

NOTICE AND TENTATIVE AGENDA OF A
REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES
To be held Monday, February 22, 2010, 3:00 p.m.
City Utilities' C. Frank Knox Board Room, 301 E. Central Street

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| 1. Opening Remarks | L. Officer |
| 2. Approval of Minutes (2a) | L. Officer |
| 3. Public Comment | L. Officer |
| 4. Committee Reports | Committee Chairmen |
| <i>(any anticipated actions would be listed with the appropriate Committee)</i> | |
| <u>Audit Committee</u> | L. Officer |
| <u>Good Community Committee</u> | T. Finnie |
| <u>Human Resources Committee</u> | P. Platter |
| <u>Management & Finance Committee</u> | M. McNay |
| <u>Plans & Policy Committee</u> | T. Rankin |
| • Resolution – TEA Restated and Amended Operating Agreement (4a) | |
| • Revised Policy 5.32 - TEA Natural Gas Financial Transactions (4b) | |
| 5. Financial Statements (5a) <i>(reporting required and approved by the Board)</i> | M. Finch |
| 6. General Manager's Report | J. Twitty |
| • Operations Update (Stinson) | |
| • Electric Supply Update (Miller) | |
| • Legislative Update (McClure) | |
| • Utility Update (Twitty) | |

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, 12, 13, or 17), RSMo. (Supp). (Resolution for any closed session will specify subjects).

Posted: Friday, February 19, 2010

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.***