**BEFORE THE PUBLIC SERVICE COMMISSION**

**OF THE STATE OF MISSOURI**

In the Matter of the Application of Union )

Electric Company d/b/a Ameren Missouri )

for an Order Authorizing the Issue and Sale of ) Case No. EF-2023-0151

Additional Long-term Indebtedness. )

**NOTICE OF FILING COMPLIANCE ITEM**

**COMES NOW** Union Electric Company d/b/a Ameren Missouri (Ameren Missouri) and, for its *Notice of Filing*, states as follows:

1. On February 16, 2023, the MPSC issued an *Order Approving Application ("Order*) in this case with an effective date of February 26, 2023.

2. Paragraph 2g of the *Order* states, "Ameren Missouri shall provide a certified copy of the resolutions of its Board of Directors prior to financing.”

3. Attachment 1 to this *Notice* is information responsive to paragraph 2g of the *Order*. This Exhibit is marked confidential in its entirety.

**WHEREFORE,** Ameren Missouri requests that the Commission accept this *Notice of Filing Compliance Item* in compliance with paragraph 2g of the *Order Approving Application* issued in this case effective February 26, 2023.

Respectfully Submitted,

/s/ Jermaine Grubbs\_\_ \_\_\_

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**ATTORNEY FOR UNION ELECTRIC**

**COMPANY d/b/a AMEREN MISSOURI**

**CERTIFICATE OF SERVICE**

I hereby certify that copies of the foregoing have been transmitted electronically to all counsel of record this 13th of March, 2023.

/s/ Jermaine Grubbs\_\_ \_\_\_