

NOTICE AND TENTATIVE AGENDA OF A PAST BOARD CHAIR LUNCHEON WITH
THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SPRINGFIELD, MISSOURI

To be held Tuesday, July 29, 2025, at 11:30 am
City Utilities' Training Center Classroom at 301 E. Central Street

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| 1. Welcome | Dwayne Fulk |
| 2. Future Power Supply Projects Update | Warren Brooks/Matt Norman |
| 3. SpringNet Update | Stephanie O'Connor/Jeff Bertholdi |
| 4. President-CEO Update | Dwayne Fulk |

Posted: Monday, July 28, 2025

Estimated Meeting Time: 11:30 am – 1:00 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.