

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

SUMMARY OF MEETING

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

Event: Utility Legislation Being Considered This Session

Location: Missouri Public Service Commission Agenda Room, 9th Floor, Governor Office Building, Jefferson City

Date: Tuesday, March 22, 2016

Time: 12:00 p.m. to 1:00 p.m.

Missouri Public Service Commission Attendees: Commissioner Bill Kenney, Rachel Lewis, Shelley Brueggemann

Ameren Missouri Personnel Attendees: Vice President External Affairs and Communications Warren Wood, and Manager Regulatory Affairs Gaye Suggett.

Kansas City Power & Light Attendees: Vice President Regulatory Affairs Darrin Ives, Director Regulatory Affairs Matt Dority, Regulatory Liaison Manager Martha Davis

Empire Attendees: Director of Governmental Affairs Elizabeth Dumm

Office of the Public Counsel Attendees: James Owen

Warren Wood discussed how the legislation being considered this session evolved. He discussed the aluminum market collapsing and Noranda being 10% of Ameren's load. He said Ameren and Noranda came together to find a path forward to potentially bring the Noranda Smelter back to full operation while benefitting other customers.

The attendees then engaged in a discussion on the different elements of legislation being considered and generally how this regulatory framework would operate. Discussion was held

on the different elements in the legislation along with changes to the bill which were made to address concerns expressed.

A summary of discussion points is attached.

Respectfully Submitted,

/s/ Wendy K. Tatro

Wendy K. Tatro, #60261

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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 ____ day of _____, 2014.

/s/ Wendy K. Tatro

Wendy K. Tatro