

NOTICE OF SPECIAL BOARD MEETING

CITY PUBLIC SERVICE BOARD OF SAN ANTONIO

Notice is hereby given of a Special Board Meeting of the City Public Service Board of San Antonio, to be held from 2:00 p.m. on Monday November 23, 2009, and reconvene to consider any unfinished Board business from 2:00 p.m. on Tuesday, November 24, 2009 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.



Robert K. Temple
Secretary of the Board
November 19, 2009

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
19 NOV 20 AM 8:56

**CPS ENERGY
 AGENDA FOR THE BOARD MEETING
 TO BE HELD ON NOVEMBER 23, 2009
 2:00 P.M.
 CONTINUING ON NOVEMBER 24, 2009
 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.

- I. **CALL TO ORDER** Ms. Aurora Geis
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**..... Ms. Aurora Geis
- III. **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:
 - Strategic Energy Plan (§§551.071, 551.086)Mr. Steve Bartley
 - o Nuclear Development Process
 - Discussion of Status of Investigation RegardingMs. Helen Madison/Mr. Bob Bettac/
 STP 3&4 Cost Estimate Information (§§551.071, 551.086) Ms. Carolyn Shellman
 - Discussion of Personnel Matters (§§551.071, 551.074)..... Ms. Aurora Geis
 - Discussion of Strategic Planning (§§551.071, 551.086)..... Ms. Aurora Geis
- IV. **STATUS OF INVESTIGATION REGARDING**.....Ms. Helen Madison/Mr. Bob Bettac
STP 3&4 COST ESTIMATE INFORMATION
- V. **BOARD DISCUSSION OF INVESTIGATION REGARDING STP 3&4** Ms. Aurora Geis
COST ESTIMATE INFORMATION AND NEAR-TERM PLANS
- VI. **ADJOURNMENT**

RECEIVED
 CITY OF SAN ANTONIO
 CITY CLERK
 09 NOV 20 AM 8:56