

NOTICE AND TENTATIVE AGENDA OF A REGULAR MEETING OF THE
BOARD OF PUBLIC UTILITIES OF THE CITY OF SPRINGFIELD, MISSOURI

To be held Thursday, June 29, 2023, at 3 pm
City Utilities' C. Frank Knox Board Room at 301 E. Central Street

- | | |
|--|--|
| <p>1. Opening Remarks</p> <ul style="list-style-type: none">• Safety Share | <p>Nancy Williams
Warren Brooks</p> |
| <p>2. Approval of Minutes (2a) (action item)</p> | <p>Nancy Williams</p> |
| <p>3. Public Comment*</p> | <p>Nancy Williams</p> |
| <p>4. Committee Reports
(any anticipated actions are listed with the appropriate Committee)</p> | <p>Committee Chairs</p> |
| <p><u>Audit/Executive Committee</u></p> <ul style="list-style-type: none">• Update on closed session of Audit/Executive Committee meeting held June 27, 2023, pursuant to Section 610.021 (17) RSMo. | |
| <p><u>Management & Finance Committee</u></p> <ul style="list-style-type: none">• Resolution – Off-Cycle Pay Increase (4a) (action item) | |
| <p>5. Financial Statements (5a) (action item)</p> | <p>Amy Derdall</p> |
| <p>6. President's Report</p> <ul style="list-style-type: none">• Electric Operations Update• Natural Gas & Water Operations Update | <p>Gary Gibson
Chris Jones
Steve Stodden</p> |

Any other items that may properly come before the Board.

Closed Item.

Following completion of its agenda, the Board 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. (Supp). (Resolution for any closed session will specify subjects.)

Posted: Wednesday, June 28, 2023

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

This meeting will be recorded and may be accessed at <https://cityview.springfieldmo.gov/livestream/> and on Public Access Television. If you need special accommodations when accessing this Board of Public Utilities Meeting, please notify the Executive Assistant at 417-831-8610 as soon as possible prior to the scheduled meeting.

**Persons wishing to make oral comments to the Board must notify the Executive Assistant before the meeting and provide in writing their name, address, the name of person or group, if any, they are representing, and the agenda item, if any, upon which they wish to speak.*