STATE OF MISSOURI PUBLIC SERVICE COMMISSION

At a session of the Public Service Commission held at its office in Jefferson City on the 17th day of April, 2019.

In the Matter of the Joint Application of Invenergy
Transmission LLC, Invenergy Investment Company
LLC, Grain Belt Express Clean Line LLC, and
Grain Belt Express Holding LLC for an Order
Approving the Acquisition by Invenergy Transmission
LLC of Grain Belt Express Clean Line LLC

File No. EM-2019-0150

ORDER REGARDING MOTION TO COMPEL

Issue Date: April 17, 2019 Effective Date: April 17, 2019

On February 1, 2019, Invenergy Transmission LLC, on behalf of itself and its parent company, Invenergy Investment Company, as well as Grain Belt Express Clean Line LLC, on behalf of its parent company, Grain Belt Express Holding LLC, filed a joint application asking the Commission to approve a transaction whereby Invenergy Transmission will acquire ownership of Grain Belt Express Clean Line. On April 11, intervenors Joseph and Rose Kroner filed a motion to compel Grain Belt Express Clean Line, LLC, to answer their discovery request. The motion asks the Commission to order Grain Belt to admit the accuracy of two pages of a document they submitted to Grain Belt as part of a request for admissions. The Commission ordered Grain Belt to respond to the Kroners' motion by April 15.

The Kroners served their first set of requests for admissions on Grain Belt on March
7. The request asked Grain Belt to admit the accuracy of copies of eleven documents

related to this and other cases before this Commission and various Missouri courts. Grain Belt responded to the request for admissions on April 8, admitting the accuracy of ten of the eleven documents. The only request for admission that is disputed is number 8, which asks Grain Belt to admit the accuracy of the copy of two pages of the Missouri Landowners Alliance's brief filed before the Missouri Supreme Court.¹

Grain Belt objected to request for admission number 8 as follows:

Objection. This Request seeks information that is not relevant or reasonably calculated to lead to the discovery of admissible evidence in this proceeding. Subject to all objections, the Company states as it did not prepare or file the Substitute Brief referred to above, it is unable to admit that Schedule 8 is an accurate copy of the pages contained there.

The Kroners contend Grain Belt's objection is not valid and ask the Commission to compel Grain Belt to admit the accuracy of the copy of the pages from the brief.

Grain Belt responded to the Kroners' Motion to Compel on April 15. Grain Belt opposes the motion to compel for two reasons. First, it argues the Kroners have not met their burden to demonstrate the relevance of their request for admission, contending that the brief of the Missouri Landowners Alliance in another case is not logically or legally relevant to any issue in this case. Second, it argues the Kroners' request for admission is improper and unnecessary: improper because the document was not prepared by or on behalf of Grain Belt, and unnecessary because the Kroners could simply ask the Commission to take administrative notice of the document without any admission of its accuracy by Grain Belt.

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¹ This is the wording of the request:

The document attached hereto as Schedule 8 is an accurate copy of the cover page and page i of the "Substitute Brief of Intervenor Missouri Landowners Alliance in Support of Respondent PSC and in Response to Substitute Brief of Appellant Grain Belt Express Clean Line, LLC", filed in Supreme

Commission regulation 4 CSR 240-2.090(1) provides that discovery in cases before the Commission "may be obtained by the same means and under the same conditions as in civil actions in the circuit court." Therefore, the Commission will look to the Missouri rules of civil procedure for guidance.

Civil Rule 59.01 concerns the request for and effect of admissions. Rule 59.01(a) provides that the scope of the rule includes requests for admission as to "the genuineness" of any documents described in the request." In answering a request for admission, the responding party is required to admit the matter, deny the matter, object to the matter and state each reason for the objection, or set forth in detail the reasons why the responding party cannot truthfully admit or deny the matter. The rule further provides:

A responding party may give lack of information or knowledge as a reason for failure to admit or deny if such party states that the party has made reasonable inquiry and the information known or readily obtainable by the party is insufficient to enable the party to admit or deny.²

The rule allows the requesting party to ask the court to determine whether an answer is appropriate. If the court determines that an answer does not comply with the requirements of the rule, it may order either that the matter is admitted, or that an amended answer be served.3

The Kroners ask Grain Belt to admit that two attached pages (the title page and one page of the table of contents) from a brief filed before the Missouri Supreme Court are an accurate copy of those pages. They do not ask Grain Belt to admit the relevance or admissibility of those pages. Nor do they ask Grain Belt to admit the truth of anything

Court Case No. SC96993, which case was heard on transfer from the Eastern District of the Missouri Court of Appeals Case No. ED105932.

² Civil Rule 59.01(d)(2).

asserted on those pages. All the Kroners are asking is that Grain Belt compare the attached pages of the brief with the copy of the brief on file at the Supreme Court and admit that it has been accurately copied. Grain Belt may reasonably be required to make that comparison within the terms of the rule.

A comparison of the two pages from the brief submitted by the Kroners to the brief filed with the Supreme Court reveals that the pages submitted by the Kroners are an accurate copy. As is permitted by Civil Rule 59.01(f), the Commission will find that the matter is admitted. This is not a finding that the document is relevant to any issue before the Commission, nor is it a finding that it should be admitted as evidence in this case. Those determinations will be made at the hearing. Rather, this is simply a finding that the proffered copy is an accurate copy of the brief on file at the Supreme Court.

THE COMMISSION ORDERS THAT:

- Joseph and Rose Kroner's Motion to Compel Grain Belt to Answer Discovery
 Request is granted.
- The accuracy of the copy of the document attached as Schedule 8 to the First
 Set of Requests for Admissions from Joseph and Rose Kroner to Grain Belt Express Clean
 Line LLC is deemed admitted.

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³ Civil Rule 59.01(f).

3. This order shall be effective when issued.

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BY THE COMMISSION

Morris L Wooduff

Morris L. Woodruff Secretary

Silvey, Chm., Kenney, Rupp, and Coleman, CC., concur; Hall, C., dissents.

Woodruff, Chief Regulatory Law Judge

STATE OF MISSOURI

OFFICE OF THE PUBLIC SERVICE COMMISSION

I have compared the preceding copy with the original on file in this office and I do hereby certify the same to be a true copy therefrom and the whole thereof.

WITNESS my hand and seal of the Public Service Commission, at Jefferson City, Missouri, this 17th day of April 2019.

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Morris L. Woodruff

Secretary

MISSOURI PUBLIC SERVICE COMMISSION April 17, 2019

File/Case No. EM-2019-0150

Missouri Public Service Commission

Staff Counsel Department 200 Madison Street. Suite 800 P.O. Box 360 Jefferson City, MO 65102 staffcounselservice@psc.mo.gov

Office of the Public Counsel

Marc Poston 200 Madison Street, Suite 650 P.O. Box 2230 Jefferson City, MO 65102 opcservice@ded.mo.gov

Grain Belt Express Clean Line, LLC

Jacqueline Whipple 4520 Main Street, Ste. 1100 Kansas City, MO 64111 jacqueline.whipple@dentons.com

Grain Belt Express Clean Line, LLC

Karl Zobrist 4520 Main Street, Suite 1100 Kansas City, MO 64111 karl.zobrist@dentons.com

Grain Belt Express Holding LLC Grain Belt Express Holding LLC

Jacqueline Whipple 4520 Main Street, Ste. 1100 Kansas City, MO 64111 jacqueline.whipple@dentons.com karl.zobrist@dentons.com

Karl Zobrist 4520 Main Street, Suite 1100 Kansas City, MO 64111

LLC

Anne E Callenbach 900 W. 48th Place, Suite 900 Kansas City, MO 64112 acallenbach@polsinelli.com

LLC

Frank A Caro 900 W. 48th Place, Suite 900 Kansas City, MO 64112 fcaro@polsinelli.com

Invenergy Investment Company, Invenergy Investment Company, Invenergy Investment Company, LLC

Andrew O Schulte 900 W. 48th Place, Suite 900 Kansas Citv, MO 64112-6411 aschulte@polsinelli.com

Invenergy Transmission LLC

Anne E Callenbach 900 W. 48th Place. Suite 900 Kansas City, MO 64112 acallenbach@polsinelli.com

Invenergy Transmission LLC

Frank A Caro 900 W. 48th Place. Suite 900 Kansas City, MO 64112 fcaro@polsinelli.com

Invenergy Transmission LLC

Andrew O Schulte 900 W. 48th Place. Suite 900 Kansas City, MO 64112-6411 aschulte@polsinelli.com

Joseph and Rose Kroner

Paul A Agathen 485 Oak Field Ct. Washington, MO 63090 paa0408@aol.com

Missouri Joint Municipal Electric Utility Commission

Douglas Healy 3010 E. Battlefield, Suite A Springfield, MO 65804 doug@healylawoffices.com

Missouri Joint Municipal Electric Utility Commission

Peggy A Whipple 514 E. High Street, Suite A Jefferson City, MO 65101 peggy@healylawoffices.com

Missouri Public Service Commission

Kevin Thompson 200 Madison Street, Suite 800 P.O. Box 360

Jefferson City, MO 65102 kevin.thompson@psc.mo.gov

Renew Missouri

Tim Opitz 409 Vandiver Dr Building 5, Suite 205

Columbia, MO 65202 tim@renewmo.org

Enclosed find a certified copy of an Order or Notice issued in the above-referenced matter(s).

Sincerely,

Morris L. Woodruff Secretary

Recipients listed above with a valid e-mail address will receive electronic service. Recipients without a valid e-mail address will receive paper service.