

CLOSED AGENDA MINUTES

May 11, 2016

PSC Agenda Room, Governor Office Building, 200 Madison Street

Motion made by Commissioner Coleman, and seconded by Commissioner Kenney to go into closed session.

Voted 4-0 to Close under 610.021 (1), RSMo. Commissioner Stoll was absent.

1. Litigation – FERC Litigation – Settlements

ER15-1976 – East River – Final Settlement – General Counsel recommends accepting settlement. Vote 4-0 to accept settlement.

ER15-2125 – NipCo – Final Settlement – General Counsel recommends accepting settlement. Vote 4-0 to accept settlement.

RP16-137 – Tallgrass – Final Settlement – General Counsel recommends not oppose settlement.

2. Litigation – Update on Pending Cases

ER15-2028 – Cornbelt Cooperative – General Counsel recommends do not litigate.

ER15-1775 – Basin Power Cooperative – General Counsel recommends do not litigate.

ER15-2324 – MRES Members Cooperative – General Counsel recommends do not litigate. No Missouri customers. Commission agrees with recommendation. No vote taken.


Chairman

Date: 6/2/2016