BEFORE THE PUBLIC SERVICE COMMISSION

OF THE STATE OF MISSOURI

In the Matter of the Application of Union
Electric Company for Approval of Successor
Trustee for its Tax Qualified Nuclear
Decommissioning Trust Fund, for Approval
of Trustee Fee Schedule, for Approval of
Change of Investment Manager and Investment
Management Agreement and for Change to its
Investment Guidelines.

Case No. EO-98-144

ORDER AND NOTICE

Union Electric Company (UE) filed an application on October 6, 1997, for approval of: (1) a successor trustee for its tax qualified nuclear decommissioning trust fund; (2) modification of the trustee fee schedule; (3) change of investment manager; (4) modification of investment management agreement; and (5) modification of investment guidelines.

UE states that the change of trustee and investment manager is required because of acquisitions in the banking industry. UE requests that the Commission issue its order in this case no later than December 20, 1997, so that the transition of the trustee and investment manager responsibilities can be completed by January 1, 1998.

The Commission is of the opinion that a copy of this order should be sent to the individuals or entities listed on Appendix A, attached hereto and incorporated herein by reference. The Commission is also of the opinion that: (a) the Commission's Information Officer should send notice of this order to the publisher of each newspaper located in UE's service territory, as listed in the newspaper directory of the current Official Manual of the State of Missouri, and to members of the Missouri General Assembly representing the counties located in UE's service

territory; and (b) the Records Department of the Commission should send a copy of this order to the county commissions located in UE's service territory, and to the Mayor of St. Louis, Missouri.

The Commission also finds that proper persons or entities should be given an opportunity to intervene in this case. Applications to intervene shall be filed with the Executive Secretary of the Missouri Public Service Commission by November 10, 1997. Copies of the application to intervene should be sent to: Michael F. Barnes, Attorney, Union Electric Company, 1901 Chouteau Avenue, St. Louis, Missouri 63103. Any other interested persons or entities with inquiries may contact the Office of the Public Counsel, P. O. Box 7800, Jefferson City, Missouri 65102, telephone number (573) 751-4857.

In the event no proper person or entity files an application to intervene, and neither the Commission's Staff nor the Office of the Public Counsel requests a hearing, the Commission may allow the applicant to submit evidence by verified application and attachments.

IT IS THEREFORE ORDERED:

- 1. That the Records Department of the Missouri Public Service Commission shall send notice as set out herein.
- 2. That the Information Office of the Missouri Public Service Commission shall send notice as set out herein.
- 3. That any interested person wishing to intervene in this matter shall file an application to intervene on or before November 10, 1997. Such application to intervene shall be filed with Cecil I. Wright, Executive Secretary, Missouri Public Service Commission, P.O. Box 360, Jefferson City, Missouri 65102, with a copy sent to Mr. Michael F. Barnes, Attorney, Union Electric Company, 1901 Chouteau Avenue, St. Louis, Missouri 65103 and the Office of the Public Counsel.

4. That this order shall become effective on October 9, 1997.

BY THE COMMISSION

Cecil I. Wright Executive Secretary

(SEAL)

Gregory T. George, Regulatory Law Judge, by delegation of authority pursuant to 4 CSR 240-2.120(1), (November 30, 1995) and Section 386.240, RSMo 1994.

Dated at Jefferson City, Missouri, on this 9th day of October, 1997.

APPENDIX A

Case No. EO-98-144

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