

NOTICE OF BOARD WORK SESSION AND SPECIAL BOARD MEETING

CITY PUBLIC SERVICE BOARD OF SAN ANTONIO

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 to deliberate on competitive matters under Section 551.086.

Notice is hereby given of a work session and special meeting of the City Public Service Board of San Antonio, Texas, to be held beginning at **12:00 p.m. on Thursday, September 22, 2011, and continuing through 12:15 p.m. on Friday, September 23, 2011**, in the Board Meeting Room on the First Floor of the CPS Energy Main Office located at 145 Navarro Street, and the International Center, Biga on the Banks, at 203 S. St. Mary's Street, to discuss, review, and refine the Board vision and its priorities, energy strategy and related matters.

An executive session will be held pursuant to Texas Government Code Section 551.086, to deliberate on competitive matters, including the CPS Board of Trustees' energy and business strategy and strategic vision, including:

- Board Governance and Strategy (as it relates to long-term generation strategy)
- CPS Energy's Long-Term Strategy: Impact of Renewables on National Security
- Vision 2020
- Long-Range Planning



Carolyn E. Shellman
Secretary of the Board
September 19, 2011

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
11 SEP 19 AM 10:34

**CPS ENERGY
 AGENDA FOR THE BOARD WORK SESSION
 TO BE HELD ON SEPTEMBER 22, 2011
 12:00 P.M.**

**LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO) AND
 INTERNATIONAL CENTER, BIGA ON THE BANKS (203 S. ST. MARY'S STREET)**

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.

AGENDA ITEM	TOPIC	PRESENTER	TIME
1	LUNCH (OPTIONAL)	Mr. Derrick Howard	12:00 PM
2	CALL TO ORDER	Mr. Derrick Howard	1:00 PM
3	BOARD GOVERNANCE AND STRATEGY	Mr. Derrick Howard	1:05 PM
4	PRESENTATION FROM THE ELECTRIC POWER RESEARCH INSTITUTE (EPRI): OVERVIEW OF INTEGRATED GENERATION TECHNOLOGY OPTIONS	Mr. Robert Chapman	3:00 PM
5	INFORMAL MEET-AND-GREET WITH CPS ENERGY EXECUTIVE TEAM	Mr. Derrick Howard	5:00 PM
	CONVENE TO EXECUTIVE SESSION		
6	CPS ENERGY'S LONG-TERM STRATEGY: IMPACT OF RENEWABLES ON NATIONAL SECURITY	Mr. Derrick Howard Mr. Jim Woolsey	6:00 PM
	RECONVENE TO OPEN SESSION		
7	RECESS	Mr. Derrick Howard	8:00 PM

RECEIVED
 CITY OF SAN ANTONIO
 CITY CLERK
 11 SEP 19 AM 10:34

**CPS ENERGY
 AGENDA FOR THE SPECIAL BOARD MEETING
 TO BE HELD ON SEPTEMBER 23, 2011
 8:00 A.M.
 LOCATION: CPS ENERGY BOARD ROOM (145 NAVARRO)**

RECEIVED
 CITY OF SAN ANTONIO
 CITY CLERK
 1 SEP 19 AM 10:34

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.

AGENDA ITEM	TOPIC	PRESENTER	TIME
1	BREAKFAST (OPTIONAL)	Mr. Derrick Howard	8:00 AM
2	RECONVENE MEETING	Mr. Derrick Howard	8:30 AM
3	CONSENT AGENDA A. Approval of Payment to the City of San Antonio for August 2011 B. Approval of September 2011 Procurement Item C. Approval of a Resolution Authorizing the Distribution of Updated Variable-Rate Debt Offering Documents, Authorizing the Sale of Approximately \$60 million Par of Revenue Refunding Bonds providing and the Renewal of the Reimbursement Resolution.	Mr. Derrick Howard	8:35 AM
4	RATE CASE TIMELINE AND COMMUNICATION PLAN	Ms. Carolyn Shellman	9:00 AM
	CONVENE TO EXECUTIVE SESSION		
5	VISION 2020	Mr. Doyle Beneby	9:30 AM
6	LONG-RANGE PLANNING	Mr. Doyle Beneby	10:30 AM
	RECONVENE TO OPEN SESSION		
7	BOARD GOVERNANCE AND STRATEGY	Mr. Derrick Howard	11:30 AM
8	ADJOURNMENT	Mr. Derrick Howard	12:15 PM