

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

To be held Tuesday, September 26, 2023, at 3:30 pm
City Utilities' C. Frank Knox Board Room at 301 E. Central Street

Management & Finance Committee

Members: Scott Bratcher, Chair; Kristin Carter, Steve Dooley, Alina Lehnert, Nancy Williams

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| 1. Natural Gas Recovery Adjustment (4a) (informational item) | Austin Beshears |
| 2. Electric Fuel Adjustment (4b) (action item) | Austin Beshears |
| 3. Budget Category Transfers (4c) (action item) | Jamie Dame |

Plans & Policy Committee

Members: Steve Edwards, Chair; Louise Knauer, Heather Ramsey, Clif Smart, Matthew Stublefield, Don Woody

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| 1. Insurance Plan (4d) (informational item) | Kip Mathena |
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Any other items that may properly come before each Committee.

The Committees may, if a majority approves, hold closed sessions 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, September 25, 2023

Estimated Meeting Time: 3:30 – 5 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.