



BOARD WORK SESSION AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet November 12, 2025, 1:00 p.m. at the Missouri Public Utility Alliance office, 2200 Maguire Boulevard, Columbia, Missouri, 65201, for a strategic planning work session. The work session is expected to last all afternoon on November 12, 2025, and resume at 8:00 a.m. on November 13, 2025.

The tentative agenda will include:

1. Review of CWEP's strategic plan, including lessons learned, focus area evaluation, and development/modification of action plans.
2. Presentations and reports from Missouri Public Utility Alliance senior staff.

Note: No formal action items or votes are expected to be taken during the work session. Before, during, and/or after this work session, it is possible a quorum of CWEP Board members may be present during break times, including meal breaks. No utility business, deliberations, or action items will be handled during such breaks, and minutes will not be taken.

Representatives of the news media may obtain copies of this notice by contacting: Meagan Kirby, PO Box 611 Carthage, MO 64836. 417-237-7300.