SUMMARY OF MEETING GENERAL REGULATORY MEETING FRIDAY, AUGUST 16, 2013 MISSOURI PUBLIC SERVICE BUILDING 9TH FLOOR, AGENDA ROOM JEFFERSON CITY

Those attending for Ameren Missouri included: President and CEO Warner Baxter, Director and Assistant General Counsel Tom Byrne and State Regulatory Liaison Gaye Suggett.

Attending from the Office of Public Counsel: Lewis Mills, General Counsel

9:00 a.m. meeting

Attending from the Missouri Public Service Commission: Commissioner Bill Kenney and Commissioner Advisor Rachel Lewis

10:00 a.m. meeting

Attending from the Missouri Public Service Commission: Commissioner Terry Jarrett and Commissioner Steve Stoll, and Commissioner Advisor Mark Hughes

Warner Baxter thanked the Commissioners for their time. He said Ameren Missouri will make a presentation August 21 at the PSC Agenda regarding preparation and response to storms. In particular the unusual storm experienced in May will be discussed, along with the methods Ameren Missouri uses to communicate with customers. He said we continue to learn from each event and work to improve our communications with customers. Social media has proven to be a useful tool.

Mr. Baxter said the Callaway Energy Center went off-line on July 26 due to an electric fault on the main electrical power cables exiting the plant. He said there was an arc and a small fire. There were no injuries and never any risk to the public. He said it was expected to be back in service over the weekend.

Mr. Baxter said Westinghouse submitted the application for the next round of funding for Small Modular Reactors (SMRs). Ameren Missouri and the Missouri Electric Alliance continue to work with Westinghouse. A decision is expected this fall.

Mr. Baxter briefly discussed aging infrastructure and the environmental regulations being implemented. He said we need to figure out how we can effectively transition. He said many states are having a much larger voice in Washington, DC as these policies are being developed, and people are realizing this is a more regional issue. He said we appreciated the help from the Commission last year during the energy discussion. He said we continue to look at our fleet of generation as it continues to age. Many of our plants were built 50-60 years ago when people were installing window air conditioning units.

Mr. Baxter briefly discussed Ameren Missouri's energy efficiency initiative stating we plan to spend \$150M over a 3 year period which will create \$35M in Net Shared Benefits. He said we are trying to reach customers to educate them about our programs. He said we plan to visit in more depth with Commissioners about these programs in October.

Mr. Baxter thanked Commissioner Jarrett for his leadership in Cyber Security, stating Commissioner Jarrett is recognized as a leader in the industry. A future meeting may be held with Commissioners to further discuss Ameren Missouri efforts on this important issue.