MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE 19th DAY OF SEPTEMBER, 2019

On the 19th day of September, 2019 the Board of Municipal Utilities met at the Domain, 11410 Century Oaks Terrace, Austin, Texas at 10:30 a.m. The following members of the body were present:

Messrs: Brian Menz, Alan Keenan, Tim Merideth

Absent: Bob Smith

Also Present: Rick Landers, Mark Egan, Todd Staller, David Goodman, Ken Merideth, Jeff Buck, Brett Biggar, and Kyle Frazier

There was a quorum present and the following business was transacted.

Action on the Agenda

There were no changes to the agenda.

Agenda

Solar Tour

The Board participated in a tour of a solar developer business and a commercial grade roof top solar installation.

Client Perspective Presentation

Presentations were given by the solar facility owner, a commercial class solar developer, and a utility class solar developer. The presentations were followed by some discussion on the aspects of solar generation.

Adjourn

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

[Signature]
Secretary