

NOTICE OF WORK SESSION

CITY PUBLIC SERVICE BOARD OF SAN ANTONIO

Notice is hereby given of a Work Session of the City Public Service Board of San Antonio, **to be held beginning on Monday, October 31, 2011 at 1:30 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
October 27, 2011

11 OCT 28 AM 9:28

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**CPS ENERGY
AGENDA FOR THE BOARD MEETING
TO BE HELD ON OCTOBER 31, 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.

AGENDA ITEM	TOPIC	PRESENTER	TIME
1	CALL TO ORDER	Mr. Derrick Howard	1:30 PM
2	INVOCATION AND PLEDGE OF ALLEGIANCE Invocation by David Luschen, CPS Energy	Mr. Derrick Howard	1:31 PM
3	CONSENT AGENDA A. Approval of Minutes of the Regular Board Meeting held on Monday, August 29, 2011 and the Special Board Meeting held September 22 and September 23, 2011 B. Approval of Payment to the City of San Antonio for September 2011 C. Approval of October 2011 Procurement Items D. Reappointment of Edward R. Kelley to Serve on the CPS Energy Board of Trustees Representing the Northwest Quadrant E. Approval of Sale of Surplus Properties F. Approval of CPS Energy's Master Interest Rate Management Policy G. Appointment of Linda Dzierzanowski as Assistant Treasurer to the CPS Energy Board of Trustees	Mr. Derrick Howard	1:35 PM
4	POWER GENERATION OPERATIONAL REPORT ◦ Including Update on STP 1 & 2	Mr. Mike Kotara Mr. Larry Blaylock Mr. Kevin Pollo Mr. Ed Halpin	1:40 PM
5	PRESIDENT & CEO'S REPORT	Mr. Doyle N. Beneby	2:20 PM
	CONVENE TO EXECUTIVE SESSION		
6	EXECUTIVE SESSION: • Future Generation Options (§551.086) • Update on Solar RFP (§551.086) • Rate Case Timeline and Communication Plan (§551.086) • Talent Management and President & CEO Succession Planning Discussion (§551.074) • Educational Alliance Update (§551.086) • Review of Corporate Sponsorship Policy & Procedures (§551.086)	Mr. Derrick Howard Mr. Doyle N. Beneby	2:30 PM
	RECONVENE TO OPEN SESSION		
7	REVIEW OF CORPORATE SPONSORSHIP POLICY & PROCEDURES	Ms. Carolyn Shellman	3:45 PM
8	ADJOURNMENT	Mr. Derrick Howard	4:00 PM

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The regular meeting of the CPS Energy Board of Trustees will be followed directly by a meeting of the SA Energy Acquisition Public Facility Corporation.