

NOTICE AND TENTATIVE AGENDA OF A REGULAR MEETING OF THE
BOARD OF PUBLIC UTILITIES OF THE CITY OF SPRINGFIELD, MISSOURI

To be held Thursday, September 25, 2025, at 3 pm
City Utilities' C. Frank Knox Board Room at 301 E. Central Street

1. Opening Remarks Louise Knauer
 - Safety Share
2. Approval of Minutes (2a) (2b) (2c) (action items) Louise Knauer
3. Public Comment* Louise Knauer
4. Committee Reports Committee Chairs
(any anticipated actions are listed with the appropriate Committee)
Management & Finance Committee
 - Natural Gas Recovery Adjustment (4a) (informational item)
 - Electric Fuel Adjustment (4b) (action item)
 - Budget Category Transfers (4c) (action item)Plans & Policy Committee
 - Resolution – Public Transit Agency Safety Plan Updates (4d) (action item)
 - Update on closed session of Plans & Policy Committee meeting held September 23, 2025, pursuant to Section 610.021 (1, 2 and 12) RSMo.
5. Financial Statements (5a) (action item) Aaron Fortson
6. Resolution – Public Energy Week, October 5-11, 2025 (6a) (action item) Louise Knauer
Resolution – Transit Grant Funding (6b) (action item) Drew Hilpert
7. President's Report Amy Derdall
 - Electric Operations Update Matt Norman / Marsha McClanahan
 - Quarterly Internal Audit Update Whitney Distler

Any other items that may properly come before the Board.

Following completion of its agenda, the Board 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. (Supp). (Resolution for any closed session will specify subjects.)

Posted: Wednesday, September 24, 2025

Estimated Meeting Time: 3 – 5 pm

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.*