

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

On the twelfth day of September 2023 the Board of Municipal Utilities met in the BMU Board Room at 3:00 P.M. The following members of the body were present:

Messrs: Jon Gilmore and Tim Merideth

Absent: Steven Burch and Brian Menz

Also Present: Rick Landers, Marcia Witt, and Erin Miller of the Utility Staff; Joe Blanton, BMU Legal Counsel

Also Present Via Zoom: Steven Gottlieb, Enzo Zoratto, Tom Kalup, and Tom Pezze

Action on Agenda

There were no changes to the agenda.

Agenda

Gottlieb Consulting Workshop #12

Steven Gottlieb of the Gottlieb Group presented a draft power point presentation regarding BMU's power supply plan process and assumptions. There was some general discussion and clarification on the material.

Adjournment

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


Secretary