

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

On the 20th day of October 2023 the Board of Municipal Utilities met in the BMU Board Room at 7:30 A.M. The following members of the body were present:

Messrs: Jon Gilmore, Steve Burch, Tim Merideth

Absent: Chad Crow

Also Present: Joe Blanton, Rick Landers, and Marcia Witt

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

Action on Agenda

There were no changes to the agenda.

Agenda

Criteria Evaluation Discussion

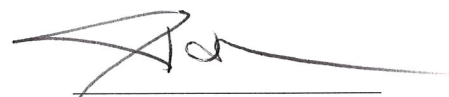
Rick Landers presented the Board with the criteria to be used to evaluate strategies that will be presented in the Integrated Resource Plan (IRP) study. There was some discussion on the criteria, following which, everyone assigned their individual weighting factors to each of the criteria.

Other Items

There was a discussion on items of interest from a recent tour of a solar facility and some aspects of siting solar generation in Sikeston.

Adjournment

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


Secretary