

BEFORE THE PUBLIC SERVICE COMMISSION
OF THE STATE OF MISSOURI

In the Matter of the Application of The)
Empire District Electric Company for)
Authority to Sell and Transfer Part of its) Case No. EO-2009-0159
Works or System to the City of Monett,)
Missouri)

NOTICE OF COMPLIANCE

COMES NOW The Empire District Electric Company ("Empire" or the "Company") and states to the Missouri Public Service Commission ("Commission") the following:

1. On February 11, 2009, the Commission issued an Order Approving the Transfer of Assets in the referenced case pursuant to which the Commission concluded that the transaction described in Empire's application was in the public interest and should be approved. In granting its approval, the Commission included the following requirement:

So that the Commission may know when the approved transaction is completed, The Empire District Electric Company shall file an appropriate notice in this case upon the closing of the approved transaction.

2. Thereafter, on April 8, 2009, the Commission issued an Order Directing The Empire District Electric Company to File Status Reports informing the Commission on the progress of the asset sale transaction. The Commission directed that an initial status report be filed by no later than May 1, 2009.

3. The transaction between Empire and the City of Monett (the "City") was closed on April 2, 2009. On April 6th, the City mailed the letter of explanation to each impacted customer and, thereafter, on April 16th, the City

placed door hanger notices on each affected premise reminding customers of the service cutover date. The cutover was successfully completed on April 22, 2009, and there is nothing remaining to be done with respect to the transaction from an operational perspective.

Respectfully submitted,

/s/ Paul A. Boudreau
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Certificate of Service

I hereby certify that a true and correct copy of the above and foregoing document was sent by U.S. Mail, postage prepaid, e-mailed, or hand-delivered, on this 27th day of April, 2009, to:

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/s/ Paul A. Boudreau
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