

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 31, 2024, at 10:00 a.m.
Judy Thompson Executive Conference Center at 609 E. Bob Barker Blvd.

MEETING

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| 1. Opening Remarks | Kristin Carter |
| • Safety Share | Kristin Carter |
| • Employee Recognition | John Twitty |
| 2. Approval of Minutes (2a) (action item) | Kristin Carter |
| 3. Public Comment* | Kristin Carter |
| 4. Committee Reports
(any anticipated actions would be listed with the appropriate Committee) | Committee Chairs |
| 5. Financial Statements (5a) (action item) | Amy Derdall |
| 6. President's Report | Gary Gibson |
| 7. Closed Item | |

RETREAT

- | | |
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| 8. Power Supply & Environmental Regulations | Warren Brooks |
| 9. Natural Gas Strategy | Krista Shurtz |
| 10. AMI 2.0 | Kelly Turner |
| 11. Internal Audit Update | Whitney Distler |
| 12. Innovation Program | Kelly Turner |

Any other items that may properly come before the Board.

Following completion of its regular 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 30, 2024

Estimated Meeting Time: 10 a.m. – 3 p.m.

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.*