STATE OF MISSOURI PUBLIC SERVICE COMMISSION JEFFERSON CITY June 6, 2000

CASE NO: EA-2000-764

Office of the Public Counsel P.O. Box 7800 Jefferson City, MO 65102

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Missouri Public Service Commission
P.O. Box 360
Jefferson City, MO 65102

Enclosed find certified copy of a NOTICE in the above-numbered case(s).

Sincerely,

HAL HARD Roberts

Dale Hardy Roberts

Secretary/Chief Regulatory Law Judge

BEFORE THE PUBLIC SERVICE COMMISSION

OF THE STATE OF MISSOURI

In the Matter of the Application of
The Empire District Electric Company for
an Order Authorizing it to Adopt its
Shareholders Rights Plan by Making a
Dividend Distribution to All Holders of
its Common Stock of Certain Rights,
Including, Among Other Things, the Right
to Purchase Additional Shares of
Preference and Common Stock of the
Company, to Issue and Sell such Additional
Shares of Stock as May Be Required by the
Exercise of Such Rights.

Case No. EA-2000-764

NOTICE TO STAFF REGARDING TIME IN WHICH TO RESPONDTO REPLY OF EMPIRE DISTRICT

The Empire District Electric Company (Empire) filed an Application with the Commission on May 17, 2000, for a Commission order authorizing it to adopt a new shareholders rights plan and to implement that plan by making a dividend distribution to all holders of its common stock. Empire's existing shareholders rights plan expires on July 25, 2000. On May 19, 2000, Empire filed a Motion for Expedited Consideration, asking that the Commission issue an order approving its application no later than June 30, 2000, so as to ensure continuity with the existing Rights Agreement. On May 25, the Staff of the Commission (Staff) filed a response to Empire's Motion indicating that it could not prepare a recommendation regarding Empire's proposal until July 14. On June 2,

Empire filed a Reply to Staff's Response requesting that Staff file its recommendations no later than June 30 so that the Commission would have time to act on the Application before July 25.

If Staff wishes to file a response to Empire's request that the Commission order Staff to file its recommendation by June 30, it shall do so before 3:00 p.m. on June 7, 2000.

BY THE COMMISSION

Hoke Hored Roberts

Dale Hardy Roberts

Secretary/Chief Regulatory Law Judge

(SEAL)

Dated at Jefferson City, Missouri, on this 6th day of June, 2000.

Woodruff, Regulatory Law Judge

STATE OF MISSOURI OFFICE OF THE PUBLIC SERVICE COMMISSION

I have compared the preceding copy with the original on file in this office and I do hereby certify the same to be a true copy therefrom and the whole thereof.

WITNESS my hand and seal of the Public Service Commission, at Jefferson City, Missouri, this 6^{th} day of June 2000.

Dale Hardy Roberts

Secretary/Chief Regulatory Law Judge

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