FILED³
APR 0 5 2002

STATE OF MISSOURI MISSOURI PUBLIC SERVICE COMMISSION

Service Commissio	רו
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In the Matter of Missouri-American)	
Water Company's Tariff Sheets De-)	
signed to Implement General Rate)	WR-2000-281
Increases for Water and Sewer Ser-)	SR-2000-282
vice provided to Customers in the)	(Consolidated)
Missouri Service Area of the Compa-)	
ny)	

MOTION TO STRIKE STAFF FILINGS DUE TO CONFLICT OF INTEREST AND MOTION TO DISQUALIFY COUNSEL DUE TO CONFLICT OF INTEREST

COME NOW AG PROCESSING INC, A COOPERATIVE ("AGP"),
FRISKIES PETCARE, A DIVISION OF NESTLE USA ("Friskies") and WIRE
ROPE CORPORATION OF AMERICA INC. ("Wire Rope") (hereinafter
collectively "St. Joseph Industrial Intervenors"), CITY OF RIVERSIDE, MISSOURI ("Riverside"), and GILSTER MARY-LEE CORPORATION("Gilster"), by their respective counsel, and move that
certain filings purportedly made on behalf of the Staff of the
Public Service Commission on March 25, and 26, 2002, be struck
and expunged from the administrative record of the proceedings
herein and, further that counsel presently appearing on behalf of
the Staff be disqualified because of a conflict of interest, and
in support thereof state:

1. As evidenced by their appearance at the original hearing, Attorneys Keith Krueger, Robert Franson and Keith Snodgrass entered appearances for and on behalf of the **Staff of** the **Missouri Public Service Commission** ("the Staff") in the original hearing on this matter. Exhibit A is a page from Volume 51689.1

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- 9, page 34 of the transcript of that proceeding containing their entry of appearance. In addition, other earlier pleadings could be cited as well as appearances at the public hearings held throughout the State on this matter.
- 2. Following issuance of a Report and Order in this matter on August 31, 2000, certain parties filed for judicial review of the Report and Order of the Commission. In these proceedings, and in each of them, said attorneys entered appearances and submitted pleadings for and on behalf of the Missouri Public Service Commission. These pleadings were signed by them under the name of Dana K. Joyce, the General Counsel of the Commission.
- 3. A listing of court cases, all relating to judicial review of WR-2000-281, in which these attorney have entered their appearances for and filed pleadings on behalf of the Missouri Public Service Commission follows:

Case No.	Court
00CV325014	Circuit Court of Cole County, Missouri
00CV325196	Circuit Court of Cole County, Missouri
00CV325206	Circuit Court of Cole County, Missouri
00CV325218	Circuit Court of Cole County, Missouri
00CV325217	Circuit Court of Cole County, Missouri
00CV325222	Circuit Court of Cole County, Missouri
00CV325220	Circuit Court of Cole County, Missouri
00CV73667	Circuit Court of Buchanan County, Missouri
00CV680824	Circuit Court of Jasper County, Missouri
WD59387	Missouri Court of Appeals, Western District

Case No.	Court							
00CV680808	Circuit Court of Jasper County, Missouri							
SD24034	Missouri Court of Appeals, Southern Dis- trict							
WD59483	Missouri Court of Appeals, Western District							
SC83414	Supreme Court of Missouri							
SC83484	Supreme Court of Missouri							
WD60080	Missouri Court of Appeals, Western District							
WD60166	Missouri Court of Appeals, Western District							
WD60167	Missouri Court of Appeals, Western District							
WD60548	Missouri Court of Appeals, Western District							
WD60549	Missouri Court of Appeals, Western District							
WD60550	Missouri Court of Appeals, Western District							
WD60651	Missouri Court of Appeals, Western District							

- 4. During the course of this representation in the courts, these attorneys or perhaps several of them, participated behind closed doors in executive session with the members of the Commission in unrecorded meetings as to which no public records were kept. Accordingly, as representatives of parties before the Commission, these appearances were without notice to other parties and other parties were prevented from being present to hear, witness or observe such contact between attorneys for a party litigant and the members of the Commission.
- 5. Occasions of such non-public and secret contact between these attorneys and members of the Commission occurred at a minimum on the following dates as evidenced by electronic copies of the minutes of these meetings describing such sessions

- 3 -

as "closed" on the following dates: April 19, 2001, June 7, 2001, August 14, 2001, October 11, 2001, November 6, 2001, December 4, 2001 and December 18, 2001. Electronic copies of the minutes of these Commission meetings are attached hereto as Exhibit B.

There may be other contacts and consultations that occurred as between members of the Commission and these attorneys at other times that have not been documented and as to which documentation is not available.

- 6. In connection with the foregoing litigation, the following matters were remanded to the Commission for further proceedings: Case Nos. 00CV325014, 00CV325196, 00CV325206, 00CV325218, 00CV325217, 00CV325222, and 00CV325220. In some cases, the Circuit Court of Cole County reversed the Commission outright; on other issues the Report and Order was affirmed. On still other issues, the Circuit Court saw fit to remand the matter to the Commission for proper findings of fact. Accordingly, the matter presently before the Commission is on a limited remand order and is in the midst of a yet incomplete judicial review. Accordingly, the matter remains within the jurisdiction of the Circuit Court of Cole County wherein these attorneys are representing the Commission.
- 7. In the course of their representation of the Commission and acting as their attorneys in numerous litigated court matters as aforesaid, it is presumed that such attorneys gained the trust and confidence of the members of the Commission and it is therefore inappropriate to permit them to simply resume

- 4 -

representation of a party litigant, i.e., the Staff, before the same Commission that they recently and arguably are continuing to represent in the courts.

8. Missouri Supreme Court Rule 4-1.7(b) provides as follows:

A lawyer shall not represent a client if the representation of that client may be materially limited by the lawyer's responsibilities to another client or to a third person, or by the lawyer's own interests, unless:

- (1) the lawyer reasonably believes the representation will not be affected;
- (2) the client consents after consultation. When representation of multiple clients in a single matter is undertaken, the consultation shall include explanation of the implications for the common representation and the advantages and risks involved.
- 9. The Comment associated with this Rule provides, in part:

Simultaneous representation of parties whose interests in litigation may conflict, such as co-plaintiff or co-defendants, is governed by paragraph (b).

- 10. Commission Rule 4 CSR 240-4.020 provides in part as follows:
 - (1) Any attorney who participates in any proceeding before the commission shall comply with the rules of the commission and shall adhere to the standards of ethical conduct required of attorneys before the courts of Missouri by the provisions of Civil Rule 4, Code of Professional Responsibility . . .

Accordingly, it seems unquestioned that attorneys do not cease being attorneys nor cease being bound by the Canons of Ethics by

- 5 -

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reason of their employment by the Missouri Public Service Commission or by the State of Missouri.

- "employee of the commission" from knowing inviting or entertaining any prohibited ex parte communication. At the time the attorneys were engaged in secret and confidential communications with the Commissioners, they must have been acting as attorneys for the Commission, since they would have been guilty of an exparte contact had they continued to be acting as attorneys for the Staff, a party litigant before the Commission.
- attorney, represented the trier of fact or the administrative agency in a judicial review of an agency decision should not be permitted, upon remand of the matter to the agency for further proceedings, to **discontinue** representation of the agency and resume representation of the Staff, a party litigant before that agency. This would create a manifest injustice to the other parties who have no knowledge nor any means to defend against comments that may have been made to members of the agency by the attorney which communications would doubtless be asserted to be privileged.
- 13. Moreover, other parties are substantially prejudiced in litigation by reason of the mental impressions that may have been acquired by the attorney in their course of representation of the agency or even outright comments of the various Commissioners as to evidence that they might find compelling or

- 6 -

convincing as to which other parties are not privy and cannot be privy. Since no record is made of the secret proceedings before the Commission, it cannot be known whether and to what extend such communications may have occurred.

- and further constitutes a denial of a fair hearing as guaranteed to the other parties to have these attorneys continue to represent the Staff, a party litigant before the Commission, in the same case in which they are currently appearing as counsel for the Commission in the courts and have during the course of this litigation and judicial review consulted with members of the Commission in secret and in executive sessions.
 - 15. In the Comment to Rule 1.7 the following appears: Where the conflict is such as clearly to call in question the fair or efficient administration of justice, opposing counsel may properly raise the question.
- 16. Moreover, it appears now that in the subject proceeding, these attorneys are attempting to assert a position that is radically different from that which they asserted on behalf of the Staff before the Commission but which is consistent with the position of the Commission in the yet pending actions for judicial review, namely on phase-in. In the original proceedings before the Commission, the Staff proposed that the rates be phased-in. The Commission denied the phase-in and, on judicial review, these attorneys supported the Commission's ruling. Now, on remand, these attorneys no longer support a phase-in even

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though there has been no change in their putative client's (the Staff's) testimony on that issue.

- 17. All this appears to bring these attorneys' conduct well within the scope of the holdings and certainly the spirit of a recent decision of the Missouri Supreme Court in Missouri vs. Planned Parenthood of Kansas and Mid-Missouri, et. al., 66 S.W.3d 16 (Mo. 2002) where the court said: "The attorney general, like all attorneys, is prohibited from representing a client if the representation of that client would be directly adverse to another client. Rule 4-1.7. . . The same attorney may not undertake to represent one client against another client that he is then representing. Terre du Lac Property Owners' Ass., Inc. v. Shrum, 661 S.W.2d 45, 47 (Mo. App. 1983)." Significantly, the Court held that "For the attorney general to represent two opposing sides in the same litigation involving the validity of state contracts is, at best, confusing to the public . . . [a]t worst, allowing the attorney general, under the guise of neutrality, to control both sides of any lawsuit undermines and contorts the adversarial system."
- 18. Undersigned counsel for St. Joseph Industrial Intervenors brought these matters to the direct attention of the attorneys involved, in a writing, a copy of which is attached hereto as Exhibit C. To date, despite this request, the attorneys have not chosen to respond to this communication in any manner whatsoever. Undersigned counsel accordingly believe that

- 8 -

51689.1

they are ethically obligated to bring this conflict to the attention of this Commission initially through this pleading.

WHEREFORE, the pleadings purported to have been filed by the Staff on March 26, 2002 and on March 25, 2002 should both be struck from this case and the administrative record hereof as having been filed by attorneys who were disqualified from so acting; and that these attorneys be disqualified from all further actions before the Commission in this matter including consulating with members of the Commission Staff.

Respectfully submitted,

FINNEGAN, CONRAD & PETERSON, L.C.

Stuart W. Conrad Mo. Bar #23966 3100 Broadway, Suite 1209 Kansas City, Missouri

(816) 753-1122

Facsimile (816)756-0373

Internet: stucon@fcplaw.com

ATTORNEYS FOR AG PROCESSING INC., FRISKIES PETCARE, A DIVISION OF NESTLE USA and WIRE ROPE CORPORA-TION OF AMERICA, INC.

Jeremiah D. Finnegan Mo. Bar #18416

100 Broadway, Suite 1209

Kansas City, Missouri 64111

(816) 753-1122

Facsimile (816)756-0373

Internet: jfinnegan@fcplaw.com

ATTORNEYS FOR CITY OF RIVERSIDE,

MISSOURI

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I have this day served the foregoing pleading by U.S. mail, postage prepaid addressed to the parties of record or their representatives as disclosed by the Commission's records in this proceeding.

Dated: April 5, 2002

3

Stuart W. Conrad

EXHIBIT A

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0034
 1
          MR. ZOBRIST: Thank you.
          Karl Zobrist, Blackwell, Sanders, Peper,
 2
     Martin, Kansas City, Missouri, representing the City
     of St. Joseph, intervenor.
           JUDGE THOMPSON: Tripp?
 5
 6
          MR. ENGLAND: Thank you, your Honor.
     Let me take this opportunity to enter the appearance of myself, W.R. England, as well as Dean L. Cooper and Richard T. Ciottone on behalf of the
 7
 8
 9
10
     Company, Missouri-American Water Company. We're
     affiliated with the law firm of Brydon, Swearengen &
11
     England, P.C.
12
13
           JUDGE THOMPSON: Keith?
14
           MR. KRUEGER: Keith R. Krueger, Cliff
15
     Snodgrass, and Robert Franson for the Staff of the
16
     Missouri Public Service Commission. I should note
17
     that Mr. Snodgrass will be appearing pro hac vice, at
     least until tomorrow, when he expects to receive his
18
     Missouri Bar License.
19
20
          JUDGE THOMPSON: Congratulations,
21
     Mr. Snodgrass.
22
          MR. SNODGRASS: Thank you, Judge.
23
           JUDGE THOMPSON: If there is one thing we
24
     need in this state, it's more lawyers. We're happy to
25
     have you.
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EXHIBIT B

From:

Missouri PSC [mopsc-owner@listbot.com]

Sent:

Tuesday, April 24, 2001 10:02 AM

To:

List Member

Subject:

Minutes for the Thurs., April 19, 2001 Agenda [mopsc]

Missouri PSC - www.psc.state.mo.us

MINUTES OF AGENDA MEETING Thursday, April 19, 2001

PSC Agenda Room, Governor Office Building, Suite 900

Present: Sheila Lumpe (SL) P, M. Dianne Drainer (DD) P, Connie Murray (CM) P.

Kelvin Simmons (KS) P (via telephone), Steve Gaw (SG) P, and Staff

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. TE-2001-330

MCI WorldCom Communications, Inc. - Second Order Granting
Extension of Time for Activation of 314-898 NXX Code -

Thornburg

--as amended.

2. TE-2001-474

XO Missouri, Inc. - Order Granting Extension of Time for

Activation of NXX Codes in the 314 and 636

NPAs - Thornburg

--as submitted.

3. MC-2000-818

Director of Division of Manufactured Homes, et. al. vs.

Manufactured Housing Services of

Bonne Terre - Order of Partial

Relief - Hopkins

--withdrawn.

4. GR-2001-461

UtiliCorp United Inc. - Order Granting Variance - Hopkins

--as submitted.

5. TM-2001-429

Mpower Communications Corp. and Mpower Communications

Central Corp. - Order Approving Merger - Woodruff

--as submitted.

6. ES-99-581

Kansas City Power & Light Company - Order Directing Filing

Thompson

--as submitted.

Case Discussion

2.

1. TO-2000-667 - SWBT - Post-Hearing Discussion - Woodruff

--discussed.

TO-2001-465 - MCIMetro/SWBT - SWBT's Application for Rehearing - Hopkins

--discussed.

3. WR-2000-844 - St. Louis County Water Co. - Case Discussion - Mills

--discussed.

Other Discussion

- Various Commission scheduling matters

 -discussed.
- 2. Legislation
 - --discussed.
- Budget
 - --discussed.
- Executive Director Report Kinkade --discussed.

Personnel

--not discussed.

- 6. Litigation Missouri American Water Company Rate Case Writs of Review Krueger
- --voted to close.
- --discussed.
- AmerenUE Joyce
- --voted to close.
- --discussed.

To unsubscribe, write to mopsc-unsubscribe@listbot.com

From:

owner-pscdocket@listsrv.ecodev.state.mo.us on behalf of Viebrock, Shelley

[mviebroc@mail.state.mo.us]

Sent:

Thursday, December 06, 2001 10:00 AM

To: 'pscdocket@listsrv.ecodev.state.mo.us'

Subject:

Agenda Minutes of December 4, 2001

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING Tuesday, December 4, 2001

PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P, Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

TM-2002-47 Metro Teleconnect Companies, Inc. - Order Approving Transfer of Assets and Granting Waiver of Commission Rule 4 CSR 240-33.150 - Register

--as submitted.

200200357 Southwestern Bell Telephone - Grandfather & Discontinue Certain Digital Service Products - Kuss

--as submitted.

200200318 Sprint Missouri, Inc., d/b/a Sprint - Change Rates Pursuant to Price Cap Regulation - Solt

--Withdrawn. 200200370 XO Long Distance - Grandfather Rates /

Introduce New Services and Rates - Murphy

--as submitted.

200200374 One Star Long Distance, Inc. - Add New Rate Programs and Prepaid Calling Card Service - Peters --as submitted.

Case Discussion

None

Other Discussion

- 1. Various Commission scheduling matters --Discussed.
- 2. Legislation
 - --Not Discussed.
- з. Budget
 - --Discussed.
- 4. Personnel
 - --Not Discussed.
- Litigation FERC Docket Nos. CP96-152 and RP99-485 Shemwell
 - --Withdrawn.
 - Krueger
 - --Voted to close.
 - --Discussed.

Chairman

Date Approved

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####

From:

owner-pscdocket@listsrv.ecodev.state.mo.us on behalf of Viebrock, Shelley

[mviebroc@mail.state.mo.us]

Sent: To:

Thursday, November 08, 2001 10:01 AM 'pscdocket@listsrv.ecodev.state.mo.us'

Subject:

Minutes of Tues, Nov. 6

MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING Tuesday, November 6, 2001 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) A, Connie Murray (CM) P, Sheila Lumpe (SL) P, Steve Gaw (SG) P, and Staff

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

200200245 Southwestern Bell Telephone - Reduce Rates Pursuant to Price Cap

Regulation - Solt

--as submitted.

TT-2001-646 Mark Twain Communications Company - Order

Denying

Rehearing - Mills

--as submitted.

TA-2002-122 Fidelity Communications Services I, Inc. -

Order Granting

Designation of an Eligible Carrier - Thompson

--as submitted.

GC-2002-150 Laclede Gas Company - Order Regarding Motion Thompson

to Dismiss -

--as submitted.

TC-2002-194 Alma Telephone Company, Chariton Valley

Telephone

Corporation, et. al. - Order Directing Filing and Dismissing Certain Respondents - Thompson

--as submitted.

6. WR-2000-557 Osage Water Company - Order Directing Temporary Reduction -

--as amended.

TT-2002-129 AT&T - Order Setting Pre-hearing, Procedural

Schedule, and Further

Suspending Tariff - Hopkins

--Withdrawn.

AX-2002-203 Cold Weather Rule Amendment - Order Finding Necessity for Rulemaking -

Mills

--as amended.

9. MX-2000-434 Final Order of Rulemaking - Bates

--as submitted.

10. MX-2000-435 Final Order of Rulemaking - Bates

--as submitted.

MX-2000-436 11. Final Order of Rulemaking - Bates

--as submitted. 12.

MX-2000-447 Final Order of Rulemaking - Bates

--as submitted.

13. MX-2001-554 Final Order of Rulemaking - Bates

1

--as submitted.

- 14. MX-2001-556 --as submitted.
- Final Order of Rulemaking Bates
- 15. MX-2000-590 --as submitted.
- Final Order of Rulemaking Bates

Case Discussion

- 1. ER-2001-672 UtiliCorp United Inc., General Rate Case Local Public Hearings
- Thompson
 - --Discussed.
- 2. AX-2002-203 Cold Weather Rule Amendment Case Discussion Schwarz
 - --Discussed.
- TA-2001-475 Southwestern Bell Communications Services, Inc. -Motion for Protective Order - Dippell --Discussed.

Other Discussion

- Various Commission scheduling matters

 Discussed.
- Legislation
- ~-Not Discussed.
- 3. Budget
- --Not Discussed.
- 4. Personnel
 - --Not Discussed.
- 5. Litigation Krueger
 - --Voted to close.
 - --Discussed.

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or from another account, besides your subscribed account:

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Replace "someone@somewhere.net" with your subscribed email address.

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From:

owner-pscdocket@listsrv.ecodev.state.mo.us on behalf of Viebrock, Shelley

[mviebroc@mail.state.mo.us]

Sent:

Tuesday, October 16, 2001 9:39 AM 'pscdocket@listsrv.ecodev.state.mo.us'

To: Subject:

Minutes of Thurs, Oct. 11

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, October 11, 2001
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P, Steve Gaw (SG) P, and Staff

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

None

Case Discussion

- 1. TM-2001-669 Claricom Does the Commission have jurisdiction? Hopkins
 - --Withdrawn.
- 2. GT-2001-329 Laclede Notice of Correction & Order Denying Laclede's Motion

to Clarify - Hopkins

- --Discussed.
- 3. AX-2002-157 4 CSR 240-2.075 Rule on Intervention Thompson --Discussed.
- GR-2001-629 Laclede Local Public Hearing Thornburg/Hopkins --Discussed.

Other Discussion

- Various Commission scheduling matters

 Discussed.
- 2. Legislation
 - --Not Discussed.
- Budget
 - --Not Discussed.
- 4. Executive Director Report Quinn
 - --Discussed.
- Personnel
 - --Not Discussed.
- 6. Litigation Krueger
 - --Voted to close.
 - --Discussed.

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http://www.psc.state.mo.us/listservice.asp

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or from another account, besides your subscribed account:

unsubscribe pscdocket someone@somewhere.net

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####

From:

owner-pscdocket@listsrv.ecodev.state.mo.us on behalf of Viebrock, Shelley

[mviebroc@mail.state.mo.us]

Sent:

Thursday, August 16, 2001 9:23 AM 'pscdocket@listsrv.ecodev.state.mo.us'

To: Subject:

Minutes of Tues, August 14

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING Tuesday, August 14, 2001

PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P (via telephone), Connie Murray (CM) A, Sheila Lumpe (SL) P, Steve Gaw (SG) P, and Staff

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. GR-99-315

Laclede Gas Company - Second Order Denying

Rehearing

- Dippell

--as submitted.

TA-2002-7

World Communications Satellite

Systems, Inc. - Order

Suspending Tariff - Woodruff

--as submitted.

3. GM-2001-342

Laclede Gas Company - Order Approving

Stipulation and

Agreement and Approving Plan

to Restructure - Dippell

--as submitted.

4. ES-99-581

Kansas City Power & Light - Order

Reclassifying Records and

Closing Case - Thompson

--as submitted.

5. AX-2002-66

Proposed Amendments to 4 CSR 240-2.080 -

Pleadings, Filing,

 $\hbox{and Service - Order Finding} \\ \hbox{Necessity for Rulemaking \sim Dippell}$

cessicy for Kutemaking - pipperi

--as submitted.

6. AX-2002-67

Proposed Amendments to 4 CSR 240-2.130 -

Evidence - Order

Finding Necessity for

Rulemaking - Dippell

--as submitted.

7. ER-2001-672

Missouri Public Service - Order Granting

Reconsideration and

Reaffirming Grant of

Intervention - Thompson

--as submitted.

8. TO-2001-467 Exchanges - Order Investigation of Competition in SWBT

Regarding Motions to Compel

and for Extension of Procedural

Schedule - Dippell

--as submitted.

ER-2001-672

UtiliCorp United, Inc. - Order Concerning

Test Year and

True-Up, Resetting Evidentiary and True-Up Hearings, Adopting Procedural Schedule and Concerning Local Public Hearings
- Thompson

--as submitted.

10. TO-2001-440 Case Regarding Line Splitting and Line Sharing - Order

Regarding Motion to Compel and Motion for Continuance - Ruth

--as submitted.

Case Discussion

Ĩ.

 GR-2001-629 - Laclede Gas Company - Local Public Hearing Dates -Thornburg --Discussed.

Other Discussion

- Various Commission scheduling matters

 -Not Discussed.
- Legislation
 --Not Discussed.
- 3. Budget
 - --Not Discussed.
- 4. FCC Comments Dietrich --Discussed. --Voted to file comments.
- 5. Personnel
- --Not Discussed.
- 6. Litigation Krueger
- St. Louis County Water Company rate case Writ of Review, Circuit Court case number 01CV324557
 --Voted to close.
- --Discussed.

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####

From:

Missouri PSC [mopsc-owner@listbot.com]

Sent:

Tuesday, June 19, 2001 9:58 AM

To:

List Member

Subject:

Minutes of the Agenda for Thurs., June 7, 2001 [mopsc]

Missouri PSC - www.psc.state.mo.us

MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING Thursday, June 7, 2001 PSC Agenda Room, Governor Office Building, Suite 900

Present: Sheila Lumpe (SL) P, Connie Murray (CM) P, Kelvin Simmons (KS) P, Steve Gaw (SG) P, and Staff

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1.	EO-2001-477	UtiliCorp	United	Inc.	_	Order	Granting	Variance	-	Hopkins
	as submitted.									

2. TO-2001-455 AT&T v. SWBT Arbitration - Arbitration Order - Thompson --as amended.

AX-2001-634 4 CSR 240-10.020 - Order Finding Necessity for Rulemaking 3. Hopkins

--as submitted. GO-2001-541 4.

Atmos Energy Corporation - Order Approving Unanimous Stipulation and Agreement - Register

--as submitted. 5.

GR-97-393 Union Electric Company - Order Approving Unanimous Stipulation and Agreement - Hopkins

--as submitted.

SWBT - Phase 1 Report and Order - Mills

TT-2001-298 6. -~as amended.

Laclede Gas Company - Suspension Order and Notice - Dippell

7. GR-2001-629

New Chapter 3 Rules - Order Finding Necessity for

--as submitted. 8. AX-2001-654 Rulemaking

- Dippell

--as submitted. SA-2001-304

Central Rivers Wastewater Utility, Inc. - Order Directing Rivers Wastewater Utility, Inc. to Provide

Central Additional Notice

Woodruff

--as submitted.

Case Discussion

- 1. TA-99-47 - SWBT - Motions to Suspend Tariff - Dippell --discussed.
- 2. TA-2001-475 - SWBT - Motions to Suspend Tariff - Dippell --discussed.

Other Discussion

- Various Commission scheduling matters Ruth 1. --discussed.
- 2. Legislation --not discussed.
- 3. Budget --discussed.

- 9:30 a.m. DED Cost Allocation Plan, David Mitchem Kolilis

 -discussed.
- 5. Executive Director Report Kolilis --discussed.
- 6. Personnel
 - --not discussed.
- 7. Litigation Krueger --voted to close.
 - --discussed.
- Dottheim
- --voted to file a letter with the FERC docket RT01-88-001

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Subject:

Minutes of Tues, Dec. 18

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING Tuesday, December 18, 2001

PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P, Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

EO-2002-215 1.

UtiliCorp United, Inc. - Order Approving

Application

~ Thornburg

--as amended.

TE-2001-543

@Link Networks, Inc. - Order Denying Motion

for Confidential

Treatment of Annual Report &

Closing Case - Thornburg

--as submitted.

TO-2000-374 North American Numbering Plan Administrator

- Order

3.

Regarding Cost Allocation and Cost Recovery for State Number Pooling Trials - Thornburg

--as submitted.

TR-2002-251

Sprint Missouri, Inc., d/b/a Sprint - Order

Denying Rehearing

- Thompson

--as submitted.

TT-2002-108 5.

Southwestern Bell Telephone Company - Report

& Order

TT-2002-130

- Woodruff

--as amended. Commissioner Murray Dissent attached.

Commissioner Gaw Concurrence to

follow.

TT-2002-108

Southwestern Bell Telephone Company - Order

Further

TT-2002-130 TX-2001-636 Suspending Tariff - Woodruff

--as submitted.

General Counsel's Office - Order of

Rulemaking Approving

Rescissions - Snodgrass

--as submitted.

General Counsel's Office - Order of

AX-2001-634 Rulemaking Seeking to

Withdraw Proposed Rescission

- Snodgrass

--as submitted.

TT-2002-227 Southwestern Bell Telephone Company - Order

Further

8.

Suspending Tariff and Directing Notice - Woodruff --as amended. Commissioner Murray Dissent attached.

10. TT-2002-235

MCI Metro Access Transmission Services, LLC

- Order Further

Suspending Tariff, Granting

Intervention, Directing Notice and

Scheduling a Prehearing

Conference - Woodruff

--as submitted. Commissioner Murray Dissent to follow.

11. TT-2002-274

NuVox Communications of Missouri, Inc. -

Order Further

Suspending Tariff, Granting

Intervention, Directing Notice and

Scheduling a Prehearing

Conference - Woodruff

--as submitted. Commissioner Murray Concurrence attached.

12. TA-2001-285

Southern Telcom Network, Inc. - Order

Further Suspending

Tariff, Directing Notice and

Scheduling a Prehearing Conference

Woodruff

--as submitted. Commissioner Murray Concurrence attached.

Case Discussion

1. ER-2002-217 - Citizens Electric Corporation - Stipulation & Agreement - Dippell

--Discussed.

2. TO-2001-467 - Southwestern Bell Telephone Company - Case discussion - Dippell

--Discussed.

 TO-2002-185 - Southwestern Bell Telephone - Case discussion - Mills --Discussed.

Other Discussion

- Various Commission scheduling matters
 --Discussed.
- Legislation

--Not Discussed.

- 3. Budget
 - --Not Discussed.
- Update on Chapter 3 Rules Project ~ Snodgrass/Johansen ~-Discussed.
- 5. FERC Docket No. RM01-10-000 Standards of Conduct for Transmission Providers
 - Dottheim/Proctor/Morrissey
 - --Discussed.
- 6. Personnel
 - -- Voted to close.
 - --Discussed.
- 7. Litigation Missouri American Water Company Rate Case Krueger --Voted to close.
 - --Discussed.

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####

EXHIBIT C

FINNEGAN, CONRAD & PETERSON L.C.

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Internet: stucon@fcplaw.com

Writer's 24-Hour Number: (888)266-7934

March 27, 2002

Mr. Dana K. Joyce General Counsel Missouri Public Service Commission 200 Madison Street Jefferson City, MO 65101

Mr. Keith Krueger Assistant General Counsel Missouri Public Service Commission 200 Madison Street Jefferson City, MO 65101

Mr. Robert Franson Assistant General Counsel Missouri Public Service Commission 200 Madison Street Jefferson City, MO 65101

> Re: Missouri-American Water Company Case No. WR-2000-281 et al.

Gentlemen:

Each of you has recently submitted a pleading in the above matter on apparent behalf of the Staff of the Missouri Public Service Commission. Your pleading was also signed under the name of Dana K. Joyce, the Commission's General Counsel, hence my inclusion of Mr. Joyce in this letter.

As you know this matter has been remanded in an interlocutory decision of the Circuit Court of Cole County for specified additional action by the Commission, the precise nature of which may be subject to some dispute. In the several court cases, including Cole County Circuit Court Nos. 00CV325014, 00CV325196, 00CV325206, 00CV325218, 00CV325217, 00CV325222, and 00CV325220, that Court ruled that the Commission had failed to provide adequate findings of fact supporting its decision in several particulars stated in the Court's Order. In all those proceedings for review of the original Commission decision, you

FINNEGAN, CONRAD & PETERSON, L.C.

Messrs. Joyce, Krueger and Franson March 27, 2002 Page 2

acted as Counsel for the Commission, appearing on their behalf, seriatim, in the Cole County Circuit Court, the Circuit Court for Buchanan County, the Circuit Court for Jasper County, the Missouri Court of Appeals Western District, the Missouri Court of Appeals, Southern District and the Missouri Supreme Court on several occasions.

During the period that these various actions for review or related proceedings were pending, as revealed by minutes of the agenda sessions of the Commission, you and other members of the General Counsel's group communicated with the members of the Commission in executive sessions in which no record was taken and no members of the public were permitted to be present. Some of these minutes explicitly and specifically reference these pending matters. The substance of those conversations is at this time unknown.

Indeed, given the rather incomplete nature of the Cole County Circuit Court's decision on this matter (which was also appealed by you on behalf of the Commission), being a decision that affirms the Commission on certain aspects of its decision, reverses it on others, and remands for additional findings of fact on other issues, you continue to be shown as counsel of record on behalf of the Commission in those yet pending actions for review.

That being the background, I would appreciate your clarifying for me how you reconcile your continuing and preceding representation of the Commission in the actions for review in the various circuit courts and courts of appeal in this state, and your unreported communications to and with the members of the Commission apparently regarding legal strategies in these writ of review proceedings, with your now going forward with active representation of an active litigant, i.e., "the Staff," before the very same Commission who you continue to represent in the judicial proceedings.

Moreover, it appears that at least one of your current pleadings now represents an abrupt change of position by your purported client (the Staff) that is openly inconsistent with the currently filed testimony of that client, which changed position perhaps coincidentally appears to align your "party" with the decision of the Commission that you are also representing and have represented in the judicial actions and in a manner that is directly inconsistent with the position that party took at the initial proceeding before the Commission.

FINNEGAN, CONRAD & PETERSON, L.C.

Messrs. Joyce, Krueger and Franson March 27, 2002 Page 5

extent to which information, knowledge or insight obtained during and through secret consultative executive sessions has been utilized by you in preparing pleadings that you have recently filed in this proceeding as an advocate is unknown at this point in time.

All these things are disturbing to my clients. I must confess, they are disturbing to me as a member of the Missouri Bar. In the Comment to Rule 1.7 the following appears:

Where the conflict is such as clearly to call in question the fair or efficient administration of justice, opposing counsel may properly raise the question.

In my view, the circumstances described above *clearly* call in question the fair or efficient administration of justice in this matter by the Commission in that your revived representation of a party -- "the Staff" -- before the Commission places other parties including my clients who have not enjoyed such unfettered access to the Commission at an obvious disadvantage in this proceeding and in so doing raises serious due process problems. Accordingly, and in advance of taking more formal action before the Commission or the available courts or their agents, I bring these matters directly to your attention.

I would like to have a prompt response or clarification of your position on these various concerns such that I may share with my clients. It would seem to me in the circumstances that recusal or withdrawal is the only appropriate choice of action.

In the event that you choose not to recuse yourself or respond to this letter promptly, I am prepared to present this matter to the Chief Disciplinary Counsel of the Missouri Bar on behalf of my clients including a copy of this letter and copies of other relevant documents in this and related proceedings.

Very truly yours,

FINNEGAN. CONRAD & PETERSON. L.C.

Stuart W. Conrad

SWC:S 51524.1