

Posted 12/28/11
Time: 2:28 p.m. KAN

NOTICE OF SPECIAL MEETING

CITY PUBLIC SERVICE BOARD OF SAN ANTONIO

Notice is hereby given of Special Meeting of the City Public Service Board of San Antonio, **to be held beginning on Tuesday, January 3, 2012 at 2:00 p.m.**, 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.



Carolyn E. Shellman
Secretary of the Board
December 28, 2011

CPS ENERGY
AGENDA FOR THE BOARD OF TRUSTEES WORK SESSION
TO BE HELD ON JANUARY 3, 2012
2:00 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** Mr. Derrick Howard

- II. **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:
 - A. **Update on Solar RFP** (§551.086).....Mr. Doyle Beneby
 - B. **Rate Case Timeline and Communication Plan** (§§551.071 & 551.086)Mr. Doyle Beneby

- III. **ADJOURNMENT**