

September 2, 2010

Steven Reed  
Secretary  
Missouri Public Service Commission  
P.O. Box 360  
Jefferson City, Missouri 65102



RE: 4 CSR 240-4.010 notice

Dear Mr. Reed:

This notice is provided in accordance with the requirements of 4 CSR 240-4.020, et. seq. in regards to a meeting with certain Commissioners on August 26<sup>th</sup>, 27<sup>th</sup> and 30<sup>th</sup>. A memorandum summary of the substance of the communications attached. These meetings were the subject of previous notice letters filed in AmerenUE's pending cases.

Sincerely,

*/s/ Wendy Tatro*

Wendy K. Tatro  
Associate General Counsel

## Ameren Transmission Co (ATX)

Four separate meetings were held with Commissioners regarding the formation of Ameren Transmission Company (ATX)

Ameren Attendees: Maureen Borkowski, Dennis Kramer, Gaye Suggett & Russ Mitten (Brydon Swearingen)

**August 26 at 10:00 in the PSC Agenda meeting room – duration 1 hour**

Attendees: Chairman Clayton, Adam McKinnie (Staff), Ryan Kind (OPC), Elizabeth Copeland (Bryan Cave representing MIEC)

**August 26 at 11:00 in the PSC Agenda meeting room – duration 1 hour**

Attendees: Commissioner Jarrett, Janet Wheeler (Commissioner Advisor), Adam McKinnie (Staff), Mark Hughes (Commissioner Advisor), Ryan Kind (OPC), Elizabeth Copeland (Bryan Cave representing MIEC)

**August 27 at 9:30 – some were present at the Wainwright Building and others were webcast from the PSC Agenda Room – duration 1 hour**

Attendees: Commissioner Kenney, Joshua Harden (Commissioner Advisor), Lewis Mills (OPC), Warren Wood (MEDA), Elizabeth Copeland (Bryan Cave representing MIEC)

**August 30 at 10:30 – some were present at the Wainwright Building and others were webcast from the PSC Agenda Room – duration 1 hour**

Attendees: Commissioner Gunn, Lewis Mills (OPC), Jim Dauphinais (Brubaker & Assoc.), Elizabeth Copeland (Bryan Cave representing MIEC)

Mrs. Borkowski discussed the formation of Ameren Transmission Company (ATX). She said ATX is a first tier subsidiary of Ameren Corp., and will invest in regional transmission projects. AmerenUE will continue to invest in projects related to existing facilities and projects related to reliable service.

Mrs. Borkowski said ATX will be able to attract capital potentially at more attractive rates than the utility. Financing projects through ATX will avoid downward pressure on the utility's credit rating in raising the capital.

MISO has defined three categories of projects; 1) baseline reliability, 2) regionally beneficial, 3) MVP (multi-value projects). AmerenUE will be responsible for the baseline reliability projects and will build projects that serve AmerenUE's native load. ATX will be responsible for the regionally beneficial and MVP projects along with any projects resulting from generator interconnection requests or requests for transmission service.

The primary purposes to build regional projects at ATX are: integration of renewables, market efficiencies, congestion relief, transfer capabilities, and improvement of losses (energy efficiency aspect).

The FERC ROE and rate treatment will apply to any regional projects that are built, which is administered through the MISO tariff. MISO will bill all Load Serving Entities (LSE) for their share of the projects being built. AmerenUE will pay for approximately 6% of the total cost. Recovery of this cost is still subject to MPSC jurisdiction.

Mrs. Borkowski stated that the formation of ATX will be beneficial to customers because it will assure needed transmission will get built, without the utility choosing between building transmission or other projects necessary for reliability or generation needs (such as distribution lines or environmental projects).

Mrs. Borkowski stated Ameren will continue to meet with Stakeholders as defined in the recent Transmission Summit regarding Missouri projects.

## 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 the following parties on this 2nd day of September, 2010:

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