

NOTICE OF SPECIAL MEETING

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CITY OF SAN ANTONIO
CITY CLERK

CITY PUBLIC SERVICE BOARD OF SAN ANTONIO

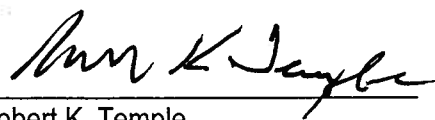
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At any time during the Board meeting, and pursuant to the provisions of Chapter 551 of the Texas Government Code, the Board may meet in executive session for consultation concerning attorney-client matters under Section 551.071, or for deliberations 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, or to deliberate, vote, or take final action on competitive matters under Section 551.086.

Notice is hereby given of a special meeting of the City Public Service Board of San Antonio, Texas, to be held from **5:00 p.m. – 9:00 p.m. on Sunday, April 5, 2009**, from **8:00 a.m. – 5:30 p.m. on Monday, April 6, 2009**, and from **8:00 a.m. – 5:30 p.m. on Tuesday, April 7, 2009**, at the Hyatt Hill Country Resort located at 9800 Hyatt Resort Drive, San Antonio, Texas, regarding the following items:

SUSTAINABILITY WORKSHOP

- **Keynote Presentation/Round Table Discussion**
Jeremy Rifkin, Chairperson, Third Industrial Revolution Global CEO Business Roundtable
- **Energy Efficiency and Carbon Reduction**
Richard Barnes, KEMA; Kaj Den Daas, Philips Lighting; Skip Laitner, American Council for an Energy Efficient Economy; Jeff Drees, T.A.C.; Chad Nobles, Siemens
- **Renewable Energy**
Stephen Fleming, Q-Cells; Laura Berland-Shane, Siemens; Thomas Jensen, SAIC; Antonio Coutinho, Horizon Wind
- **Buildings as Positive Power Plants**
Angelo Consoli, Indepenergy; Enric Ruiz-Geli, Cloud 9 Architecture; Al Wynn, CH2M Hill; Cassie Quaintance, Scheider Electric; Ed Cross, Cross-Co
- **Hydrogen Storage**
Angelo Consoli, The Hydrogen University; Alan Lloyd, International Council on Clean Transportation; Robert Friedland, Proton Energy Systems; Woody Clark, Clark Strategic Partners
- **Smart Grids and Plug-in Vehicles**
Alan Schurr, IBM; Mark Hura, General Electric; Robert Wilhite, KEMA; Allan Lloyd, ICCT; Woody Clark, Clark Strategic Partnerships; Byron McCormick, DOE HTAC Committee
- **Workshop Conclusion Report Out**
City of San Antonio and CPS Energy Representatives/Rifkin Team



Robert K. Temple
Assistant Secretary of the Board
April 1, 2009