MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE EIGHTH DAY OF SEPTEMBER 2026

On the eighth day of September 2026, the Board of Municipal Utilities met in the BMU Board Room at 3:00 P.M. The following members of the body were present:

Board Members Present: Cal Crader, Tim Merideth, Diedre Peters, and Jon Gilmore

Board Members Absent: None

Also Present: Rick Landers, Utility General Manager; Marcia Witt, Mark McGill, and Erin Miller of the Utility Staff; Tom Kalup and Trent Markell of Decarb LLC, via Teams

Chairman Cal Crader called the meeting to order.

Action on Agenda

There were no changes to the agenda.

Agenda

The Board met to review the most recent results of the updated Power Supply Plan performed by Leidos. Tom Kalup and Trent Markell of Decarb presented the summary of findings and recommended that the Board continue to evaluate future power supply options.

Adjournment

There being no further business, Tim Merideth made a motion to adjourn the Special Meeting. Diedre Peters seconded the motion. A roll call vote was held, all yes. Mr. Crader declared the meeting adjourned.

Diedre Peters
Secretary