MEMORANDUM

TO:

Colleen M. Dale, Secretary

DATE:

February 28, 2008

RE:

Authorization to File Final Order of Rulemaking with the Office of Secretary of

-No Dissent Attached

State

CASE NO:

EX-2008-0105

The undersigned Commissioners hereby authorize the Secretary of the Missouri Public Service Commission to file the following Final Order of Rulemaking with the Office of the Secretary of State, to wit:

Proposed Rule 4 C3R 240-3.167 Electric Utility Environmental Cost Recovery Mechanisms Filing and Submission Requirements

Jeff Davis, Chairma

Connie Murray, Commissioner

Robert M. Clayton III, Commissioner

Linward "Lin" Appling Commissioner

Terry M. Jarrett, Commissioner