

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

NOTICE OF REGULAR MEETING

CITY PUBLIC SERVICE BOARD OF SAN ANTONIO

09 JUL 24 AM 10:16

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 Wednesday July 29, 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
Secretary of the Board
July 23, 2009

CPS ENERGY
AGENDA FOR THE BOARD MEETING
TO BE HELD ON JULY 29, 2009
2:30 P.M.

09 JUL 24 AM 10:16

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 Arthur J. Gonzales, Pastoral Minister, Cornerstone Church
- III. **CONSENT AGENDA**..... Ms. Aurora Geis
 - A. Approval of Minutes of the Regular Board Meeting held on Monday, June 29, 2009
 - B. Approval of Payment to the City of San Antonio for June 2009
 - C. Approval of Procurement Items
- IV. **APPROVAL OF CEO EXECUTIVE INCENTIVE PAY** Ms. Aurora Geis
FOR FISCAL YEAR ENDING JANUARY 31, 2009
- V. **LEGISLATIVE UPDATE** Mr. Jim Campbell
- VI. **HOME ENERGY MANAGEMENT SYSTEM RESEARCH** Ms. Paula Miles/Mr. Eddie Kirby
UPDATE AND DEMONSTRATION
- VII. **OVERVIEW OF SMALL RESIDENTIAL WIND SYSTEMS**..... Dr. Valerie von Schramm
FOR LOW WIND-SPEED APPLICATIONS
- VIII. **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 of Design/Build Contract for the J.T. Deely 2 SCR Project Mr. Mike Kotara (\$551.086)
 - Discussion of CEO Executive Incentive Pay (§§551.074, 551.086) Ms. Aurora Geis
 - Strategic Energy Plan (§551.086) Mr. Mike Kotara
 - Nuclear Development Update
 - Personnel Issues (§551.074) Ms. Aurora Geis
 - Update on Sustainability Workshop (§551.071) Ms. Aurora Geis/Mr. Cris Eugster
- IX. **ADJOURNMENT**