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March 26, 2001

BRIAN D. KINKADE
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Director, Research and Public Affairs

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Director, Utility Operations

ROBERT SCHALLENBERG
Director, Utility Services

DONNA M. KOLILIS
Director, Administration

DALE HARDY ROBERTS
Secretary/Chief Regulatory Law Judge

DANA K. JOYCE
General Counsel

Mr. Dale Hardy Roberts
Secretary/Chief Regulatory Law Judge
Missouri Public Service Commission
P. O. Box 360
Jefferson City, MO 65102

RE: Case No. WO-2001-441

Dear Mr. Roberts:

Enclosed for filing in the above-captioned case are an original and eight (8) conformed copies of a **PROPOSED PROCEDURAL SCHEDULE**.

This filing has been mailed or hand-delivered this date to all counsel of record.

Thank you for your attention to this matter.

Sincerely yours,

Keith R. Krueger
Deputy General Counsel
(573) 751-4140
(573) 751-9285 (Fax)

KRK/lb
Enclosure
cc: Counsel of Record

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

FILED²

MAR 26 2001

**Missouri Public
Service Commission**

Case No. WO-2001-441

In the Matter of the Application of)
Missouri-American Water Company and)
the Public Water Supply District No. 2 of)
St. Charles County, Missouri for Approval)
of a Territorial Agreement Concerning)
Territory in St. Charles County, Missouri.)

PROPOSED PROCEDURAL SCHEDULE

COMES NOW the Staff of the Missouri Public Service Commission ("Staff"), on its own behalf and on behalf of Missouri-American Water Company ("MAWC" or "Company"), the Public Water Supply District No. 2 of St. Charles County, Missouri ("Water District"), and the Office of the Public Counsel ("OPC"), and for its Proposed Procedural Schedule states to the Missouri Public Service Commission as follows:

1. On February 13, 2001, the Company and the Water District ("Applicants") filed their Joint Application for Approval of Territorial Agreement, wherein they requested that the Commission approve by report and order the Territorial Agreement that the Applicants had executed on October 4, 2000, a copy of which was attached to and made a part of the said Joint Application.

2. On February 23, 2001, the Commission issued an Order and Notice which required that notice of this proceeding be sent to interested parties, provided that applications to intervene must be filed by no later than March 15, 2001, and ordered the Applicants, OPC and the Staff to file a proposed procedural schedule by no later than March 26, 2001, with a hearing to be held no later than May 11, 2001.

3. OPC and the Staff have begun to investigate this application and the parties believe they can complete and execute a Stipulation and Agreement for presentation to the Commission by no later than April 16, 2001.

4. Accordingly, the parties have unanimously agreed to propose the following Procedural Schedule, which will allow the Commission to rule on the Joint Application within 120 days after the filing of the Joint Application, as required by Section 247.172.3, RSMo:

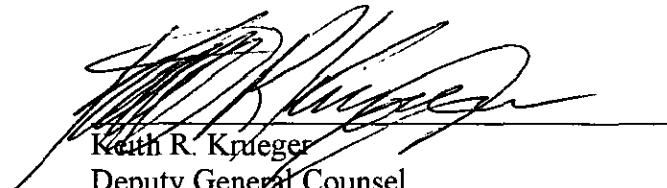
Parties file Stipulation and Agreement April 16, 2001

Evidentiary hearing May 1, 2001

WHEREFORE, the Staff requests that the Commission issue an order establishing a procedural schedule as set forth in Paragraph 4 hereof.

Respectfully submitted,

DANA K. JOYCE
General Counsel

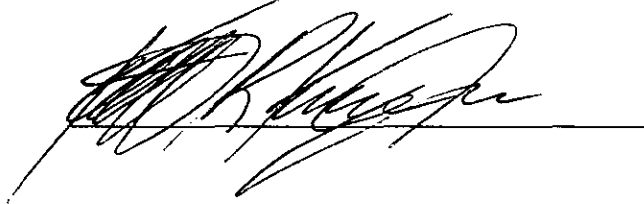


Keith R. Krueger
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Missouri Bar No. 23857

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Certificate of Service

I hereby certify that copies of the foregoing have been mailed or hand-delivered to all counsel of record as shown on the attached service list this 26th day of March 2001.

A handwritten signature in black ink, appearing to be "J. R. [unclear]", is written over a horizontal line.

**Service List for
Case No. WO-2001-441
March 26, 2001 (lb)**

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P.O. Box 7800
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