

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

**SUMMARY OF MEETING**

COMES NOW GridLiance GP, LLC (GridLiance) and for its Summary of Meeting states as follows:

**Event:** Future Business Plans in Missouri  
**Date:** Wednesday, September 28, 2016  
**Time:** 11:00 am – 11:30 am  
**Location:** 8<sup>th</sup> Floor Conference Room, Governor Office Building, Jefferson City, MO

Missouri Public Service Commission Attendees:

Chairman Hall, Commissioner Stoll, Amy Moore, Adam McKinnie, Walt Cecil

**Date:** Wednesday, September 28, 2016  
**Time:** 11:30 am – 12:00 pm  
**Location:** MPSC Agenda Room, 9<sup>th</sup> Floor Governor Office Building, Jefferson City, MO

Missouri Public Service Commission Attendees:

Commissioner Kenney, Commissioner Rupp, Rachel Lewis, Adam McKinnie, Walt Cecil

**Date:** Wednesday, September 28, 2016  
**Time:** 12:00 pm – 12:30 pm  
**Location:** MPSC Agenda Room, 9<sup>th</sup> Floor Governor Office Building, Jefferson City, MO

Missouri Public Service Commission Attendees:

Commissioner Coleman, Charlene Ketchum, Cherlyn Voss, Adam McKinnie, Walt Cecil

Attendees at all of the above meetings include the following:

GridLiance Personnel:	Sarah Galioto, Assistant General Counsel, Regulatory Doug Collins, President, Business Development, MISO Classic Bary Warren, Director, Development, MISO South
Healy Law Offices, LLC:	Terry Jarrett
Office of Public Counsel:	Tim Opitz
City Utilities of Springfield:	Drew Hilpert

Meetings Summary

Doug Collins started the meetings by providing a general overview of GridLiance and its business model. He also outlined GridLiance's partnerships with the Missouri Joint Municipal Electric Utility Commission, Tri County Electric Cooperative, Valley Electric Association, Inc., Kansas Power Pool, and Oklahoma Municipal Power Authority, and talked about the benefits for municipal utilities, joint action agencies, and electric cooperatives in partnering with GridLiance to solve transmission issues and manage transmission costs.

Doug Collins and Bary Warren then discussed some future operations plans that are in the works for GridLiance in Missouri. Bary informed everyone that GridLiance has opened its new branch office in Kansas City, Missouri, and how important Missouri is to GridLiance's future plans.

Sarah Galioto provided a status update regarding the City of Nixa transmission assets acquisition. The Commission had previously granted South Central MCN, LLC (a subsidiary of GridLiance) a Certificate of Convenience and Necessity for these assets in Case No. EA-2016-0036.

A power point presentation was prepared by GridLiance that was used to facilitate discussion in the meetings. A copy of the power point presentation is attached hereto as Exhibit A, filed in both HC and NP versions.

Respectfully submitted,



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Terry M. Jarrett      MO Bar 45663  
HEALY LAW OFFICES, LLC  
514 E. High St., Suite 22  
Jefferson City, MO 65101  
Telephone:    (573) 415-8379  
Facsimile:    (573) 415-8379  
Email: [terry@healylawoffices.com](mailto:terry@healylawoffices.com)

**CERTIFICATE OF SERVICE**

I hereby certify that copies of the foregoing have been mailed, emailed or hand-delivered to all parties on the official service list for all of its open cases on this 30<sup>th</sup> day of September, 2016.



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Terry M. Jarrett