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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 June 29, 2009, in the Villita Assembly Building located at 401 Villita, San Antonio, Texas, adjourn into Executive Session 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, and conclude in Open Session in the Board Meeting Room.** 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 / ce

Robert K. Temple
Assistant Secretary of the Board
June 25, 2009

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**CPS ENERGY
AGENDA FOR THE BOARD MEETING
TO BE HELD ON JUNE 29, 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 Rev. Dr. E. Thurman Walker, Antioch Baptist Church
- III. CONSENT AGENDA** Ms. Aurora Geis
- A. Approval of Minutes of the Special Meeting held on Tuesday, May 12, 2009, the Regular Board Meeting held on Monday, May 18, 2009, the Special Meeting held on Wednesday, May 27, 2009, the Special Meeting held on Monday, June 1, 2009, the Board Work Session held on Tuesday, June 16, 2009, and the Special Meeting held on Monday, June 22, 2009.
- B. Approval of Payment to the City of San Antonio for May 2009
- C. Approval of Resolution Related to Use of the CIED Fund in Support of Medtronic, Inc.'s Expansion to San Antonio, Texas
- D. Approval of Resolution Authorizing Execution of Registration Between CPS Energy and U.S. Communities
- IV. RECOMMENDATION OF LONG RANGE RESOURCE PLAN** Mr. Milton Lee/Mr. Steve Bartley
- V. APPROVAL OF CEO EXECUTIVE INCENTIVE PAY** Ms. Aurora Geis
- VI. APPOINTMENT OF CPS ENERGY BOARD SECRETARY** Ms. Aurora Geis
- VII. 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) Mr. Milton Lee/Mr. Steve Bartley
 - Discuss Recommendation of Long Range Resource Plan
 - Discussion of CEO Executive Incentive Pay (§§551.074) Ms. Aurora Geis
 - Personnel Issues (§§551.074) Ms. Aurora Geis
 - Update on Litigation (§§551.071) Ms. Carolyn Shellman
- VIII. ADJOURNMENT**