

AmerenUE

Thomas R. Voss, P.E.

President & Chief Executive Officer

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December 21, 2007

Sent by UPS Overnight Delivery

Mr. John Bear
President and Chief Operating Officer
Midwest Independent Transmission System Operator, Inc.
701 City Center Drive
Carmel, IN 46032



Dear Mr. Bear:

Reference is hereby made to the Agreement of Transmission Facilities Owners to Organize the Midwest Independent Transmission System Operator, Inc. ("Midwest ISO"), a Delaware Non-Stock Corporation (the "TOA") accepted by the Federal Energy Regulatory Commission ("FERC" or "Commission") in an Order dated September 16, 1998, and as amended.

Pursuant to and in accordance with Section I of Article Five and Section J of Article Nine of the TOA, AmerenUE hereby tenders to you in your capacity as President of the Midwest ISO notice of intent to effectuate withdrawal of AmerenUE's facilities from the Transmission System (as defined in (L) of Section I of Article One of the TOA). AmerenUE presently has pending before the Missouri Public Service Commission ("Missouri PSC") a proceeding in which AmerenUE's continued participation as a Midwest ISO Transmission Owner will be considered. The cost-benefit study filed in the Missouri PSC case relies upon certain projections with regard to the costs and benefits to AmerenUE's Midwest ISO participation, including the expected Transmission Owner revenue distribution. If these costs and benefits develop in a manner other than what AmerenUE has projected, the benefits of continued AmerenUE participation in the Midwest ISO could be substantially reduced or eliminated, which could affect the Missouri PSC's decision on whether AmerenUE should continue to participate in the Midwest ISO.

AmerenUE is submitting this notice in order to preserve its rights under the TOA. AmerenUE notes that Section I of Article Five of the TOA provides that, based on the delivery date of this notice, AmerenUE's withdrawal will not become effective at any time prior to December 31, 2008. Further, AmerenUE notes that, under certain FERC orders issued in various merger and rate proceedings involving AmerenUE, FERC approval is required prior to AmerenUE's withdrawal as a

Exhibit A

Midwest ISO Transmission Owner. Approval of the Missouri PSC would also be required in accordance with the above referenced proceeding that is pending before it. Such withdrawal, when effective, would terminate AmerenUE's status as a Transmission Owner pursuant to the TOA.

AmerenUE appreciates your cooperation to coordinate any transition issues that may arise and looks forward to continued coordination with Midwest ISO to ensure reliable and efficient system operation.

If you have any questions, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Thomas R. Voss". The signature is fluid and cursive, with the first name "Thomas" and last name "Voss" clearly distinguishable.

Thomas R. Voss, P.E.
President & CEO
AmerenUE

Cc: Graham Edwards