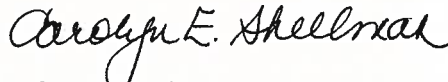


## NOTICE OF REGULAR MEETING

### CITY PUBLIC SERVICE BOARD OF SAN ANTONIO

Notice is hereby given of a Regular Meeting of the City Public Service Board of San Antonio, **to be held beginning on Monday, December 19, 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  
December 14, 2011

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**CPS ENERGY**  
**AGENDA FOR THE BOARD MEETING**  
**TO BE HELD ON DECEMBER 19, 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	<b>CALL TO ORDER</b>	Mr. Derrick Howard	1:30 PM
2	<b>INVOCATION AND PLEDGE OF ALLEGIANCE</b>	Mr. Derrick Howard	1:31 PM
3	<b>CONSENT AGENDA</b> A. Approval of Minutes of the Regular Board Meeting held on Monday, November 28, 2011 B. Approval of Payment to the City of San Antonio for November 2011 C. Approval of November Purchases D. Approval of 2011-12 Board Meeting Schedule	Mr. Derrick Howard	1:35 PM
4	<b>PRESIDENT &amp; CEO'S REPORT</b>	Mr. Doyle N. Beneby	1:40 PM
<b>CONVENE TO EXECUTIVE SESSION</b>			
5	<b>EXECUTIVE SESSION:</b> <ul style="list-style-type: none"> <li>• Review of Capital and O&amp;M Budgets for FY 2012-2014 (§551.086)</li> <li>• Rate Case Timeline and Communication Plan (§551.086)</li> <li>• Update on Solar RFP (§551.086)</li> <li>• Discussion of Future Generation Options (§551.086)</li> </ul>	Mr. John Benedict Mr. Doyle N. Beneby	2:00 PM
<b>RECONVENE TO OPEN SESSION</b>			
6	<b>ADJOURNMENT</b>	Mr. Derrick Howard	3:30 PM

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