

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

To be held Tuesday, March 26, 2024, at 3:30 pm
City Utilities' Training Center Classroom at 301 E. Central Street

Management & Finance Committee

Members: Alina Lehnert, Chair; Scott Bratcher, Kristin Carter, Steve Dooley, Ben Shantz, Clif Smart

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| 1. Natural Gas Recovery Adjustment (4a) (informational item) | Austin Beshears |
| 2. Electric Fuel Adjustment (4b) (action item) | Austin Beshears |

Any other items that may properly come before the Committee.

Plans & Policy Committee

Members: Steve Edwards, Chair; Louise Knauer, Gerry Lee, Heather Ramsey, Matthew Stublefield

1. Closed Items

The Committee will, if a majority approves, hold closed session(s) 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, March 25, 2024

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.