

BEFORE THE PUBLIC SERVICE COMMISSION
OF THE STATE OF MISSOURI

NOTICE OF MEETING

COMES NOW Union Electric Company d/b/a Ameren Missouri (Ameren Missouri or Company) and for its Notice of Meeting states as follows:

Pursuant to 4 CSR 240-4.020(8), Ameren Missouri is filing this Notice of Meeting in all its cases pending before the Missouri Public Service Commission.

Ameren Missouri representatives President and CEO Warner Baxter, Vice President Warren Wood, Vice President Mark Birk and Gaye Suggett have scheduled the following meetings to update Commissioners on changes in the Environmental Protection Agency (EPA) rules. Lewis Mills, OPC has been invited to all meetings.

Monday, August 8, 2011

Missouri Public Service Commission Office, 9th floor Agenda Room

9:30 a.m. – Commissioner Davis is expected to attend.

10:30 a.m. – Chairman Gunn is expected to attend, and Commissioner Jarrett is expected to attend via conference call.

Tuesday, August 9, 2011

Missouri Public Service Commission Office, Wainwright Building, St. Louis

4:00 – Commissioner Kenney is expected to attend.