

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, January 31, 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
January 27, 2011

11 JAN 27 PM 1:01

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

**CPS ENERGY
AGENDA FOR THE BOARD MEETING
TO BE HELD ON JANUARY 31, 2011 – 1:30 pm**

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
1 JAN 27 PM 1:01

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 of CPS Energy	Mr. Derrick Howard	1:31 PM
3	CONSENT AGENDA A. Approval of Minutes of a Special Board Meeting held on Wednesday, December 8, 2010, and the Regular Board Meeting held on Monday, December 20, 2010 B. Approval of Payment to the City of San Antonio for December 2010 C. Approval of Procurement Items – January 2011	Mr. Derrick Howard	1:35 PM
4	ACCEPTANCE OF RESIGNATION OF MR. CHARLES E. FOSTER FROM CPS ENERGY BOARD AND APPROVAL OF A RESOLUTION HONORING HIS SERVICE TO CPS ENERGY AND THE GREATER SAN ANTONIO AREA	Mr. Derrick Howard	1:45 PM
5	APPROVAL OF A RESOLUTION HONORING MR. STEPHEN S. HENNIGAN FOR HIS YEARS OF SERVICE TO CPS ENERGY AND THE GREATER SAN ANTONIO AREA	Mr. Derrick Howard	1:55 PM
6	RECOGNITION OF IRMA OROZCO FOR MENTORING MATTERS AWARD	Ms. Lisa Lewis	2:10 PM
7	STATE AND FEDERAL LEGISLATIVE REPORT	Mr. Jim Campbell	2:15 PM
8	STAFF RECOMMENDATION TO BOARD OF ROUTE FOR THE ETT LYTTLE – CPS ENERGY LYTTLE TRANSMISSION LINE PROJECT	Mr. Don Stanton	2:45 PM
9	REQUEST APPROVAL OF CAPITAL AND O&M BUDGETS FOR FY 2011-2012	Ms. Shannon Albert	3:05 PM
10	SOUTH TEXAS PROJECT 1 & 2 UPDATE	Mr. Larry Blaylock / Mr. Kevin Pollo	3:25 PM
11	PRESIDENT & CEO'S REPORT	Mr. Doyle Beneby	3:45 PM
12	ADJOURNMENT	Mr. Derrick Howard	4:00 PM