

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE 23rd DAY OF JUNE, 2020**

On the 23rd day of June, 2020 the Board of Municipal Utilities met in the BMU Board Room at 8 a.m. The following members of the body were present:

Messrs: Brian Menz, Tim Merideth, Jon Gilmore, Alan Keenan

Absent: None

Also Present: Rick Landers, Jeff Winders, Kevin Allen, Mark McGill, Luke St. Mary, Joe Blanton

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

Action on the Agenda

There were no changes to the agenda.

Agenda

Retail Distribution Study

Jeff Winders presented the results of a recent study on the capability of our distribution system to support existing load and future growth, including the study option recommended by the Staff. Afterwards, there was some discussion about the study results, the retail distribution system, and future actions that may be taken.

Environment Compliance

Luke St. Mary and Mark McGill presented an overview of current environmental regulations affecting the power plant, including a history of the regulations, the requirements for compliance, and dates compliance is to be met. Afterwards, there was some discussion on the regulations and their financial and operational impacts on the plant.

Adjourn

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


Secretary