

MEMORANDUM

TO: Colleen M. Dale, Secretary

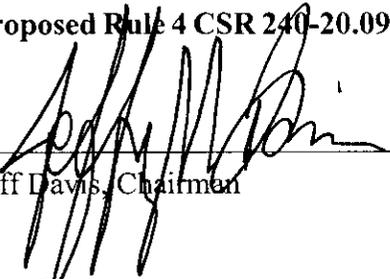
DATE: February 28, 2008

RE: Authorization to File Final Order of Rulemaking with the Office of Secretary of 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 CSR 240-20.091 – Electric Utility Environmental Cost Recovery Mechanisms



Jeff Davis, Chairman



Connie Murray, Commissioner



Robert M. Clayton III, Commissioner



Linward Lin, Commissioner



Terry M. Jarrett, Commissioner