## CLOSED AGENDA MINUTES January 12, 2022

## Ryan Silvey: P, Scott Rupp: P, Maida Coleman: P, Jason Holsman: P, Glen Kolkmeyer: 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 Electronic Renewable Energy Credit Management System. The Commission will approve a contract proposal from APX, Inc. (related to RFPT30034902200725). Vote to approve 5-0.

Chairman

Date:\_\_\_\_\_

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