

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE SEVENTEENTH DAY OF OCTOBER 2024**

On the seventeenth day of October 2024 the Board of Municipal Utilities met in the BMU Board Room at 12:00 P.M. The following members of the body were present:

Board Members Present: Jon Gilmore, Tim Merideth, Diedre Peters, and Cal Crader

Board Members Absent:

Also Present: Joe Blanton, BMU Legal Counsel; Greg Turnbow, Mayor; Rick Landers, Utility General Manager; Marcia Witt, Mark McGill, and Erin Miller of the Utility Staff; and Brian Smith of the Sierra Club

Chairman Jon Gilmore called the meeting to order with a roll call.

Action on Agenda

There were no changes to the agenda. Tim Merideth made a motion to approve the agenda and Cal Crader seconded the motion. A roll call vote was held, all yes.

Agenda

Rick Landers, General Manager, informed the Board that an Open House has been scheduled for December 9th, 2024 to share the results of the BMU Integrated Resource Plan (IRP) study with the public. The Gottlieb Group was preparing presentation materials for the Open House, but the materials were not ready to be reviewed at the time of this meeting.

Mr. Landers reviewed historical and current legislation governing power plant emissions. He also discussed the potential Southwest Power Pool capacity reserve rule changes, and reviewed the updated IRP model preliminary results.

Brian Smith from the Sierra Club asked what the Board's timeline was for deciding on Sikeston's future power sources. Landers responded that the December Open House was intended to present the study results and solicit public input and that the Board does not have a timeline for a decision yet.

Adjournment

There being no further business, Cal Crader made a motion to adjourn. Diedre Peters seconded the motion. A roll call vote was held, all yes. Mr. Gilmore declared the meeting adjourned.


Secretary