

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, July 29, 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 – Integrated Resource Plan (4a) (action item) | Warren Brooks |
| 2. Environmental Regulatory Update (informational item) | Daniel Hedrick |
| 3. 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. Cost of Service Model Review (informational item) | Austin Beshears |
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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: Monday, July 28, 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.