

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 5, 2019, at 3 pm  
City Utilities' C. Frank Knox Board Room at 301 E. Central Street

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| 1. Opening Remarks   | J. Reynolds         |
| • Presentation of Halloween Hustle Proceeds to Harmony House                       | J. Dopp             |
| • Springfield Business Development Corporation Annual Report                       | R. Mooney           |
| • 2020 Board Meeting Schedule (1a) (action item)                                   | J. Reynolds         |
| 2. Approval of Minutes (2a) (action item)  | J. Reynolds         |
| 3. Public Comment  | J. Reynolds         |
| 4. Committee Reports   | Committee Chairs    |
| <i>(any anticipated actions would be listed with the appropriate committee)</i>    |                     |
| <u>Ad Hoc Nominating Committee</u>   |                     |
| • Officer Nominations (4a) (action item)   |                     |
| <br><u>Plans &amp; Policy Committee</u>  |                     |
| • Resolution – James River Power Station Units 4 & 5 Retirement (4b) (action item) |                     |
| 5. Financial Statements (5a) (action item)   | M. Finch            |
| • Budget Carry – Ins (5b) (action item)  | J. Dame             |
| 6. General Manager's Update  | S. Miller/G. Gibson |
| • Economic Development/SpringNet Update  | D. Thompson         |
| 7. 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, December 4, 2019

Estimated Meeting Time: 3 pm – 5 pm

*Persons addressing the Board of Public Utilities are asked to step to the podium and clearly state their name and address before speaking. All meetings are tape recorded and broadcasted live for Public Access Television. 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 as soon as possible prior to the scheduled meeting. If you wish to address a non-agenda item, you may be requested to return at a later meeting unless time permits.*