BEFORE THE PUBLIC SERVICE COMMISSION OF THE STATE OF MISSOURI

AMENDED NOTICE OF MEETING

COMES NOW Union Electric Company d/b/a Ameren Missouri (Ameren

Missouri or Company) and for its Amended Notice of Meeting states as follows:

Pursuant to 4 CSR 240.4.020(8), Ameren Missouri is filing this Amended Notice

of Meeting in all its contested cases pending before the Missouri Public Service

Commission.

Due to weather, the following meeting to discuss EA rules and regulations has been rescheduled as noted below:

Original scheduled date and time:

Tuesday, February 4, 2014 @ 2:00 p.m.

Jefferson City Missouri Public Service Commission Agenda Room, 9th Floor

Commissioner Bill Kenney and Commissioner Steve Stoll

Rescheduled date and time:

Wednesday, February 5, 2014 @ 2:00 p.m.

Jefferson City Missouri Public Service Commission Agenda Room, 9th Floor Commissioner Bill Kenney and Commissioner Steve Stoll

Attendees from Ameren expected to attend include: President and CEO Ameren Services Dan Cole, Vice President Regulatory and Legislative Affairs Warren Wood, Vice President Environmental Services Mike Menne, and Manager Regulatory Affairs Gaye Suggett. Lewis Mills from OPC has been invited.