

CLOSED AGENDA MINUTES
November 3, 2021

Ryan Silvey: P, Scott Rupp: P, Maida Coleman: P,
Jason Holsman: P, Glen Kolkmeier: P

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

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

1. Contract Discussion –
 - A. Contract for audit and testimony services related to case GR-2021-0127. The Commission will approve a contract proposal from Schumaker and Co. resulting from RFPS300334902200336. Vote to approve 5-0.
 - B. Contract for Expert Witness Services and Bond Counsel relating to case initiated by electrical corporation's petition to the Commission for a financing order pursuant to section 393.1700 RSMo. The Commission will approve a contract proposal from Ducera Partners, LLC resulting from RFI37530822000349. Vote to approve 5-0.

Chairman

Date:_____

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