

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE EIGHTEENTH DAY OF JANUARY 2024**

On the eighteenth day of January 2024 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, Tim Merideth, and Chad Crow

Absent: Steven Burch

Also Present: Joe Blanton, BMU Legal Counsel; Deidre Peters; Rick Landers, Marcia Witt, Mark McGill, and Erin Miller of the Utility Staff; Enzo Zoratto and Tom Kalup of Decarb, LLC; Rick Desimone of The Gottlieb Group, and Ryan Vassil of Panamint Capital

Action on Agenda

There were no changes to the agenda.

Agenda

Enzo Zoratto and Rick Desimone presented the Board with proposed materials regarding the Power Supply Plan for use at the BMU Open House scheduled for January 30th. The Board reviewed and discussed the materials.

Adjournment

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


Secretary