

CLOSED AGENDA MINUTES
September 7, 2016

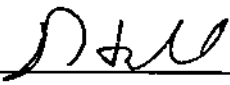
PSC Agenda Room, Governor Office Building, 200 Madison Street

Daniel Hall: P, Stephen Stoll: P, Bill Kenney: P
Scott Rupp: P, Maida Coleman: A

Motion made by Commissioner Kenney, and seconded by Commissioner Rupp to go into closed session. Commissioner Rupp was absent after the vote to go into closed session.

Voted 4-0, to Close under 610.021 (1), RSMo.

1. Litigation – FERC Case No. RP16-440 – ANR Pipeline Case – Settled, will not oppose. No vote taken.
2. Litigation – FERC Case No. ER15-1775 – Basin Electric Cooperative Transmission – Offer of settlement. Voted 3-0 to accept and enter into settlement.
3. Litigation – FERC Case No. EC16-146 – Westar Merger – Discussion to file protest and comment. Authorized. No vote taken.



Chairman

Date: 11/17/16

P = Present
A = Absent
Y = Yea
N = Nay
X = Non Participating