

CLOSED AGENDA MINUTES
February 23, 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 Holsman to
go into closed session.

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

1. Contract Discussions –

A. Contract for license for PLEXOS production cost software. The Commission will approve a contract with Energy Exemplar, LLC. Vote to award contract 5-0.

B. Contract for Commissioner legal advisory services related to File No. EF-2022-0155. The Commission will approve a contract with Nixon Peabody. Vote to award contract 5-0.



Chairman

Date: 3-2-22

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