

**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), Ameren Missouri is filing this Notice of Meeting in all its cases pending before the Missouri Public Service Commission.

On Friday, July 20, 2012 at 9:30 a.m., the Ameren Corporate Diversity Council will be celebrating Diversity Day with an award ceremony at the Ameren General Office Building at 1901 Chouteau in St. Louis, Missouri. This ceremony is to recognize employee creativity and commitment to diversity. Ameren Missouri President and CEO Warner Baxter and Ameren Corporation Vice President & Chief Diversity Officer Sharon Harvey-Davis will be in attendance. Breakfast for the attendees starts at 8:30 a.m..

All Missouri Public Service Commissioners were invited. Chairman Kevin Gunn and Annette Slack, Assistant General Counsel and Chief Diversity Officer, plan to attend.

Public Counsel Lewis Mills was also invited.

UNION ELECTRIC COMPANY,  
d/b/a Ameren Missouri

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Dated: July 18, 2012

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