

## 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" Appling, Commissioner

  
Terry M. Jarrett, Commissioner