

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

On the second day of June 2023 the Board of Municipal Utilities met in the BMU Board Room at 9:00 A.M. The following members of the body were present:

Messrs: Jon Gilmore, Tim Merideth, Steven Burch, and Brian Menz

Absent:

Also Present: Rick Landers, BMU General Manager; Jonathan Douglass, City Manager; Greg Turnbow, Mayor; Joe Blanton, BMU Counsel

Also Present via Teams: Pete Franzosa, Sujoy Sen, Brandon Vazquez, Joe Tokarz, Flint Richter, Meredith Hendricks, Mike Mullis, Denise Mullis, Michael Mullis, Keith Magee

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

Action on Agenda

There were no changes to the agenda.

Agenda

Distributed Generation Policy

BMU Staff explained the BMU's Distributed Generation Policy and Net Metering Policy. Carlisle Staff shared concerns about the impact of these policies on their LEEDS Certification.

Adjournment

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


Secretary