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NOTICE OF REGULAR MEETING AND PUBLIC 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 September 28, 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 Public Meeting will be held at 6:00 p.m. on Monday, September 28, 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 / ce

Robert K. Temple
Secretary of the Board
September 24, 2009

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CITY OF SAN ANTONIO
CITY CLERK
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**CPS ENERGY
AGENDA FOR THE BOARD MEETING
TO BE HELD ON SEPTEMBER 28, 2009
2:30 P.M.**

LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)

The Public Meeting will take place in the Villita Assembly Building (401 Villita Street) at 6:00 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 Pastor Skip Courter, St. John's Lutheran Church

III. CONSENT AGENDA..... Ms. Aurora Geis
A. Approval of Minutes of the Regular Board Meeting held on Monday, August 31, 2009
B. Approval of Payment to the City of San Antonio for August 2009
C. Approval of Procurement Items
D. Approval of CPS Energy Corporate Governance Statement

IV. BRIEFING ON PUBLIC AWARENESS PROGRAM FOR.....Ms. Jelynn LeBlanc-Burley
NEW GENERATION RESOURCE

V. APPROVAL OF METER DATA MANAGEMENT..... Ms. Sabrina Geary/Mr. Anthony Hawkins
SYSTEM VENDOR

VI. CONSIDERATION AND APPROVAL OF CHIEF EXECUTIVE Mr. Steve Hennigan
OFFICER EMPLOYMENT AGREEMENT

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
 - Discussion of Staff Recommendation of New Generation Resource
 - Discussion of Funding Related to New Generation Resource
- Discussion of Meter Data Management Ms. Sabrina Geary/Mr. Anthony Hawkins System Vendor (§§551.086)
- Discussion of Chief Executive Officer Employment..... Mr. Steve Hennigan Agreement (§551.074)
- Sustainability Update (§551.086) Mr. Cris Eugster
- Capital Planning Priorities for FY 2010-2013 (§551.086) Ms. Paula Gold-Williams

- Risk Analysis of STP 3&4 (\$551.086)Mr. L.D. Hollingsworth

VIII. PUBLIC MEETING – NEW GENERATION RESOURCE..... Ms. Aurora Geis

IX. ADJOURNMENT