

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE SEVENTEENTH DAY OF AUGUST 2023**

On the 17th day of August 2023 the Board of Municipal Utilities met in the BMU Board Room at 8:00 A.M. The following members of the body were present:

Messrs: Jon Gilmore

Absent: Steve Burch

Also Present: Rick Landers and Marcia Witt

Also Present Via Zoom: Tim Merideth, Brian Menz, Steven Gottlieb, Rick Desimone, Enzo Zoratto, Tom Kalup, and Megan Simmons

There being a quorum present, the following business was transacted:

Action on Agenda

There were no changes to the agenda.

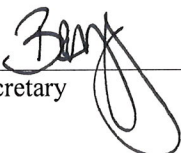
Agenda

Gottlieb Consulting Workshop #11

Steven Gottlieb of the Gottlieb Group presented a draft power point presentation regarding the BMU's power supply plan process and assumptions. There was some general discussion and clarification on the material.

Adjournment

There being no further business, Chairman Gilmore declared the meeting adjourned.


Secretary