

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

To be held Monday, February 22, 2010, at 2:45 p.m.
City Utilities' C. Frank Knox Board Room, 301 E. Central Street

Plans & Policy

Members: Tom Rankin, Chairman; Brooks Miller; Dianna Parker; Mike Peters; Dan Scott

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| 1. Resolution – TEA Restated and Amended Operating Agreement (4a)
(Action Required) | J. Black |
| 2. Revised Policy 5.32 – TEA Natural Gas Financial Transactions (4b)
(Action Required) | J. Black |

Any other items that may properly come before the Committees.

Closed Item.

Following completion of the agenda, the Committees 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: 2:45 p.m. – 3 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.***