

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

To be held Thursday, December 4, 2025, at 3 pm
City Utilities' C. Frank Knox Board Room at 301 E. Central Street

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| 1. Opening Remarks | Louise Knauer |
| <ul style="list-style-type: none">• Safety Share• Presentation of Halloween Hustle Proceeds• Customer Satisfaction Survey – Opinion Research Specialists• 2026 Board Meeting Schedule (1a) (action item) |
Whitney Mann
Mark Ellickson
Louise Knauer |
| 2. Approval of Minutes (2a) (action item) | Louise Knauer |
| 3. Public Comment* | Louise Knauer |
| 4. Committee Reports
(any anticipated actions are listed with the appropriate Committee) | Committee Chairs |
| <u>Ad Hoc Nominating Committee</u> | |
| • 2026 Officer Nominations (4a) (action item) | |
| <u>Management & Finance Committee</u> | |
| • Budget Carry-Ins (4b) (action item) | |
| • Sale of Renewable Energy Credits (4c) (action item) | |
| 5. Financial Statements (5a) (action item) | Amy Derdall |
| 6. President's Report | Dwayne Fulk |
| <ul style="list-style-type: none">• Customer Operations & Communications Update• Electric Operations Update• Quarterly Internal Audit Update |
Kelly Turner
Warren Brooks
Whitney Distler |

Any other items that may properly come before the Board.

Closed Item.

Following completion of its agenda, the Board will, 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, December 3, 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.*