BEFORE THE PUBLIC SERVICE COMMISSION OF THE STATE OF MISSOURI

In the Matter of the Application of Ameren Transmission)
Company of Illinois for Other Relief or, in the Alternative,)
a Certificate of Public Convenience and Necessity)
Authorizing it to Construct, Install, Own, Operate,) File No. EA-2015-0145
Maintain and Otherwise Control and Manage a)
345,000-volt Electric Transmission Line in Marion)
County, Missouri, and an Associated Switching Station)
Near Palmyra, Missouri.)

APPLICATION

COMES NOW Ameren Transmission Company of Illinois (ATXI), by and through its counsel, pursuant to Section 393.170 RSMo (2000), 4 CSR 240-2.060 and 4 CSR 240-3.105, for its conditional application to the Missouri Public Service Commission (Commission) for a certificate of convenience and necessity (CCN) authorizing it to own, acquire, construct, operate, control, manage and maintain an electric transmission line, including a new switching station, within Marion County, Missouri; or, alternatively, for an order declining jurisdiction in this matter and dismissing this conditional application on the grounds that the Commission does not have jurisdiction over ATXI because ATXI is not a "public utility" under Missouri law. In support of its application, ATXI respectfully states as follows:

APPLICANT

1. ATXI is a corporation organized under the laws of Illinois with its principal office at 1901 Chouteau Avenue, St. Louis, Missouri 63103. ATXI is duly authorized to do business in Missouri. A certified copy of ATXI's Certificate of Corporate Good Standing in Illinois and a certified copy of its Authority to Conduct Business in the State of Missouri are attached hereto as **Appendix A** and **Appendix B**, respectively.

- 2. ATXI is engaged in the construction, ownership, and operation of the interstate transmission lines that transmit electricity for the public use and a part of such transmission lines that ATXI intends to construct, own, and operate will be located in Missouri; however, ATXI neither provides retail electric service to the general public in Missouri nor serves any retail service territory in Missouri. In addition, ATXI does not manufacture, sell or distribute electricity for light, heat or power either within or outside Missouri.
- 3. ATXI states that it has no pending actions or final unsatisfied judgments or decisions against it from any state or federal court or agency within the past three (3) years which involve customer service or rates. ATXI has no annual reports or assessment fees that are overdue.
- 4. All correspondence, communications, notices, orders and decisions of the Commission with respect to this matter should be sent to:

James B. Lowery, Mo. Bar #40503
Michael R. Tripp, Mo. Bar #41535
SMITH LEWIS, LLP
P.O. Box 918
Columbia, MO 65205-0918
(T) 573-443-3141
(F) 573-442-6686
tripp@smithlewis.com
lowery@smithlewis.com

and

Jeffrey K. Rosencrants
Senior Corporate Counsel
Ameren Services Company
One Ameren Plaza
1901 Chouteau Avenue
P.O. Box 66149 (MC 1310)
St. Louis, MO 63166-6149
(314) 554-3955
(314) 554-4014
JRosencrants@ameren.com

PROJECT DESCRIPTION AND NEED

- 5. ATXI proposes to construct, install, own, operate, control, manage and maintain in Missouri a 345,000-volt electric transmission line approximately 7 miles in length that includes a new switching station and that runs generally from the new switching station to be constructed near Palmyra, Missouri, through Marion County in Missouri and extending across the Mississippi River to the Missouri state line (the Project). The transmission line conductors will be supported primarily by single shaft steel pole structures 110-170 feet in height, with typical spans of 600-900 feet. These steel structures will be erected within a 150-foot right-of-way. A drawing of the steel structure which is contemplated and new switching station is attached as **Appendix C.**
- 6. The Project is a portion of the portfolio of multi-value projects (MVPs) approved by the Midcontinent Independent System Operator, Inc. (MISO) in 2011, and is a part of a new transmission line approximately 385 miles in length along a path running generally from Palmyra, Missouri, then continuing through northeastern Missouri, across the Mississippi river and continuing east across Illinois to western Indiana (identified by ATXI in its entirety as the Illinois Rivers Project). This Application is for the segment of the Illinois Rivers Project that is located in Missouri.
- 7. As defined by MISO, the portfolio MVPs are transmission "[p]rojects providing regional public policy, reliability and/or economic benefits" through increased market competition and delivery of lower cost generation.

3

¹ MISO's study is contained in a report ("MISO Transmission Expansion Plan 2011" or "MTEP 11") that is publicly available at https://www.misoenergy.org/Planning/TransmissionExpansionPlanning/Pages/MTEP11.aspx; the quote above is found at p. 4 of the report.

TRANSMISSION LINE ROUTE

- 8. A depiction of the route of construction of the line, including the new switching station, is found on the map attached as **Appendix D**. A file directory of the plans and specifications for the construction of the Project are attached as **Appendix E**. A CD containing the Highly Confidential electronic files of the plans and specifications is designated as **Appendix E-HC** and is being provided to Staff under separate cover.
- 9. A list of electric and telephone lines of regulated and nonregulated utilities, railroad tracks, and underground facilities as defined in section 319.015, RSMo., which the proposed construction may cross, is attached to this Application as **Appendix F**.
- 10. A copy of the assent of the County Commission of Marion County, Missouri, to the placement of transmission lines over county public roads and highways is attached as **Appendix G**. ATXI requires approval from the U.S. Corp of Engineers related to the line crossing the Mississippi River, and may require the consent of other governmental agencies. ATXI will provide all required approvals prior to the granting of the authority sought, as provided by 4 CSR 240-3.105(2). A list of agencies that ATXI has contacted with regard to this Project is contained in **Appendix H**.

PROJECT COSTS

- 11. The estimated cost for construction of the Project is \$68.1 million. A breakdown of the estimated costs by category is contained on **Appendix I**.
- 12. ATXI intends to finance the Project using a combination of equity, short-term and long-term debt, and cash from operations.

PUBLIC CONVENIENCE AND NECESSITY

- 13. There is a need for the transmission service to be provided by the Project, and the Project is in the public interest in that it will provide for the integration of wind energy in Missouri to increase the amount of electricity available from renewable resources, including wind energy that would be transported to aid Missouri public utilities in complying with Missouri's Renewable Energy Standard, Section 393.1020, RSMo., *et seq*. The Project is also part of improvements to the regional transmission system under MISO's functional control and will improve the overall reliability of the regional transmission system and reduce transmission system congestion. The Project will provide the additional benefit of providing a remedy to several reliability issues which result in overloading a Palmyra substation transformer owned and operated by Associated Electric Cooperative, Inc.
- 14. Moreover, the proposed Project is economically feasible. A MISO study performed in 2011 indicated that Ameren Missouri customers will receive benefits that are at least 1.8 times the cost they will be allocated for the MVPs.² MISO performed an updated study in 2014 and determined that Ameren Missouri customers will receive benefits that are at least 2.3 times the cost they will be allocated for the MVPs.³
 - 15. ATXI has the financial ability to construct the proposed Project.
- 16. ATXI is qualified to provide the proposed service in that it has been and is now developing and constructing a variety of interstate electric transmission projects.

https://www.misoenergy.org/Planning/TransmissionExpansionPlanning/Pages/MVPAnalysis.aspx. The financial analysis is found on p. 8 of the report.

² MTEP11 Report. at p. 8.

The MTEP14 MVP Triennial Review report may be accessed at

17. The foregoing facts demonstrate that the issuance of a CCN authorizing ATXI to construct, own, operate, manage and maintain the facilities included in the Project is required by the public convenience and necessity.

OTHER MATTERS

- 18. ATXI requests that the Commission approve this application at its earliest convenience, but in no event later than April 30, 2015, so that ATXI may begin construction promptly. This timeline will allow ATXI to complete construction and place the new transmission line in service by November, 2016, which is the in-service date required by MISO.
- 19. ATXI filed a 60-day notice of this application as required by 4 CSR 240-4.020(2) on December 9, 2014.
- 20. Because ATXI will not provide retail service to end-use customers and will not be rate-regulated by the Commission, ATXI requests that the Commission waive the rate schedule filing requirement of 4 CSR 240-3.145, the annual reporting requirement of 4 CSR 240-3.165, the depreciation study requirement of 4 CSR 240-3.175, and the reporting requirements of 4 CSR 240-3.190(1), (2) and 3(A)-(D) for good cause. ATXI agrees to file with the Commission the annual report it files with FERC.
- 21. By filing this Application, ATXI does not consent to the jurisdiction or authority of the Commission, and reserves its right to seek judicial review of such assertion of jurisdiction or authority should the Commission choose to assert authority or jurisdiction rather than dismissing this Application.

WHEREFORE, ATXI prays that the Commission, no later than April 30, 2015, enter an Order either dismissing this Application because the Commission does not have jurisdiction over ATXI, based upon the finding that ATXI is not a public utility under Missouri law, or,

alternatively, granting ATXI a certificate of convenience and necessity to construct, install, own, operate, control, manage, and maintain that part of the Project described herein, as described above and depicted on **Appendix D**, in Marion County, Missouri.

Respectfully submitted,

/s/ James B. Lowery

James B. Lowery, Mo. Bar #40503
Michael R. Tripp, Mo. Bar #41535
SMITH LEWIS, LLP
P.O. Box 918
Columbia, MO 65205-0918
(T) 573-443-3141
(F) 573-442-6686
lowery@smithlewis.com
tripp@smithlewis.com
Attorneys for Ameren Transmission Company of Illinois

CERTIFICATE OF SERVICE

I do hereby certify that a true and correct copy of the public version of the foregoing Application has been e-mailed this 20th day of February, 2015, to the Missouri Public Service Commission Staff and to the Office of the Public Counsel. A CD containing the Highly Confidential electronic files designated as **Appendix E-HC** was sent via regular mail to the Missouri Public Commission Staff on this same date.

/s/ James B. Lowery

An Attorney for Ameren Transmission Company of Illinois

APPENDICES

Appendix A ATXI Certificate of Corporate Good Standing in Illinois

Appendix B ATXI Authority to Conduct Business in Missouri

Appendix C Drawing/Diagram of Steel Monopoles and Switching Station

Appendix D Map of Route for Proposed Transmission Line

Appendix E Design and Specifications of the Project (file directory only)

Appendix F 4 CSR 240-3.105(1)(B)1 Listing

Appendix G Assent of County Commission of Marion County, Missouri

Appendix H List of Agencies Contacted

Appendix I Estimated Cost of the Project

VERIFICATION

I, Maureen A. Borkowski, of lawful age, being duly sworn, depose and say that I serve as the President of Ameren Transmission Company of Illinois; that I have knowledge of the facts stated in the foregoing Application; that I certify that said facts are true to the best of my knowledge, information and belief.

Maureen A. Borkowski

Maurean Borkowski

Subscribed and sworn to before me this <u>20</u> day of February, 2015.

Notary Public

Patricia L. Fortney - Notary Public Notary Seal, State of Missouri - St. Louis City Commission #13402451 My Commission Expires 7/19/2017



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AMEREN TRANSMISSION COMPANY OF ILLINOIS, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 02, 2006, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1502802280

Authenticate at: http://www.cyberdriveillinois.com

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH

day of JANU

JANUARY

A.D.

2015

Desse White

SECRETARY OF STATE

STATE OF MISSOURI



Jason Kander Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE RECORDS

AMEREN TRANSMISSION COMPANY OF ILLINOIS F01245931

I, JASON KANDER, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 28th day of January, 2015.

Secretary of State

Certification Number: CERT-01282015-0035



State of Missouri

Robin Carnahan, Secretary of State

Corporations Division PO Box 778 / 600 W. Main St., Rm. 322 Jefferson City, MO 65102

F01245931 Date Filed: 08/01/2012 **Robin Carnahan**

File Number:

Secretary of State

Application for Certificate of Authority For a Foreign For-Profit Corporation

(Submit with filing fee of \$155.00)

1. The corporation's name is Ameren Transmission Compa	ny of Illinois			
and it is organized and existing under the laws of Illinois				
2. The name it will use in Missouri is Ameren Transmission Company of Illinois				
3. The date of its incorporation was <u>03/02/2006</u> month/day/year	, and the period of its duration is _perpetual			
4. The address of its principal place of business is 1901 Cho	uteau Avenue, St. Louis, MO 63103 Address City/State/Zip			
5. The name and physical address of its registered agent and office in the State of Missouri is				
Kenneth L. Schmidt 500 East Independence Drive, Union, MO 63084				
Name Address	City/State/Zip			
6. The specific purpose(s) of its business in Missouri are: Se	e attachment			
7. The name of its officers and directors and their business and	6.11			
7. The name of its officers and directors and their business add Officers Name	resses are as follows: Address City/State/Zip			
President Maureen A. Borkowski				
	,			
Vice President Martin J. Lyons, Jr.				
Secretary Gregory L. Nelson	• • • • • • • • • • • • • • • • • • • •			
Treasurer Jerre E. Birdsong				
Asst. Secretary Craig W. Stensland Board of Directors	1901 Chouteau Avenue, St. Louis, MO 63103			
Director Maureen A. Borkowski	same as above,			
Director Daniel F. Cole	Same as above			
Director Mark C. Lindgren				
Director Martin J. Lyons, Jr.				
Director Gregory I. Nelson	Same as above,			
5 7	e see next page)			
	······			
Name and address to return filed document:				
Name: Craig W. Stensland	I State of Missouri			
Address: 1901 Chouteau Avenue	Creation - General Business - Foreign 4 Page(s)			
City, State, and Zip Code: St. Louis, MO 63103				

8. The effective date of this document is t	ne date it is filed by the Secretary of	State of Missouri, unless you indic	ate a future date, as
follows:			
	(Date may not be more than 90 days after t	the filing date in this office)	
In Affirmation thereof, the facts stated about (The undersigned understands that face state		to the populties provided under Sect	tion 575 040 DSMo)
(The undersigned understalled u	Craig W. Stensland	Assistant Secretary	8/1/2012
Must be an Officer or Chairman listed in #7	Printed Name	Title	Date

Note: You must submit current original certificate of good standing or certificate of existence with this application. This may be obtained from your Secretary of State or other authority that issues corporate charters.

Attachment to Application for Certificate of Authority For a Foreign For-Profit Corporation

6. The specific purpose(s) of its business in Missouri are:

The transaction of lawful business for which corporations may be incorporated, including to develop, own, construct, acquire, lease and otherwise deal with, in the public interest and for public use, electric transmission, which includes equipment, property, interests in real estate, lines, towers and all appurtenances and equipment related thereto, and to acquire and maintain, where required, licenses, permits and all other rights regarding the same, except that the corporation will not engage in the generation, distribution or sale of electricity to the general public or otherwise furnish retail electricity to the general public or serve any retail service territory.



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AMEREN TRANSMISSION COMPANY OF ILLINOIS, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 02, 2006, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1217801974

Authenticate at: http://www.cyberdriveillinois.com

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 26TH

day of

JUNE

A.D.

2012

SECRETARY OF STATE

State of Missouri



Robin Carnahan Secretary of State CERTIFICATE OF AUTHORITY

WHEREAS,

AMEREN TRANSMISSION COMPANY OF ILLINOIS F01245931

using in Missouri the name

AMEREN TRANSMISSION COMPANY OF ILLINOIS

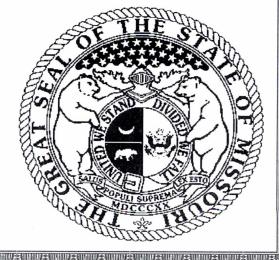
has complied with the General and Business Corporation Law which governs Foreign Corporations; by filing in the office of the Secretary of State of Missouri authenticated evidence of its incorporation and good standing under the Laws of the State of Illinois.

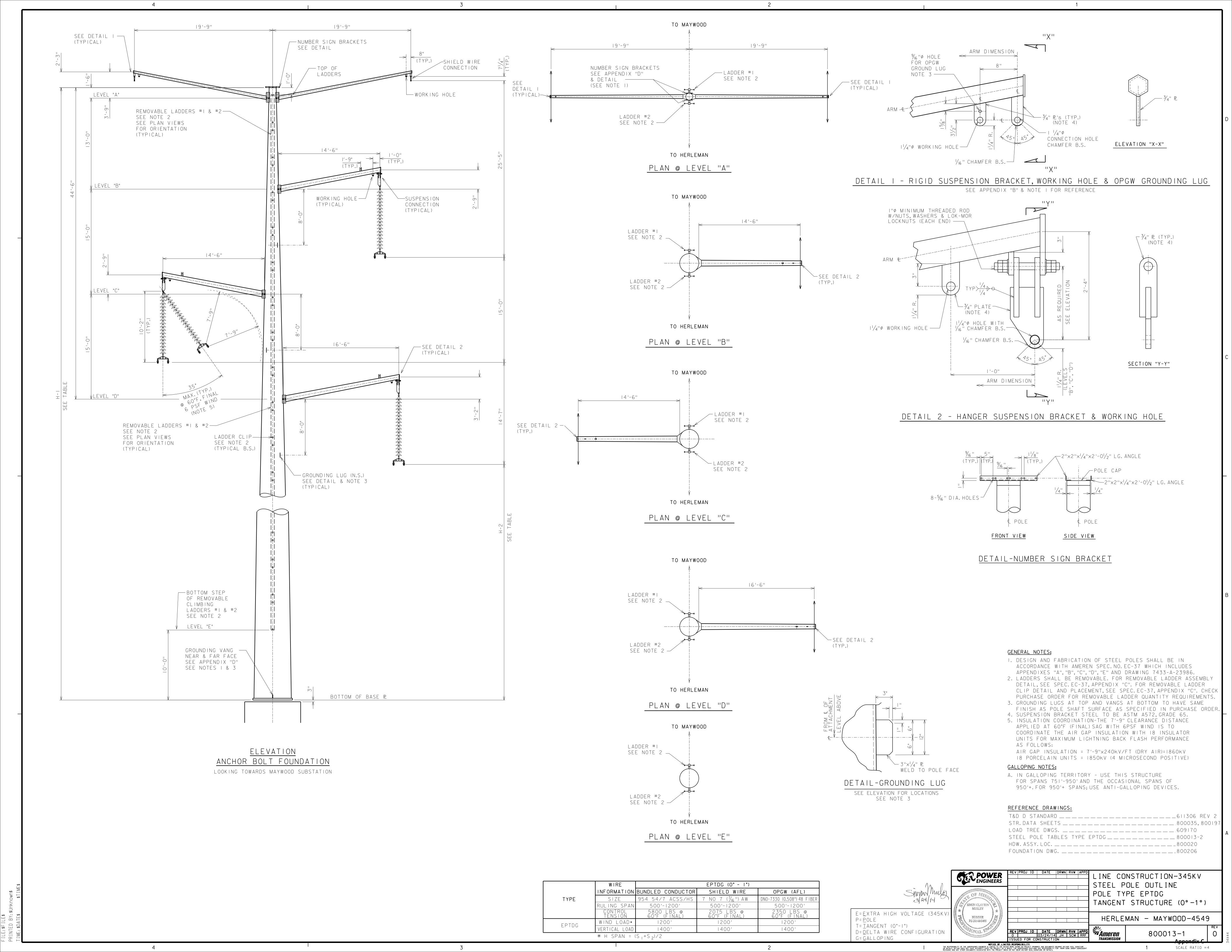
NOW, THEREFORE, I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do hereby certify that said corporation is from this date duly authorized to transact business in this State, and is entitled to all rights and privileges granted to Foreign Corporations under the General and Business Corporation Law of Missouri.

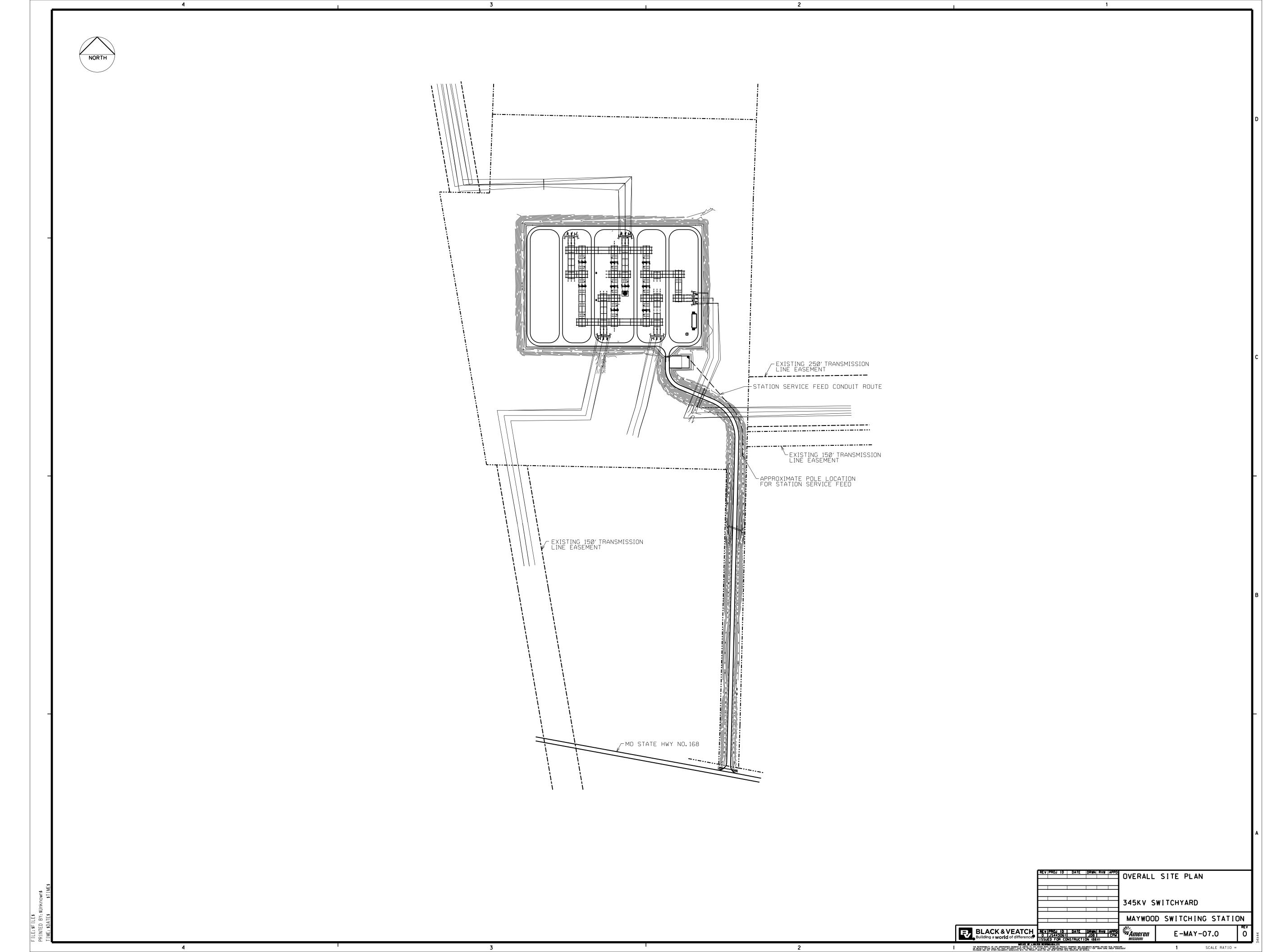
IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 1st day of August, 2012.

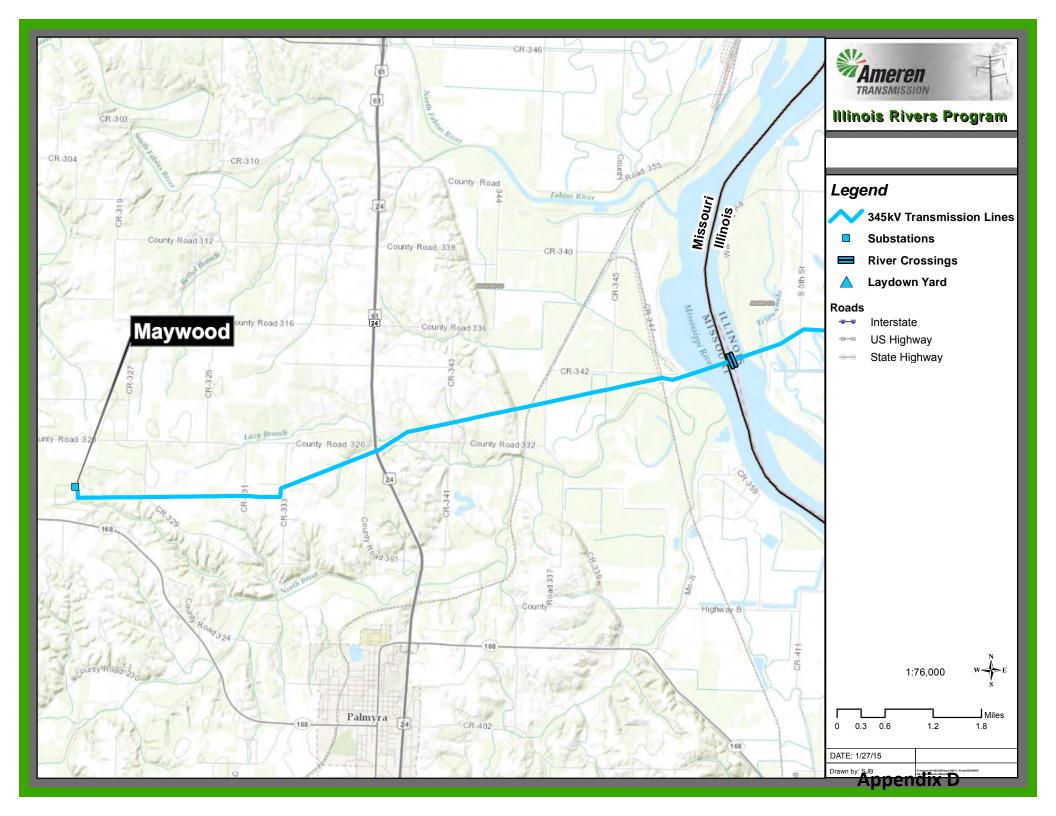
Polini Camahan

Secretary of State









Project Design and Specifications

File Directory

In addition to being HIGHLY CONFIDENTIAL, the files contained on the CD titled "Appendix E-HC" contain Critical Energy Infrastructure Information (CEII) as set forth in the Federal Critical Infrastructure Information Act of 2002. It should not be posted publicly and can only be shared with people who have a Bulk Electric System operational need-to-know AND have executed a CEII General Non-Disclosure Agreement.

HMM Design Docs 2-3-15 HC, CEII

```
117-059 Herleman – Maywood_Access_Roads_2014_0613
117-073_ILR HMM Structure Information_01-30-15
117-074_ILR HMM Spacer Placement_06-17-14
117-075_ILR HMM Stringing Chart Notes
117-076_ILR HMM Stringing Chart – Conductor
117-077_ILR HMM Stringing Chart – OPGW
117-078_ILR HMM Stringing Chart – SW
02223 Rev 01, General Requirements for Backfilling
02371, General Requirements for Cast-In-Place Concrete Piers
03001, General Requirements for Concrete
AFL OPGW Installation Instructions
AFL OPGW Reel Handling and Storage – C-809-02
Assemblies B-1 & B-4_800028
```

Assemblies C, P & P-2_800030

Assemblies S-1 & T-1 800029

Assemblies W, W-2 & W-3_800027

BURNDY S2GBP48ASG1HT QTY RECOMMENDATION

Damper&Splice Assy Detail Dwg_800033

EC-21 Rev 10, General Cond of Specification[1]

EC-25 Rev 13, Wire Stringing and Installation of Hardware

EC-37 Steel Pole Specs Rev 22

EC-39 Rev 00, Storage Site Prep, Material Unloading

Foundation Drawing_800206

Grounding Details & Sign Mounting Detail Dwg_800034

Hardware Assembly Locations EPHAD800023

Hardware Assembly Locations EPLADG_800021

Hardware Assembly Locations EPLHAD_800025

Hardware Assembly Locations EPMAD_800022

Hardware Assembly Locations EPTD-DE_800024

Hardware Assembly Locations EPTDG 800020

Hardware Assembly Locations EPTDG-OPGW & EPLADG-OPGW_800031

Hardware Assembly Locations HER Arbor_800026

HMM Anchor Bolt Drawing 3_4_2014

Metal Fence Grounding Detail Dwg_800175

OPGW Assemblies_800032

Phasing Diagram_800043

Plans and Profile Drawings_800001-800009_image_on

Project Overview Map_800042

Sabre_Transmission Substation Installation Manual_Feb-2013

Section 01550, Temporary Site Access, Rev 2, 04-04-14

Section 02222, General Requirements for Excavations

Staking Drawing_800036

Staking Drawing_800037

Staking Drawing_800204

Steel Pole Outline Pole Type ELADG RT 800014

Steel Pole Outline Pole Type EPHAD LT_800018

Steel Pole Outline Pole Type EPHAD RT_800019

Steel Pole Outline Pole Type EPLADG LT_800015

Steel Pole Outline Pole Type EPLADG LT_800200

Steel Pole Outline Pole Type EPLADG RT 800016

Steel Pole Outline Pole Type EPLADG-OPGW LT_800205

Steel Pole Outline Pole Type EPLADG-OPGW RT 800199

Steel Pole Outline Pole Type EPLHAD LT_800202

Steel Pole Outline Pole Type EPMAD LT_800017

Steel Pole Outline Pole Type EPMAD RT 800201

Steel Pole Outline Pole Type EPTD-DE_800203

Steel Pole Outline Pole Type EPTDG_800013-1

Steel Pole Outline Pole Type EPTDG_800013-2

Steel Pole Outline Pole Type EPTDG-OPGW_800198

Structure Data Sheets_800035

HMX Design Docs 2-5-15 HC, CEII

Project Design

Access Road Design

HMX Access Road IFB Plans RevC 20141121 HMX MO Only Access Road IFB Plans RevC 20141121

Foundation Design

Calculations

HMX Foundation Structural Calculations Part 1

HMX Foundation Structural Calculations Part 2

HMX Foundation Structural Calculations Part 3

HMX Foundation Structural Calculations Part 4

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HMX Foundation Structural Calculations Part 5
                     HMX Foundation Structural Calculations Part 6
                     HMX Foundation Structural Calculations Part 7
                     HMX Foundation Structural Calculations Part 8
                     HMX Foundation Structural Calculations Part 9
                     HMX Foundation Structural Calculations Part 10
                     REP-HMX 20140730
              HMX MO Only-CROSSING 20141223
              HMX Final Piling BOM 20141223
              HMX-CROSSING 20141223
       Line Design
              79-173 ILR HMX Cost Spec Pkg 3 Rev C 12-15-14
              herleman_maywood_span_tension_r0_022814
       ROW Clearing
              179-171_ILR HMX_Const_Spec_Pkg 1_Rev 0_11-05-14
       Tower Design
              345_kV_Dead_End_Anchor_Tower_Type_ERXDE-Design_Loading_Drawing_-_Preliminary_-_2_July_2014_-_Rev_1
              345 kV Tangent Suspension Tower Type ERXT Design Loading Drawing - Preliminary - 2 July 2014
              anchor tower footing loads 90percent 7-2-14
              HMX Tower Dwgs with Rushi's Comments for Line Constrction Bids 121114
              river crossing tower footing loads 90percent 7-2-14
      179-056 345kV Illinois Rivers Project Design Criteria Herleman-Maywood HMX 022814
Project Specs
       Access Road Specs
              Ameren HMX Access Road Specifications Rev C
       Foundation Specs
              HMX_051200 - STRUCTURAL STEEL FRAMING _20141223
              Hmx_316216 FL - STEEL PILES_20141223
       Line Specs
              094-743_OPGW_Splicing_and_Testing_Rev-0_05-27-14
```

EC-21 Rev 10, General Cond of Specification EC-25 Rev 12, Wire Stringing and Installation of Hardware EC-41 Rev 3, Forged Insulator for Hardware Reel Handling and Storage – C-809-02 Section 01550, Rev 2, 04-04-14

Tower Specs

EC-7814 Rev 1, River Crossing and Anchor Tower Specifications
Specification No. 7830 Rev 3, Erecting River Crossing and Anchor Towers

Substation Specs 2-10-15 HC, CEII

Exhibit 02 – Substation Design Standard No. 02110 – General Requirements Exhibit 02 – Substation Design Standard No. 02202 – General Requirements Exhibit 02 – Substation Design Standard No. 02211 – General Requirements Exhibit 02 – Substation Design Standard No. 02222 – General Requirements Exhibit 02 – Substation Design Standard No. 02223 – General Requirements Exhibit 02 – Substation Design Standard No. 02225 – General Requirements Exhibit 02 – Substation Design Standard No. 02371 – General Requirements Exhibit 02 – Substation Design Standard No. 02508 – General Requirements Exhibit 02 – Substation Design Standard No. 02511 – General Requirements Exhibit 02 – Substation Design Standard No. 02513 – General Requirements Exhibit 02 – Substation Design Standard No. 02645 – General Requirements Exhibit 02 - Substation Design Standard No. 02720 - General Requirements Exhibit 02 – Substation Design Standard No. 02730 – General Requirements Exhibit 02 – Substation Design Standard No. 02831 – General Requirements Exhibit 02 – Substation Design Standard No. 02936 – General Requirements Exhibit 02 – Substation Design Standard No. 03001 – General Requirements Exhibit 02 – Substation Design Standard No. 05500 – General Requirements Exhibit 2 – Technical Specifications

4 CSR 240-3.105(1)(B)1 Listing

TRANSMISSION AND DISTRIBUTION

Ameren Missouri Electric

Missouri Rural Electric Cooperative

MUNICIPALS

Marion County Public Water Supply District 1

TELEPHONE & CATV

AT&T

MNA-Bluebird

Mark Twain Rural Telephone

Century Link

GAS COMPANIES

Liberty Utilities

GAS PIPELINE COMPANIES

Nustar Pipeline Operating Partnership L.P.

Magellan Pipeline Company LP

RAILROADS

BNSF Railway Co.

Assent of the County Commission of Marion County, Missouri

Now on this // day of February">// day of February, 2015, the Marion County Commission hereby gives its assent, pursuant to Section 229.100, RSMo., for Ameren Transmission Company of Illinois to suspend electrical transmission wires alongside and/or across the public roads and highways of Marion County, Missouri, for the Illinois Rivers Transmission Project, which is comprised of a 345,000-volt electric transmission line approximately 7 miles in length and running generally from a new substation to be constructed near Palmyra, Missouri, and extending across the Mississippi River to Quincy, Illinois (the "Project").

Ameren Transmission Company of Illinois agrees to provide Commission with a proposed route map related to the Project; and to conduct all construction, operation and maintenance activities in the proximity of public roads and highways in a manner so as not to disrupt traffic.

Ameren Transmission Company of Illinois shall be responsible for its electrical transmission wires, including any damages to the public roads and highways of Marion County, Missouri associated with their presence alongside and/or across the public roads, and shall defend, indemnify and hold the Commission and Marion County harmless for losses, claims or demands made against the Commission or the County related thereto.

Further, Ameren Transmission Company of Illinois agrees to suspend said transmission wires located alongside and/or across the public roads and highways of Marion County, Missouri, in accordance with all reasonable rules and regulations approved by the Commission.

Lyndon Bode

Presiding Commissioner Marion County Commission

Acknowledged and Agreed to:

Maureen A. Borkowski

President

Ameren Transmission Company of Illinois

List of Agencies Contacted

Midcontinent Independent System Operator

US Army Corps of Engineers

Missouri Department of Conservation

US Fish & Wildlife Services

Federal Aviation Administration

Marion County Levee and Drainage District

Missouri Department of Natural Resources

Missouri Department of Transportation

Marion County Highway Department

Estimated Cost Breakdown for Project (Missouri portion)

Item	Cost
Maywood Switching Station	\$24M
Transmission Line	\$21.4M
River Crossing	\$22.7M
TOTAL	\$68.1M