

AGENDA

JOINT SPECIAL MEETING OF THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES (SAWS) AND THE BOARD OF TRUSTEES OF CPS ENERGY

Friday, April 8, 2011, 1:30 P.M.

**SAWS Administrative Offices
Tower II, Customer Center Building
1st Floor Multi Purpose Room #145
2800 U.S. 281 North, San Antonio, Texas**

(A quorum of the Members of both Boards may attend a luncheon beginning at 12:00 noon in Room #154, Tower II. No action will be taken on any business during this luncheon.)

AGENDA ITEMS

- 1. Meeting called to Order.**
 - A. The Honorable Julián Castro, Mayor of the City of San Antonio.**
- 2. Invocation.**
- 3. Pledge of Allegiance.**
- 4. Citizens to be Heard.**
- 5. Mayor's Opening Remarks.**
 - A. Mayor Julián Castro.**
- 6. Chairmen's Opening Remarks.**
 - A. Alexander E. Briseño, Chairman, SAWS.**
 - B. Derrick Howard, Chairman, CPS Energy.**
- 7. Presentation on Water/Energy Nexus and Utility Coordination between SAWS and CPS Energy.**
 - A. Cris Eugster, Sustainability Officer, CPS Energy and Steve Clouse, Chief Operating Officer, SAWS.**
- 8. Action Items.**
 - A. A Resolution of the CPS Energy Board of San Antonio approving an Amendment to the Wastewater Contract between the City Public Service Board (now CPS Energy) and the Alamo Conservation and Reuse District (now the San Antonio Water System) for the sale of treated wastewater. (CRIS EUGSTER)**
 - B. A Resolution of the San Antonio Water System Board of Trustees approving the terms and provisions of a Lease Agreement with SunE AE Webberville, LLC (Sun Edison) affecting approximately 269.85 acres of land at the SAWS' Dos Rios Water Recycling Center in Southern Bexar County for the construction by Sun Edison of a Solar Power Farm to provide solar energy to CPS Energy under the terms of their Power Purchase Agreement; authorizing the President/Chief Executive Officer or his designee to execute**

the Lease Agreement with Sun Edison in the event that Sun Edison exercises its option to lease all or a part of the property. (STEVE CLOUSE).

- C. A Resolution of the CPS Energy Board of San Antonio supporting the SAWS Board approval of the Lease Agreement between SAWS and SunE AE Webberville, LLC (aka Sun Edison) for the lease of 269.85 acres of land by Sun Edison at SAWS' Dos Rios Water Recycling Center in southern Bexar County and to be used by Sun Edison for construction of a solar power farm to provide solar energy to CPS Energy under their Power Purchase Agreement. (CRIS EUGSTER).

9. Closing Remarks.

10. Adjournment.

The April 8, 2011 Joint Special Meeting of the San Antonio Water System Board of Trustees and the CPS Energy Board of San Antonio is hereby adjourned.

**SAN ANTONIO WATER SYSTEM AND CPS ENERGY
HANDICAPPED ACCESSIBILITY STATEMENT**

The San Antonio Water System building and meeting rooms are handicapped accessible. Individuals with disabilities that may require special accommodations are requested to contact the Board Administrator at 210.233.3859 for assistance.