



**The Empire District Electric Company
a Liberty Utilities Company**

Case No. AO-2018-0179

OPC Data Request – 1120

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Data Request Received: 05/22/19
Request No. 1120

Date of Response: June 10, 2019
Respondent: Mark Timpe

REQUEST:

Did Empire's board of director's approve Empire entering into the Promissory Note with LUCo on or about June of 2018? If so, please provide a copy of the Board's approval, and any documentation relied upon to support the board's approval.

RESPONSE:

This response is provided subject to and without waiving the objections served on May 25, 2019.

Yes. A copy of the board of directors meeting minutes will be provided for examination at a mutually agreeable date, time and location.