

CLOSED AGENDA MINUTES

March 23, 2016

PSC Agenda Room, Governor Office Building, 200 Madison Street

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

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

1. FERC Litigation

East River Cooperative -- FERC Case No ER15-1976

-Discussed ROE settlement options

-General Counsel Advised the Commission to accept the
settlement offer.

-No vote was taken but Commission informally agreed to accept
settlement.


Chairman

Date: 4-8-2016