

**BEFORE THE PUBLIC SERVICE COMMISSION
OF THE STATE OF MISSOURI**

NOTICE OF MEETING

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

Pursuant to 4 CSR 240-4.020(8), the Company files this Notice of Meeting in all of its contested cases pending before the Missouri Public Service Commission.

Event: Groundbreaking for Ameren Missouri's O'Fallon Renewable Energy Center, 1621 Missouri Route 79, O'Fallon, MO

MPSC Commissioners attending: Chairman Robert Kenney and Commissioner Scott Rupp

Date: Friday, April 25, 2014

Time: 10:30 a.m. – 11:30 a.m.

Attendees from Ameren include: Ameren Chairman, President & CEO Tom Voss; Ameren President Warner Baxter; Ameren Missouri Chairman, President and CEO Michael Moehn; Ameren Services President & CEO Ameren Services Dan Cole; Executive Vice President Corporate Ops Oversight Chuck Naslund; Ameren Vice President Corporate Communications Dave Hunt; Ameren Missouri Vice President External Affairs and Communications Warren Wood, Vice President Power Operations Kevin DeGraw; Vice President Energy Management & Trading Mike Mueller; Vice President Environmental Services Mike Menne, Ameren Missouri Corporate Counsel Wendy Tatro; and Ameren Missouri Manager Regulatory Affairs Gaye Suggett.

Lewis Mills, Office of the Public Counsel has been invited to this meeting.

Respectfully Submitted,

/s/ Wendy K. Tatro

Wendy K. Tatro, #60261

Corporate Counsel

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**ATTORNEYS FOR UNION ELECTRIC COMPANY
d/b/a AMEREN MISSOURI**

CERTIFICATE OF SERVICE

The undersigned certifies that a true and correct copy of the foregoing document was sent by electronic transmission, facsimile, U.S. Mail or e-mail to all parties of record in all of its contested cases pending before the Missouri Public Service Commission on this 23rd day of April, 2014.

/s/ Wendy K. Tatro

Wendy K. Tatro