

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

On the twentieth day of December 2023 the Board of Municipal Utilities met in the BMU Board Room at 11:00 A.M. with some participants attending virtually. The following members of the body were present:

**Messrs:** Tim Merideth, Steven Burch, and Chad Crow

**Absent:** Jon Gilmore

**Also Present:** Rick Landers, Marcia Witt, Mark McGill, and Erin Miller of the Utility Staff; Joe Blanton, BMU Legal Counsel; Greg Turnbow, Mayor; Doug Healy of Healy Law Offices; Matt Courtney and Todd Goffoy of Piper Sandler

**Action on Agenda**

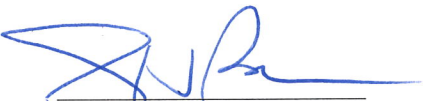
There were no changes to the agenda.

**Agenda**

Doug Healy of Healy Law Offices presented additional information regarding some of the future power supply scenarios that were evaluated in the recent BMU Integrated Resource Plan.

**Adjournment**

There being no further business, Mr. Merideth declared the meeting adjourned.

  
Secretary