

REVISED
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, February 28, 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

Carolyn E. Shellman
Secretary of the Board
February 25, 2011

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
11 FEB 25 AM 9:24

REVISED
CPS ENERGY
AGENDA FOR THE BOARD MEETING
TO BE HELD ON FEBRUARY 28, 2011 – 1:30 pm

RECEIVED
 CITY OF SAN ANTONIO
 CITY CLERK
 11 FEB 25 AM 9:24

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 Shawn Cobb of CPS Energy	Mr. Derrick Howard	1:31 PM
3	CONSENT AGENDA A. Approval of Minutes of the Board Work Session held on Wednesday, January 26, 2011, and the Regular Board Meeting held on Monday, January 31, 2011 B. Approval of Payment to the City of San Antonio for January 2011 C. Approval of Resolution to Distribute CIED Funds to the City of San Antonio D. Approval of Procurement Items Approval of Revision to the CPS Energy Collateral Policy	Mr. Derrick Howard	1:35 PM
4	APPROVAL OF THE RECOMMENDED ROUTE FOR THE ETT LYTLE – CPS ENERGY LYTLE TRANSMISSION LINE PROJECT	Mr. Don Stanton	1:45 PM
5	DODD – FRANK FINANCIAL REFORM BILL UPDATE	Mr. David Jungman / Mr. Dan Hartman	2:00 PM
6	FISCAL YEAR 2011 UNAUDITED FINANCIAL REPORT & 10-YEAR FINANCIAL PERFORMANCE AND TWO-YEAR RATE PLAN UPDATE	Mr. Gary Gold / Ms. Shannon Albert	2:20 PM
7	REPORT FROM THE PRESIDENT & CEO (INCLUDING AN UPDATE ON THE STP 3&4 LOAN GUARANTEE PROCESS AND A REQUEST TO SEEK PERMISSION TO LISTEN TO NRG PROPOSALS FOR POSSIBLE OFFTAKE AT STP 3&4)	Mr. Doyle Beneby	2:45 PM
	CONVENE TO EXECUTIVE SESSION		
8	EXECUTIVE SESSION: • Discussion of the Gas Business Unit (§551.086)	Mr. Jeff Tuttle	3:00 PM
	RECONVENE TO OPEN SESSION		
9	ADJOURNMENT	Mr. Derrick Howard	3:30 PM

THERE WILL BE A SA ENERGY ACQUISITION PUBLIC FACILITY CORPORATION MEETING IMMEDIATELY AFTER THE ADJOURNMENT OF THE REGULAR CPS ENERGY BOARD MEETING