BEFORE THE PUBLIC SERVICE COMMISSION OF THE STATE OF MISSOURI

NOTICE OF MEETING

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

Pursuant to 4 CSR 240-4.020(8), Ameren Missouri is filing this Notice of

Meeting in all its cases pending before the Missouri Public Service Commission.

Ameren Missouri representatives Maureen Borkowski, Dennis Kramer, Thomas Byrne

and Gaye Suggett have scheduled the following meeting to discuss issues related to the

Organization of MISO States.

This meeting will be held at the Wainwright Building in St. Louis and will be

webcast to include attendees at the PSC Office Building, 9th floor Agenda meeting room.

Tuesday, April 5, 2011

2:00 p.m. – Commissioner Robert Kenney, Joshua Harden, Adam McKinnie, and Lewis Mills (OPC) are expected to attend.

Respectfully submitted,

Isl Wendy K. Tatro

Wendy K. Tatro, Bar #60261 Associate General Counsel Thomas M. Byrne, Bar #33340 Managing Associate General Counsel Union Electric Company d/b/a AmerenUE P.O. Box 66149 (MC 1310) 1901 Chouteau Avenue St. Louis, MO 63166-6149 (T) 314-554-3484 314-554-2514 (F) 314-554-4014 AmerenMOService@ameren.com

Attorneys for Union Electric Company

d/b/a Ameren Missouri

Dated: March 31, 2011

CERTIFICATE OF SERVICE

The undersigned certifies that a true and correct copy of the foregoing document was sent by electronic transmission, facsimile, U.S. Mail or e-mail to all parties of record on this 31st day of March, 2011.

Isl Wendy K. Jatro

Wendy K. Tatro