

CLOSED AGENDA MINUTES
April 6, 2017

PSC Agenda Room, Governor Office Building, 200 Madison Street

Daniel Hall: P, Stephen Stoll: P, Bill Kenney: P
Scott Rupp: P, Maida Coleman: A

Motion made by Commissioner Stoll, and seconded by Commissioner Rupp to
go into closed session.

Voted 5-0 to Close under 610.021 (1) and (12), RSMo.

1. EM&V Contractor bid award discussed. Staff recommends awarding the contract to Evergreen. Voted to approve Staff's recommendation 4-0, Comm. Coleman absent.

Chairman

Date:_____

P = Present
A = Absent
Y = Yea
N = Nay
X = Non Participating