

NOTICE AND TENTATIVE AGENDA OF A  
REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES  
To be held Thursday, January 26, 2012, 3 PM  
City Utilities' C. Frank Knox Board Room, 301 E. Central Street

**Special Items:**

- Bus Driver of the Year C. Cruise
  - United Way – Jennifer Kennally
  - Electric Industry Legislation Update D. Sliz
1. Opening Remarks T. Rankin
    - Reminder – Legislative Breakfast – Wednesday, February 29, 2012
  2. Approval of Minutes (2a) T. Rankin
  3. Public Comment T. Rankin
  4. Committee Reports Committee Chairmen  
*(any anticipated actions would be listed with the appropriate Committee)*
  5. Financial Statements (5a) *(reporting required and approved by the Board)* M. Finch
  6. General Manager's Report S. Miller
    - Operations Update (Stinson)
    - Electric Supply Update (Stodden)
    - Administration Update (Austin)
    - Utility Update (Miller)

Any other items that may properly come before the Board.

**Closed Item.**

Following completion of its agenda, the Board may, if a majority approves, hold a closed meeting to consider matters included within the purview of Section 610.021 (1, 2, 3, 9, 13 or 17), RSMo. (Supp). (Resolution for any closed session will specify subjects).

Posted: January 25, 2012

Estimated Meeting Time: 3 p.m. – 5 p.m.

***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.  
In accordance with ADA guidelines, if you need special accommodations when attending any Board of Public Utilities Meeting, please notify the Assistant to the Board at 831-8610 at least 3 days prior to the scheduled meeting.***