

MINUTES OF THE SAN ANTONIO WATER COMPANY
PLANNING, RESOURCES, and OPERATIONS COMMITTEE
September 25, 2012

The regular bimonthly meeting of the Planning, Resources, and Operations Committee (PROC) of the San Antonio Water Company, which was called for 3:00 p.m. on the above date at the office of the Company was not held on account of there not being a quorum present.

Assistant Secretary
Charles Moorrees