

NOTICE AND TENTATIVE AGENDA OF A
REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES
To be held Thursday, November 19, 2009, 3:00 p.m.
Southwest Power Station

- | | |
|--|--------------------|
| 1. Opening Remarks | M. McNay |
| • Nominating Committee Report | |
| 2. Approval of Minutes (2a) | M. McNay |
| 3. Public Comment | M. McNay |
| 4. Committee Reports | Committee Chairmen |
| <i>(any anticipated actions would be listed with the appropriate Committee)</i> | |
| <u>Audit Committee</u> | M. McNay |
| <u>Good Community Committee</u> | T. Finnie |
| <u>Human Resources Committee</u> | P. Platter |
| <u>Management & Finance Committee</u> | L. Officer |
| <u>Plans & Policy Committee</u> | P. Wannemacher |
| 5. Financial Statements (5a) <i>(reporting required and approved by the Board)</i> | J. Shuler |
| 6. General Manager's Report | J. Twitty |
| • Operations Update (Stinson) | |
| • Electric Systems Update (Miller) | |
| • Utility Update (Twitty) | |
| 7. 2010 Board Meeting Schedule (7a) | |

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, 11, 12, 13 or 17), RSMo. (Supp.) (Resolution for any closed session will specify subjects).

Posted: November 18, 2009

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.***

NOTICE AND TENTATIVE AGENDA OF THE

**BOARD OF PUBLIC UTILITIES RETREAT
FRIDAY, NOVEMBER 20, 2009, NOON
TRAINING CENTER CLASSROOM
301 EAST CENTRAL STREET**

1. Lunch/Closed Session M. McNay/J. Twitty

Closed Session – 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, 13), RSMo. (Supp.)
2. Opening Comments..... M. McNay/J. Twitty
3. Strategic Planning Update..... J. Twitty
4. Natural Gas Financial Transactions R. Ross

Break
5. Resource Leadership Task Force Update..... D. Fraley
6. Energy Management and Conservation Update..... C. Shaefer
7. Technology Update K. Fritts
8. Final Comments M. McNay/J. Twitty

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, 11, 12, 13, or 17), RSMo. (Resolution for any closed session will specify subjects).

Posted: November 19, 2009

Estimated Meeting Time: Noon – 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.*