

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, May 27, 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. Resolution – Consent Policies (4a) (action item) | Drew Hilpert |
| 2. Stockton Allocation Update (informational item) | Krista Shurtz |
| 3. SpringNet Business Plan Overview (informational item) | Jeff Bertholdi |

Management & Finance Committee

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

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| 1. Rating Agency Metrics (informational item) | Amy Derald |
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Any other items that may properly come before the Committee.

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: Friday, May 23, 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.