

NOTICE AND TENTATIVE AGENDA OF A MEETING OF THE
MANAGEMENT & FINANCE COMMITTEE OF THE
BOARD OF PUBLIC UTILITIES OF THE CITY OF SPRINGFIELD, MISSOURI

To be held Tuesday, August 18, 2026, at 3:30 pm
City Utilities' Training Center Classroom at 301 E. Central Street

Management & Finance Committee

Members: Jeff Shore, Chair; Erin Danastasio, Steve Dooley, Gerry Lee, Heather Ramsey, Clif Smart

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| 1. Resolution – FY2027-2031 Operating Plan / FY2027 Operating Budget
(4a) (action item) | Amy Derdall |
| 2. Resolutions – Rate Adjustments (4b) (4c) (action items) | Austin Beshears |
| 3. Resolution – Regulatory Accounting for Transmission Cost Adjustment
(4d) (action item) | Austin Beshears |

Any other items that may properly come before the Committee.

The Committee may, if a majority approves, hold a closed session to consider matters included within the purview of Section 610.021 (1, 2, 3, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 and 22), RSMo. (Resolution for any closed session will specify subjects.)

Posted: Monday, August 17, 2026

Estimated Meeting Time: 3:30 – 5:00 pm

In accordance with ADA guidelines, if you need special accommodations when attending any Board of Public Utilities Meeting, please notify the Executive Assistant at 417-831-8610 at least one day prior to the scheduled meeting.