

**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 Biggart, 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.

  
Secretary