

**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: 21st Century Grid Modernization & Security Act Legislation

Date: Wednesday, February 24, 2016

Location: MPSC Agenda Room, 9th Floor Governor Office Building, Jefferson City

MPSC Attendees:

1:00 p.m. – 2:00 p.m.

Chairman Daniel Hall and Commissioner Bill Kenney

2:00 p.m. – 3:00 p.m.

Commissioner Steven Stoll

Other attendees include: Ameren Missouri Vice President External Affairs and Communications Warren Wood, Ameren Missouri Senior Director Regulatory Affairs Tom Byrne, KCP&L Vice President Regulatory Affairs Darrin Ives, KCP&L Lead Regulatory Counsel Rob Hack, Empire Electric Director of Governmental Affairs Elizabeth Dumm, and Noranda Vice President Government Affairs Chris Roepe.

Office of the Public Counsel James Owens has been invited.

Respectfully Submitted,

/s/ Wendy K. Tatro

Wendy K. Tatro, #60261

Director and Assistant General 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 22nd day of February, 2016.

/s/ Wendy K. Tatro

Wendy K. Tatro