BEFORE THE PUBLIC SERVICE COMMISSION OF THE STATE OF MISSOURI

The Staff of the Missouri Public Service Commission,)
Complainant v.)) Case No. EC-2009-0078
The Empire District Electric Company,)
Respondent.)

NOTICE OF VOLUNTARY DISMISSAL WITH WRITTEN CONSENT OF ALL PARTIES

COMES NOW the Staff of the Missouri Public Service Commission (Complainant or Staff), The Empire District Electric Company ("Empire") and the Office of the Public Counsel (Public Counsel), and, for Complainant's Notice of Voluntary Dismissal With Written Consent of All Parties, state as follows to the Missouri Public Service Commission ("Commission"):

- 1. After discussions between Complainant, Empire and Public Counsel, the parties have agreed to a satisfaction of this matter which resolves this Complaint.
 - 2. The Staff filed prepared testimony in this case on November 26, 2008.
- 3. Commission Rule 4 CSR 240-2.116(1) states in relevant part that "Once evidence has been offered or prepared testimony filed, an applicant or complainant may dismiss an action only by leave of the commission, or by written consent of the adverse parties."
- 4. In light of the resolution referenced above, Complainant desires to dismiss its Complaint. All parties to this case have provided their written consent to that dismissal as evidenced by the signatures below.

WHEREFORE, Complainant, Empire and Public Counsel pray that the Commission recognize this Notice of Dismissal pursuant to Commission Rule 4 CSR 240-2.116(1).

Respectfully submitted,

/s/ Dean L. Cooper_

Dean L. Cooper #36592 L. Russell Mitten #27881 BRYDON, SWEARENGEN & ENGLAND P.C. 312 East Capitol Avenue P.O. Box 456 Jefferson City, MO 65102-0456 (573) 635-7166 (573) 634-7431 (fax) dcooper@brydonlaw.com

ATTORNEYS FOR THE MISSOURI-AMERICAN WATER COMPANY COMMISSION /s/ Sarah Kliethermes_

Sarah L. Kliethermes #60024 Legal Counsel

Missouri Public Service Commission P.O. Box 360 Jefferson City, MO 65102 (573) 751-2690 (573) 751-9285 (fax) sarah.kliethermes@psc.mo.gov

ATTORNEYS FOR THE STAFF OF THE MISSOURI PUBLIC SERVICE

/s/ Lewis R. Mills_

Lewis R. Mills #35275
Public Counsel
P O Box 2230
Jefferson City, MO 65102
(573) 751-5565
(573) 751-5562 FAX
lewis.mills@ded.mo.gov

ATTORNEY FOR THE OFFICE OF THE PUBLIC COUNSEL

CERTIFICATE OF SERVICE

The undersigned certifies that a true and correct copy of the foregoing document was sent by electronic mail, on February 2, 2009, to the following:

Sarah Kliethermes Office of the General Counsel Governor Office Building Jefferson City, MO 65101 sarah.kliethermes@psc.mo.gov

Dean L. Cooper Brydon, Swearengen & England P.C. Jefferson City, MO 65101 dcooper@brydonlaw.com Lewis Mills Office of the Public Counsel Governor Office Building Jefferson City, MO 65101 lewis.mills@ded.mo.gov

/s/ Sarah L. Kliethermes

RECEIPT OF CHECKS

On the below date, I received from Dean L. Cooper, attorney for The Empire District Electric Company (Empire), as delivered on behalf of Empire, the following:

- 1) a check in the amount of \$80,000.00, made payable to Project Help, as administered by Economic Security Corporation; and,
- 2) a check in the amount of \$20,000.00, made payable to the Public School Fund of the State of Missouri.

Helen Davis

Missouri Public Service Commission Budget and Fiscal Services Department

P.O. Box 360

Jefferson City, MO 65102

Token Dans

Dated: 01/30/09