

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 1:30 p.m. on Monday, August 29, 2011**, 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
August 25, 2011

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
11 AUG 25 PM 2:42

**CPS ENERGY
AGENDA FOR THE BOARD MEETING
TO BE HELD ON AUGUST 29, 2011 – 1:30 pm**

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.

11 AUG 29 2011 10:42
 RECEIVED
 CITY OF SAN ANTONIO
 CITY SECRETARY

AGENDA ITEM	TOPIC	PRESENTER	TIME
1	CALL TO ORDER	Mr. Derrick Howard	1:30 PM
2	INVOCATION AND PLEDGE OF ALLEGIANCE Senior Rabbi Barry H.D. Block with Temple Beth-El	Mr. Derrick Howard	1:31 PM
3	CONSENT AGENDA A. Approval of Minutes of the Regular Board Meeting held on Monday, July 25, 2011 B. Approval of Payment to the City of San Antonio for July 2011 C. Approval of August 2011 Procurement Items D. Approval of Revision to CPS Energy Investment Policy	Mr. Derrick Howard	1:35 PM
4	APPOINTMENT TO CITIZENS ADVISORY COMMITTEE	Mr. John Leal	1:40 PM
5	CPS ENERGY'S ENERGY MARKET OPERATIONS	Mr. John Bonnin	1:50 PM
6	FACILITIES MASTER PLAN	Mr. Shawn Eddy	2:20 PM
7	PRESIDENT & CEO'S REPORT	Mr. Doyle N. Beneby	2:35 PM
8	GREENSTAR CONTRACT SIGNING AND PRESENTATION	Mr. Doyle N. Beneby/ Ms. Elaina Ball	3:30 PM
	CONVENE TO EXECUTIVE SESSION		
9	EXECUTIVE SESSION: <ul style="list-style-type: none"> • Update on Real Property Strategy (§551.072) • Discussion Regarding President & CEO Compensation (§551.074) 	Ms. Jelynn LeBlanc-Burley Mr. Derrick Howard	3:40 PM
	RECONVENE TO OPEN SESSION		
10	DISCUSSION AND POSSIBLE APPROVAL OF PRESIDENT & CEO COMPENSATION	Mr. Derrick Howard	4:10 PM
11	ADJOURNMENT	Mr. Derrick Howard	4:30 PM