

STATE TAX COMMISSION OF MISSOURI

MEETING OF THE STATE TAX COMMISSION OF MISSOURI MINUTES*

* The Meeting Minutes are subject to change until approved at the next scheduled Meeting of the State Tax Commission.

Approved
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Minutekeeper's Initials
sj_____

Date: 04/09/2024

Time: 9:00 a.m.

Place: 421 East Dunklin Street
DOLIR Central Training Room and
Webex Conference Call

Recess/Reconvene Notes:

► **Members Present:**

- Gary Romine (GR), Chairman
- Victor Callahan (VC), Commissioner
- Debbi McGinnis (DM), Commissioner

Staff/Others Present:

P. Chari (PC), Appraisal and Assessment Specialist
S. Jacobs (SJ), Administrative Secretary
S. Wankum (SW), Miscellaneous Professional
A. Westermann (ASW), Chief Counsel
Toby Reese, Enbridge Pipelines, LLC
Chris Crixell, Enbridge Pipelines, LLC
John Mazza, Enbridge Pipelines, LLC
Gerry White, Union Pacific Railroad Company
John Hughes, AT&T Communications
Steve Smith, Evergy Metro, Inc.
Matt Juarez, Evergy Metro, Inc.
Alan Annis, BNSF Railway Company
Erik Hirsch, Norfolk Southern Combined Railway

► **Review Minutes from Previous Meeting**

- Approved
- Corrected as follows:

► **Agenda**

- GR called the meeting to order at 9:00 a.m.
- VC made a motion to adjourn the meeting at 10:49 a.m. The motion was seconded by DM. The meeting adjourned at 10:49 a.m.

Gary Romine, Chairman

Stacey Jacobs, Administrative Secretary

STATE TAX COMMISSION OF MISSOURI

NOTICE OF MEETING

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

TIME: SCHEDULED FOR 9:00 A.M.
DATE: TUESDAY, APRIL 9, 2024

PLACE: OFFICE OF THE STATE TAX COMMISSION
421 East Dunklin Street
DOLIR Central Training Room
Jefferson City, MO 65101
and
WEBEX MEETING/CONFERENCE CALL

WEBEX MEETING DETAILS:

<https://stateofmo.webex.com/stateofmo/j.php?MTID=mf5f6e177ad634f93e514840cd618be23>

Meeting number (access code): 2633 707 8790 Meeting password: CZiTiaYJ636

Join from a video system or application

Dial [26337078790@stateofmo.webex.com](tel:26337078790)

You can also dial 173.243.2.68 and enter your meeting number.

Tap to join from a mobile device (attendees only)

[+1-650-479-3207](tel:+16504793207), [26337078790##](tel:26337078790) Call-in toll number (US/Canada)

Join by phone

1-650-479-3207 Call-in toll number (US/Canada)

State Tax Commission Records Custodian

Stacey Jacobs
Administrative Secretary
573-751-1716
Stacey.Jacobs@stc.mo.gov

Posted April 8, 2024, at 8:15 a.m. on the doors of the building by Stacey Jacobs and at 8:31 a.m. on the STC website by Melina Scheperle.

A PORTION OF THE MEETING MAY BE CLOSED TO DISCUSS PERSONNEL OR LITIGATION MATTERS PURSUANT TO SECTION 610.021, RSMo

MEETING OF THE STATE TAX COMMISSION OF MISSOURI

AGENDA

Tuesday, April 9, 2024

9:00 a.m.

I. Company Feedback of STC Draft Cap Rate Study

II. Adjournment¹

Portions of this meeting may be closed to the public to discuss litigation and personnel matters pursuant to
Section 610.021, RSMo. 2004

¹ All statutory references are to RSMo, 2000, as amended, unless otherwise indicated.

Agenda

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Meeting Date: 04/09/24

Topic: Company Feedback of STC Draft Cap Rate Study

Motion(s)/Comments: Representatives from Enbridge Pipelines, LLC; Union Pacific Railroad Company; AT&T Communications; Evergy Metro, Inc.; BNSF Railway Company; and Norfolk South Combined Railway provided feedback on the draft State Tax Commission 2024 Cap Rate Study.

Informational Meeting, No Vote Taken: