STATE OF MISSOURI PUBLIC SERVICE COMMISSION JEFFERSON CITY January 31, 2001

CASE NO: EM-2000-369

Office of the Public Counsel

P.O. Box 7800 Jefferson City, MO 65102

James C. Swearengen/Paul A.

Boudreau/Dean Cooper/Gary Duffy

Brydon, Swearengen & England, P. C.

P. O. Box 456

Jefferson City, MO 65102-0456

William A. Jolley

Jolley, Walsh, Hurley & Raisher

204 West Linwood

Kansas City, MO 64111

Jeffrey A. Keevil

Stewart & Keevil Law Offices

1001 Cherry St., Suite 302

Columbia, MO 65201

James B. Deutsch

Blitz, Bardgett & Deutsch, L.C.

308 East High Street, Suite 301

Jefferson City, MO 65101

General Counsel

Missouri Public Service Commission

P.O. Box 360

Jefferson City, MO 65102

Shelley A. Woods

Department of Natural Resources

PO Box 899

Jefferson City, MO 65102

James J. Cook

Union Electric Company d/b/a AmerenUE

P. O. Box 66149 (MC 1310)

St. Louis, MO 63166

Stuart W. Conrad

Finnegan, Conrad & Peterson

3100 Broadway, 1209 Penntower Office

Kansas City, MO 64111

Leslie Jackson Parrette, Jr.

Utilicorp Inc.

20 W. 9th Street

Kansas City, MO 64105

Enclosed find certified copy of an ORDER the above-numbered case(s).

Sincerely,

Dale Hardy Roberts

k Had Roberts

Secretary/Chief Regulatory Law Judge

OF THE STATE OF MISSOURI

In the Matter of the Joint Application of
UtiliCorp United Inc. and The Empire
District Electric Company for Authority to
Merge The Empire District Electric Company
with and into UtiliCorp United Inc., and,
in Connection Therewith, Certain Other
Related Transactions

Case No. EM-2000-369

ORDER DIRECTING FILING

On December 28, 2000, the Commission issued a Report and Order that approved the proposed merger of The Empire District Electric Company (Empire) with and into UtiliCorp United Inc. (UtiliCorp). On January 16, 2001, the Commission denied an application for rehearing filed by the City of Springfield, Missouri, through the Board of Public Utilities (Springfield). Meanwhile, on January 2, 2001, UtiliCorp announced through the press that it has terminated the proposed merger with Empire.

On January 26, 2001, Springfield filed a pleading entitled Request for Commission Order Directing Filing and Motion for Expedited Treatment. Springfield points out that neither UtiliCorp nor Empire have filed anything in the case indicating that the merger has been terminated. Springfield is concerned that no record has been made that the merger has been officially and finally terminated. In the absence of such a record, Springfield indicates that it may seek judicial review of the Commission's report and order in order to preserve its position if the merger in fact has not been finally terminated. Springfield requests that the Commission issue an order by January 31, 2001, directing UtiliCorp or Empire to file,



no later than February 7, 2001, a notice stating whether or not the merger has been officially and finally terminated.

The Commission has considered Springfield's motion and finds that by filing notice of their intentions, UtiliCorp and Empire may be able to preclude the need for further judicial proceedings relating to their proposed merger. The relief requested by Springfield will be granted.

IT IS THEREFORE ORDERED:

- 1. That UtiliCorp United Inc. and The Empire District Electric Company shall file, no later than February 7, 2001, a notice indicating whether or not the merger that is the subject of this case has been finally terminated.
 - 2. That this order shall become effective on February 7, 2001.

BY THE COMMISSION

Hake Hred Roberts

Dale Hardy Roberts

Secretary/Chief Regulatory Law Judge

(SEAL)

Morris L. Woodruff, Senior Regulatory Law Judge, by delegation of authority pursuant to Section 386.240, RSMo 1994.

Dated at Jefferson City, Missouri, on this 31st day of January, 2001.

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 31st day of Jan. 2001.

Dale Hardy Roberts

Hak Hard Roberts

Secretary/Chief Regulatory Law Judge