

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 April 27, 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
April 23, 2009

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CPS ENERGY
AGENDA FOR THE BOARD MEETING
TO BE HELD ON APRIL 27, 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 Reverend B.A. "Boots" Levine, Cornerstone Church
- III. CONSENT AGENDA**..... Ms. Aurora Geis
 - A. Approval of Minutes of the Personnel Committee Meeting held on Tuesday, March 17, 2009, the Regular Board Meeting held on Monday, March 30, 2009, the Special Board Meeting held on Tuesday, March 31, 2009, the Special Board Meeting held Sunday, April 5, 2009 through Tuesday, April 7, 2009, the Special Board Meeting held on Wednesday, April 8, 2009, and the Special Board Meeting held on Wednesday, April 15, 2009
 - B. Approval of Payment to the City of San Antonio for March 2009
 - C. Approval of Procurement Items
 - D. Approval of Resolution Authorizing the Construction of the Boerne Gate Station Project and the Acquisition of Easement Rights Over, Under and Across Certain Property Located in Kendall County for the Boerne Gate Station Project
- IV. APPROVAL OF EMPLOYER SUPPORT OF THE GUARD AND RESERVE (EGSR) STATEMENT OF SUPPORT** Ms. Aurora Geis
- V. RECOMMENDATION BY THE AUDIT COMMITTEE TO ACCEPT THE AUDITED FY 2009 FINANCIAL STATEMENTS FOR CPS ENERGY AND THE DECOMMISSIONING MASTER TRUSTS** Mr. Stephen Hennigan
- VI. APPROVAL OF 2009B, 2009C AND 2009D SERIES BONDS INCLUDING \$ 350 MILLION NEW MONEY BOND ISSUE AND APPROXIMATELY \$209 MILLION REFUNDING AUTHORITY AND APPROVAL OF OFFERING DOCUMENTS**..... Mr. David Jungman
- VII. APPROVAL OF ADVANCED METERING INFRASTRUCTURE (AMI) VENDOR** Mr. Anthony Hawkins
- VIII. APPROVAL OF ANDERSON-WESTOVER HILLS TRANSMISSION LINE ROUTE** Mr. Don Stanton
- IX. RECOMMENDATION ON THE AEP UVALDE- CPS ENERGY TRANSMISSION LINE ROUTE** Mr. Hector Torres

X. 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:

- Discussion on Recommended Advanced Metering Infrastructure Mr. Anthony Hawkins (AMI) Vendor (§551.086)
- Strategic Energy Plan (§551.086) Ms. Aurora Geis/Mr. Mike Kotara
 - Nuclear Development Update
 - Vision 2020
 - Sustainability Workshop
- Personnel Issues (§§551.074, 551.086)..... Ms. Aurora Geis
 - Succession Planning
 - GM/CEO's Leadership Assessment
 - Discussion and Possible Approval of CEO Contract
 - Leadership Development Committee Update

XI. ADJOURNMENT

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