

CLOSED AGENDA MINUTES
April 14, 2021

(This Agenda was held via telephone/internet audio conference, per 610.020(2),
due to the building closure caused by Covid-19)

Ryan Silvey: P, Bill Kenney: P, Scott Rupp: P, Maida Coleman: P,
Jason Holsman: P

Motion made by Chairman Silvey, and seconded by Commissioner Kenney to go
into closed session.

Voted 5-0 to Close under 610.021 (12) RSMo.

1. Award of Contract – Request for Proposal to hire an independent auditor to provide Evaluation, Measurement and Verification (EM&V) services related to the Missouri Energy Efficiency Investment Act (MEEIA). Staff recommends the contract be awarded to Evergreen Economics - Discussed. Chairman Silvey made a motion to award the contract to Evergreen Economics. Motion seconded by Commissioner Rupp. Motion approved 5-0.

Chairman

Date:_____

P = Present
A = Absent
Y = Yea
N = Nay
X = Non Participating