

NOTICE AND TENTATIVE AGENDA OF A REGULAR  
MEETING AND RETREAT OF THE BOARD OF PUBLIC UTILITIES  
OF THE CITY OF SPRINGFIELD, MISSOURI

To be held Thursday, October 31, 2019, at Noon  
City Utilities' Training Center Classroom at 301 E. Central Street

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| 1. Opening Remarks   | J. Reynolds          |
| 2. Approval of Minutes (2a) (action item)  | J. Reynolds          |
| 3. Public Comment  | J. Reynolds          |
| 4. Committee Reports<br>(any anticipated actions would be listed with the appropriate Committee) | Committee Chairs     |
| 5. Financial Statements (5a) (action item)   | M. Finch             |
| 6. Budget Category Transfer (6a) (action item)   | M. Finch             |
| 7. Resolution – Transit Grant Funds (7a) (action item)   | S. Stodden           |
| 8. Closed Item(s)  |                      |
| 9. Integrated Resource Plan  | C. Jones/B. Feemster |
| 10. SPP Transmission Planning Status   | C. Jones             |
| 11. Enterprise Risk Management   | S. Meyers/H. Silvey  |
| 12. Rebate Effectiveness   | C. Shaefer           |
| 13. Southwest Missouri Regional Water Commission   | S. Stodden           |

Any other items that may properly come before the Board.

The Board may, if a majority approves, hold a closed session to consider matters included within the purview of Section 610.021 (1, 2, 3, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 and/or 22) RSMo. (Resolution for any closed session will specify subjects.)

Posted: Wednesday, October 30, 2019

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 and broadcasted live for Public Access Television. In accordance with ADA guidelines, if you need special accommodations when attending any Board of Public Utilities Meeting, please notify the Executive Assistant at 417-831-8610 as soon as possible prior to the scheduled meeting. If you wish to address a non-agenda item, you may be requested to return at a later meeting unless time permits.*