CLOSED AGENDA MINUTES June 28, 2017

PSC Agenda Room, Governor Office Building, 200 Madison Street

Daniel Hall: P, Stephen Stoll: P, Bill Kenney: P Scott Rupp: P, Maida Coleman: P

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

Voted 5-0 to Close under 610.021 (1), RSMo.

1. FERC Case No. ER15-2028 - Corn Belt Cooperative - Transmission Rate Case partial settlement proposal discussed. Authority granted to accept partial settlement by 5-0 vote.

Chairman

Date: 7 · 12 · 17

P = Present

A = Absent

Y = Yea

N = Nay

X = Non Participating