

CLOSED AGENDA MINUTES
May 22, 2019

PSC Agenda Room, Governor Office Building, 200 Madison Street

Ryan Silvey: P, Bill Kenney: P, Daniel Hall: P,
Scott Rupp: P, Maida Coleman: P

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

Voted 5-0 to Close under 610.021 (12), RSMo.

1. Electric Utility Production Cost Model – PLEXOS – Only company that offers this type of modeling. The pricing method has changed to a subscription based method and no longer has an option to support upgrades. The new pricing structure is recommended by Staff.

Chairman Silvey moved to vote to execute the contract; Commissioner Coleman seconded the motion. Voted to approve 5-0.

Chairman

Date:_____

P = Present
A = Absent
Y = Yea
N = Nay
X = Non Participating