MEMORANDUM

TO: Dale Hardy Roberts, Secretary

DATE: January 13, 2005

RE: Authorization to File Proposed Rulemaking with the Office of Secretary of State

CASE NO: MX-2005-0202

The undersigned Commissioners hereby authorize the Secretary of the Missouri Public Service Commission to file the following Proposed Rulemaking with the Office of the Secretary of State, to wit:

4 CSR 240-125.010 Definitions

Jeff Davis, Chairman

Connie Murray, Commissioner

Steve Gay, Commissioner

Robert M. Elayton III, Commissioner

Linward "Lin" Appling, Commissioner