

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 May 18, 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
May 14, 2009

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**CPS ENERGY
 AGENDA FOR THE BOARD MEETING
 TO BE HELD ON MAY 18, 2009
 2:30 P.M.**

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 Father Martin Leopold, Moderator of the Curia, Archdiocese of San Antonio
- III. **CONSENT AGENDA**..... Ms. Aurora Geis
 - A. Approval of Minutes of the Regular Board Meeting held on Monday, April 27, 2009 and the Public Meeting held on Thursday, April 30, 2009.
 - B. Approval of Payment to the City of San Antonio for April 2009
 - C. Approval of Procurement Items
- IV. **RESOLUTION HONORING MAYOR PHIL HARDBERGER FOR HIS YEARS OF SERVICE TO CPS ENERGY BOARD OF TRUSTEES AND THE CITY OF SAN ANTONIO** Ms. Aurora Geis
- V. **QUARTERLY FINANCIAL UPDATE** Ms. Julie Johnson
- VI. **HOME ENERGY MANAGEMENT SYSTEM RESEARCH UPDATE AND DEMONSTRATION** Ms. Paula Miles/Mr. Eddie Kirby
- VII. **APPROVAL OF ANDERSON-WESTOVER HILLS TRANSMISSION LINE ROUTE** Mr. Don Stanton
- VIII. **APPROVAL OF AEP UVALDE-CPS ENERGY TRANSMISSION LINE ROUTE** Mr. Hector Torres
- 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 (§§551.071, 551.086) Ms. Aurora Geis/Mr. Mike Kotara
 - Nuclear Development Update
 - Pending Litigation – Consultation with Attorney
 - Discussion on Sustainable Energy
 - Personnel Issues (§§551.074, 551.086)..... Ms. Aurora Geis
 - Succession Planning
 - Leadership Development Committee Update
 - Discussion of CEO Incentive Pay (§551.074) Ms. Aurora Geis
- X. **ADJOURNMENT**

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