELATED COOPERATIVE RESOLUTION
- VIII. **UPDATE ON CPS ENERGY RETAIL ENERGY EFFICIENCY**Mr. Bruce Evans
AND CONSERVATION PROGRAMS
- IX. **UPDATE ON FEDERAL STIMULUS PACKAGE**..... Mr. Jim Campbell
- X. **FINANCIAL MARKET UPDATE** Ms. Paula Gold-Williams
- XI. **STRATEGIC ENERGY PLAN** Ms. Aurora Geis
 - Sustainability Funding
 - Mission Verde
 - CPS Energy and the City of San Antonio's Sustainability Workshop
 - Discussion and Approval of Changes to CPS Energy Procurement Policy Related to Sustainability

XII. 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:

- Gas Business Unit 2008 Annual Report (§551.086)..... Mr. Jeff Tuttle
- Strategic Energy Plan (§551.086) Ms. Aurora Geis
 - Wholesale Energy Market Outlook
 - Sustainability Funding
 - Mission Verde
 - CPS Energy and the City of San Antonio's Sustainability Workshop
- Personnel Issues (§551.074)..... Ms. Aurora Geis
 - Succession Planning
 - Update on Requisite Organization
 - General Manager/CEO Scorecard
- Board Governance (§551.071)..... Ms. Carolyn Shellman

XIII. ADJOURNMENT

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