

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

To be held Tuesday, March 25, 2025, at 3:30 pm
City Utilities' Training Center Classroom at 301 E. Central Street

Plans & Policy Committee

Members: Gerry Lee, Chair; Steve Dooley, Louise Knauer, Ryan Mooney, Clif Smart

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| 1. AMI 2.0 (informational item) | Kelly Turner |
| 2. Policy Revisions (informational item) | Drew Hilpert |

Management & Finance Committee

Members: Ben Shantz, Chair; Steve Edwards, Ryan Kruger, Alina Lehnert, Heather Ramsey, Jeff Shore

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| 1. Natural Gas Recovery Adjustment (4a) (informational item) | Austin Beshears |
| 2. Electric Fuel Adjustment (4b) (action item) | Austin Beshears |
| 3. Resolution – Regulatory Accounting Treatment (4c) (action item) | Aaron Fortson |

Any other items that may properly come before the Committees.

The Committees 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. (Resolution for any closed session will specify subjects.)

Posted: Monday, March 24, 2025

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.