

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 August 31, 2009, in the Villita Assembly Building located at 401 Villita, 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
August 27, 2009

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**CPS ENERGY
 AGENDA FOR THE BOARD MEETING
 TO BE HELD ON AUGUST 31, 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. W. Raymond Bryant, Bethel A.M.E. Church
- III. CONSENT AGENDA**..... Ms. Aurora Geis
 - A. Approval of Minutes of the Personnel Committee Meeting held on Monday, July 13, 2009 and the Regular Board Meeting held on Wednesday, July 29, 2009
 - B. Approval of Payment to the City of San Antonio for July 2009
 - C. Approval of Procurement Item
- IV. QUARTERLY FINANCIAL UPDATE**Ms. Pat Peugh
- V. DISTRIBUTED GENERATION UPDATE: SOLARTRICITY**..... Mr. Cris Eugster
PRODUCER PROGRAM
- VI. DISCUSSION AND POSSIBLE APPROVAL OF NUCLEAR DEVELOPMENT BUDGET**Mr. Mike Kotara
- 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
 - o Discussion of Nuclear Development Budget
 - o Nuclear Development Update
 - Capital Projects Process Update (§551.086) Ms. Paula Gold-Williams
 - Personnel Issues (§551.074) Ms. Aurora Geis
 - Audit Committee Update (§551.086) Mr. Steve Hennigan
- VIII. ADJOURNMENT**

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