

The response to Staff Data Request No. 9 provided Staff with the information at dispute for the issue of whether Empire has complied with Condition G.3 as imposed in Case No. EM-2016-0213. Condition G.3 states, “Empire shall provide Staff and OPC access to and copies of, if requested by Staff or OPC, the complete Liberty Utilities Co, LU Central and Empire Board of Directors’ meeting minutes, including all agendas and related information distributed in advance of the meeting, presentations and handouts, provided that privileged information shall continue to be subject to protection from disclosure and Empire shall continue to have the right to object to the provision of such information on relevancy grounds.”



The Empire District Electric Company
A Liberty Utilities Company
Case No. ER-2019-0374
MPSC Data Request – 0009

Data Request Received: 08/16/19
Request No. 0009

Date of Response: 09/05/19
Respondent: Dale Harrington

Submitted by: Kim Bolin (kim.bolin@psc.mo.gov)

REQUEST:

Please provide for review of the minutes of the Board of Directors and Board Commission, such as audit, compensation and pension, and any other corporate level meetings of Liberty Utilities and/or Empire District Electric Company for the period January 2016 to current. Provide materials and handouts such as presentations and slides given to the members at each meeting. Please update on an ongoing basis as additional information becomes available.

RESPONSE:

This response is being made subject to and without waiving the objection served on August 26, 2019.

Confidential pursuant to 20 CSR 424-3.125(2)(A)5

Board of Directors documents responsive to this request are available for review at Liberty Utilities office located at 428 E. Capital Ave., Suite 303 Jefferson City, MO.