

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

To be held Thursday, October 26, 2023, at Noon
Springfield-Greene County Botanical Center at 2400 S. Scenic Avenue

MEETING

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| 1. Opening Remarks | Nancy Williams |
| • Safety Share | |
| 2. Approval of Minutes (2a) (action item) | Nancy Williams |
| 3. Public Comment* | Nancy Williams |
| 4. Committee Reports
(any anticipated actions would be listed with the appropriate Committee) | Committee Chairs |
| 5. Financial Statements (5a) (action item) | Amy Derdall |
| 6. Budget Category Transfers (6a) (action item) | Amy Derdall |
| 7. President's Report | Gary Gibson |
| 8. Closed Items | |

RETREAT

- | | |
|--|-------------------|
| 9. City Utilities Power Generation Overview | Ray Eaton |
| 10. Southwest Power Pool Overview | John Stephens |
| 11. Integrated Resource Plan Update | Marsha McClanahan |
| 12. Power Generation Environmental Regulatory Overview | Clay Dodson |
| 13. Future Power Supply Considerations | Warren Brooks |

Any other items that may properly come before the Board.

Following completion of the meeting agenda, the Board will, 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, October 25, 2023

Estimated Meeting Time: Noon – 4:30 pm

This meeting will be recorded and may be accessed at <https://cityview.springfieldmo.gov/livestream/>. 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.*