

CLOSED AGENDA MINUTES

March 23, 2016

PSC Agenda Room, Governor Office Building, 200 Madison Street

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

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

1. FERC Litigation

East River Cooperative -- FERC Case No ER15-1976

-Discussed ROE settlement options

-General Counsel Advised the Commission to accept the
settlement offer.

-No vote was taken but Commission informally agreed to accept
settlement.



Chairman

Date: 4-8-2014

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

CLOSED AGENDA MINUTES
September 7, 2016

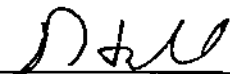
PSC Agenda Room, Governor Office Building, 200 Madison Street

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

CLOSED AGENDA MINUTES
June 28, 2017


PSC Agenda Room, Governor Office Building, 200 Madison Street

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

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

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

1. FERC Case No. ER15-2028 – Corn Belt Cooperative - Transmission Rate
Case partial settlement proposal discussed.
Authority granted to accept partial settlement by 5-0 vote.


Chairman

Date: 7.12.17

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

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

CLOSED AGENDA MINUTES
August 19, 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 Chairman Silvey, and seconded by Commissioner Coleman to
go into closed session.

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

1. Litigation: FERC File No. ER15-2028 (Corn Belt Formula Transmission Rate Case) – The Commission voted 5-0 to authorize not to oppose a partial settlement to resolve a portion of the case.



Chairman

Date: 8-26-2020

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