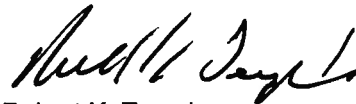


NOTICE OF REGULAR MEETING

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 October 26, 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
October 22, 2009

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**CPS ENERGY
AGENDA FOR THE BOARD MEETING
TO BE HELD ON OCTOBER 26, 2009
2:30 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. INVOCATION AND PLEDGE OF ALLEGIANCE**..... Ms. Aurora Geis
Invocation by Father Martin Leopold, Moderator of the Curia, Archdiocese of San Antonio
- III. CONSENT AGENDA**..... Ms. Aurora Geis
 - A. Approval of Minutes of the Regular Board Meeting held on Monday, September 28, 2009, the Special Board Meeting held on Monday, October 5, 2009, and the Special Board Meeting held on Tuesday, October 13, 2009
 - B. Approval of Payment to the City of San Antonio for September 2009
 - C. Accept Presentation of the Audit of CPS Energy's Pension and Benefits Plans
 - D. Approval of Procurement Items
- IV. STRATEGIC ENERGY PLAN** Mr. Steve Bartley/Dr. Cris Eugster
 - Sustainability Update
 - Nuclear Development Update
 - Sell-Down Strategies
- V. LOW INCOME PROPOSALS**.....Ms. Jelynne LeBlanc-Burley
- VI. CONSIDERATION AND POTENTIAL APPROVAL OF A RESOLUTION** Mr. David Jungman
RELATING TO REQUESTING THAT THE SAN ANTONIO CITY COUNCIL APPROVE SELECTION OF A REMARKETING AGENT AND THE REMARKETING AGREEMENT RELATING TO OBLIGATIONS DESIGNATED AS "CITY OF SAN ANTONIO, TEXAS ELECTRIC AND GAS SYSTEMS JUNIOR LIEN REVENUE BONDS, SERIES 2003"; AND OTHER MATTERS IN CONNECTION THEREWITH

VI. 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 Capital and O&M Budget for Ms. Paula Gold-Williams
FY 2010-2011 (§§551.086)
- Strategic Energy Plan (§§551.071, 551.086) Mr. Steve Bartley/Dr. Cris Eugster
 - Sustainability Update
 - Nuclear Development Update
 - Rating Agency Issues
- Personnel Issues (§§551.074) Ms. Aurora Geis

VII. ADJOURNMENT

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