

**CPS ENERGY
AGENDA FOR THE BOARD (WORKSESSION) MEETING
TO BE HELD ON OCTOBER 5, 2009
2:00 P.M.
LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)**

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. **PLEDGE OF ALLEGIANCE**Ms. Aurora Geis
- III. **PRESENTATION ON CPS ENERGY SUSTAINABILITY PLAN** Dr. Cris Eugster
- IV. **DISCUSSION OF CAPITAL AND RESOURCE ALLOCATION**..Ms. Gold-Williams & Mr. Jungman
- V. **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. Lee, Bartley & Hollingsworth
 - Personnel Matters (§551.071, §551.074)Ms. Aurora Geis
- VI. **ADJOURNMENT**


Robert K. Temple
Secretary of the Board
October 2, 2009

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