

**BEFORE THE PUBLIC SERVICE COMMISSION  
OF THE STATE OF MISSOURI**

NOTICE OF EXTRA-RECORD COMMUNICATION

COMES NOW The Empire District Electric Company (“Empire”) and, pursuant to 4 CSR 240-4.020(8)(B)(2)(A), files this Notice of Extra-Record Communication in all of its contested cases pending before the Missouri Public Service Commission (“MoPSC”).

Event: Utility Legislation Being Considered This Session / 21<sup>st</sup> Century Grid Modernization & Security Act Legislation

Dates and Times: Monday, February 29, 2016 – 10:00 a.m. – 11:30 a.m.  
Wednesday, March 2, 2016 – 10:00 a.m. – 12:05 p.m.

Location: MoPSC Agenda Room, 9<sup>th</sup> Floor, Governor Office Building, J.C., MO

MoPSC Attendees 2/29/16: Commissioner Daniel Hall, Amy Moore, Natelle Dietrich, Robert Boone, Shelley Brueggemann, Cherlyn Voss

MoPSC Attendees 3/2/16, 10:00 a.m. – 11:15 a.m.: Commissioner Scott Rupp, Commissioner Maida Coleman, Rachel Hassani, Charlene Ketchum, Shelley Brueggemann

MoPSC Attendees 3/2/16, 11:15 a.m. – 12:05 p.m.: Commissioner Steven Stoll, Mark Hughes, Shelley Brueggemann

Empire Attendee(s): Elizabeth Dumm, Director of Governmental Affairs

Other Attendees: Warren Wood, Tom Byrne, Matt Tomc, and Gaye Suggett for Ameren Missouri; Darrin Ives, Matt Dority, and Rob Hack for KCP&L; Chris Roepe for Noranda; and Trey Davis for the Missouri Energy Development Association.

Office of the Public Counsel James Owen also attended the meetings.

Warren Wood started the meetings by discussing how the legislation being considered this session came about. He discussed the aluminum market collapsing and Noranda being 10% of Ameren’s load. He said Ameren and Noranda came together to find a path forward to potentially bring the Noranda smelter back to full operation while benefitting other customers.

Chris Roepe discussed Noranda’s situation and the need to move ahead with a legislative approach that would benefit all customers.

Attendees then engaged in a discussion on the different elements of legislation being considered and generally how this regulatory framework would operate. Several attendees asked questions and expressed concerns which prompted discussions on how the different elements in the legislation would operate and potential changes to the bill to address concerns expressed.

A summary of discussion points is attached.

Respectfully submitted,

BRYDON, SWEARENGEN & ENGLAND P.C.

By:

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**Certificate of Service**

The undersigned certifies that a true and correct copy of the foregoing document was sent by electronic transmission, facsimile, U.S. mail, or e-mail to all parties of record in all of its contested cases pending before the Missouri Public Service Commission on this 3<sup>rd</sup> day of March, 2016.

/s/ Diana C. Carter