

CLOSED AGENDA MINUTES
April 29, 2020

(This Agenda was held via telephone/internet audio conference, per 610.020(2),
due to the building closure caused by Covid-19)

Ryan Silvey: P, Bill Kenney: P, Scott Rupp: P, Maida Coleman: P,
Jason Holsman: P

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

Voted 5-0 to Close under 610.021 (1), RSMo.

1. Litigation: FERC File No. ER15-2115 (NIPCO Rate Case) – A partial settlement agreement has been reached to resolve the Commission's issues in the case. The Commission voted 5-0 to authorize General Counsel to enter into the partial settlement.
2. Litigation: RDE Water Company – Circuit Court Case Nos. 19CT-CC00032 and 19CT-CC00096 (penalty actions for failure to file required documents). The water utility has now come into compliance. The Commission voted 5-0 to authorize General Counsel to file to dismiss without prejudice both cases.



Chairman

Date: 5-6-2020

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