MEMORANDUM

TO: Dale Hardy Roberts, Secretary

DATE: April 6, 2004

RE: Authorization to File Proposed Amendments to 4 CSR 240-13.055, the Cold Weather Rule, with the Office of the Secretary of State

CASE NO.: GX-2004-0496

The undersigned commissioners hereby authorize the Secretary of the Missouri Public Service Commission to file with the Office of the Secretary of State proposed amendments to the Cold Weather Rule, to-wit;

4 CSR 240-13.055 Cold Weather Maintenance of Service: Provision of Residential Heat-Related Utility Service During Cold Weather.

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Robert Clayton, Commissioner