

CLOSED AGENDA MINUTES
OCTOBER 22, 2015

PSC Agenda Room, Governor Office Building, 200 Madison Street

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

Voted 5-0 to Close under 610.021 (14) RSMo. Items made confidential per
Section 386.480.

Present in the room:	Commissioners: Hall, Chm., Kenney, Stoll, Rupp, and Coleman Commissioner Advisors: Amy Moore, Rachel Lewis, Mark Hughes, and Rachel Hassani Morris Woodruff, Chief Regulatory Law Judge Dan Beck, Staff Nicole Mers, Staff Counsel Jennifer Heintz, Chief Litigation Attorney
Present by phone:	Wendy Tatro, Attorney for Ameren Missouri

1. Discussed Missouri Public Service Commission Case No. EE-2016-0090.

The Commission discussed how to proceed to discuss this case, where the entire application is highly confidential ("HC").

Counsel for Ameren Missouri and Staff were present to participate in the closed discussion, but counsel for Noranda and OPC were not. The Commission discussed whether it would be appropriate to continue this matter until all counsel could be present.

The Commission decided to notice this matter up for a closed agenda discussion at the next agenda meeting and to invite counsel for Ameren, Noranda, Staff and OPC to appear at that time. No further discussion occurred, and the closed session was adjourned.



Chairman

Date: 11/4/15