

Executive Committee
Mark McNay, Chairman
Lisa Officer, Member
Patrick Platter, Member
Tom Rankin, Member

NOTICE AND TENTATIVE AGENDA OF A
CLOSED MEETING OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF PUBLIC UTILITIES

To be held Thursday, October 22, 2009, at 9:30 a.m.

City Utilities' Board Office, 301 E. Central Street

1. Pursuant to §610.022(2) RSMo., the Executive Committee of the Board of Public Utilities will hold a closed meeting for the purpose of discussing personnel issues, and the meeting will be closed for the reasons referenced in the specific provision of §610.021 (1) and (13) RSMo., at the time, date, and place set out in this Notice.

M. McNay

Any other items that may properly come before the Committee.

Estimated Meeting Time: 9:30 a.m. – 11:30 a.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.***

Plans & Policy Committee
Phil Wannemacher, Chairman
Mike Chiles, Member
Lisa Crump, Member
Mike Peters, Member
Tom Rankin, Member

NOTICE AND TENTATIVE AGENDA OF A
MEETING OF THE PLANS & POLICY COMMITTEE
OF THE BOARD OF PUBLIC UTILITIES

To be held Tuesday, October 29, 2009, at approximately 2:30 p.m.
City Utilities' C. Frank Knox Board Room, 301 E. Central Street

1. Resolution – Energy Independence and Security Act (EISA) G. Gibson
Amendment to PURPA Standards
(Action Item)

Any other items that may properly come before the Committee.

Posted: October 28, 2009

Estimated Meeting Time: 2:30 p.m. – 3 p.m.

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