

**BEFORE THE PUBLIC SERVICE COMMISSION
OF THE STATE OF MISSOURI**

In the Matter of the Application of Union)
Electric Company d/b/a Ameren Missouri)
for an Order Authorizing the Issue and Sale of) Case No. EF-2024-0099
Additional Long-term Indebtedness.)

NOTICE OF FILING COMPLIANCE ITEM

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

1. On December 21, 2023, the MPSC issued an *Order Approving Application ("Order")* in this case with an effective date of January 3, 2024.

2. Paragraph 2g of the *Order* states, "Ameren Missouri shall provide a certified copy of the resolutions of its Board of Directors prior to financing."

3. Attachment 1 to this *Notice* is information responsive to paragraph 2g of the *Order*. This Exhibit is marked confidential in its entirety.

WHEREFORE, Ameren Missouri requests that the Commission accept this *Notice of Filing Compliance Item* in compliance with paragraph 2g of the *Order Approving Application* issued in this case effective January 3, 2024.

Respectfully Submitted,

/s/ Jennifer S. Moore
Jennifer S. Moore, MO Bar # 75056
Senior Corporate Counsel
P.O. Box 66149, MC 1310
St. Louis, MO 63166-6149
(314) 564-7231 (phone)
(314) 554-4014 (fax)
amerenmoservice@ameren.com

**ATTORNEY FOR UNION ELECTRIC
COMPANY d/b/a AMEREN MISSOURI**

CERTIFICATE OF SERVICE

I hereby certify that copies of the foregoing have been transmitted electronically to all counsel of record this 29th of December, 2023.

/s/ Jennifer S. Moore