

CLOSED AGENDA MINUTES
June 17, 2015

PSC Agenda Room, Governor Office Building, 200 Madison Street

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

Voted 5-0 to Close under 610.021 (1), and (17), RSMo.

1. Litigation – Discussed. Waiting on more information before determining action.

Chairman

Date:_____

CLOSED AGENDA MINUTES
SEPTEMBER 23, 2015

PSC Agenda Room, Governor Office Building, 200 Madison Street

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

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

1. Litigation – Discussed ATX Southwest Case at FERC. Authorized ROE
settlement.

Chairman

Date:_____

CLOSED AGENDA MINUTES
NOVEMBER 4, 2015

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 – Discussed.

- ATX Transmission formula rate case – Update provided regarding ROE negotiations.

Chairman

Date:_____

CLOSED AGENDA MINUTES
DECEMBER 9, 2015

PSC Agenda Room, Governor Office Building, 200 Madison Street

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

Voted 5-0 to Close under 610.021 (1) and (14), RSMo.

1. Litigation – FERC

- Docket No. ER15-1809 – Discussion of settlement in principle to be drafted into settlement agreement and discussed in January.

Chairman

Date:_____