

Kansas Corporation Commission
Commission Meeting
July 31, 2014
10:00 a.m. 1st floor hearing room
KCC Offices, 1500 Arrowhead, Topeka, Kansas

MINUTES

- 1) **The Commission convened the regular scheduled open meeting of the Commission at 10:02 a.m. on July 31, 2014 in the 1st floor hearing room of the Kansas Corporation Commission, 1500 Arrowhead, Topeka, Kansas.**
- 2) Present: Chair Albrecht, and Commissioner Apple. Commissioner Emler was absent.
- 3) The following were considered by the Commission:
 - 1) **Consent Agenda:** Commissioner Apple moved for approval of the Consent Agenda: All other listed matters as presented for July 31, 2014 on the 4 page document attached hereto as "Attachment A," which is included by reference herein. Commissioner Albrecht seconded the Motion.
 - 2) **Noticed:**
 - A) **Docket No. 14-GIMX-280-MIS: *In the Matter of the Adoption of Policies Related to Electronic Filing.***

Commissioner Apple moved for approval of order #14-2732 - *Amended Order Authorizing Use of Electronic Filing.* Commissioner Albrecht seconded the motion.
 - B) **Docket No. 14-GIMX-280-MIS: *In the Matter of the Adoption of Policies Related to Electronic Filing.***

Commissioner Apple moved for approval of order #14-2733 - *Amended Order Authorizing Use of Electronic Service.* Commissioner Albrecht seconded the motion.
 - C) **Docket No. 14-SPEE-507-RTS: *In the Matter of the Annual Filing of Southern Pioneer Electric Company for Approval to Make Certain Changes to Its Charges for Electric Services, Pursuant to the Debt Service Coverage Formula Based Rate-making Plan Approved in Docket No.13-MKEE-452-MIS.***

Commissioner Apple moved for approval of order #14-2735 - *Final Order.* Commissioner Albrecht seconded the motion.

4) *Discussion/Presentation Item(s)*

- A) **Docket No. 15-GIME-025-MIS: *In the Matter of a Joint Application Requesting Approval of Certain Timing and Process Terms Regarding the 2015 and 2016 Rate Applications of Kansas City Power & Light Company, Westar Energy, Inc. and Kansas Gas and Electric Company.***

Discussion/Presentation in Support of Joint Application

Presenters: JUSTIN GRADY; KCP&L, Darrin Ives; and WESTAR, Jeff Martin

5) **Other matters:**

- A) Chair Albrecht motioned to enter the Commission into Executive Session, as provided by KSA 75-4319 (b)(2,), for consultation with an attorney Attorney/Client privileged matters to obtain legal advice in issues and/or cases pending before the Commission and Personnel matters of non-elected personnel, pursuant to KSA 75-4319(b)(1), to protect the privacy of the individuals involved for a period of 30 minutes. Kansas Corporation Commission Litigation counsel Amber Smith. Outside counsel Dave Mudrick. Commissioner Apple seconded.

- i. The Commission moved into Executive Session at 10:49 a.m.
- ii. The Commission re-convened in public session at 11:19 a.m.

The Commission took no action following this Executive Session.

- B) Chair Albrecht motioned to enter the Commission into Executive Session, as provided by KSA 75-4319 (b)(2,), for consultation with an attorney Attorney/Client privileged matters to obtain legal advice in issues and/or cases pending before the Commission and Personnel matters of non-elected personnel, pursuant to KSA 75-4319(b)(1), to protect the privacy of the individuals involved for a period of 15 minutes. Kansas Corporation Commission Litigation counsel Amber Smith. Outside counsel Dave Mudrick. Commissioner Apple seconded.

- i. The Commission moved into Executive Session at 11:21 a.m.
- ii. The Commission re-convened in public session at 11:36 a.m.

The Commission took no action following this Executive Session

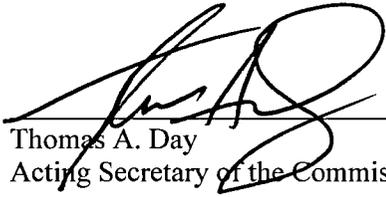
- C) Chair Albrecht motioned to enter to move the Commission into Executive Session, as provided by KSA 75-4319 (b)(2,), for consultation with an attorney Attorney/Client privileged matters to obtain legal advice in issues and/or cases pending before the Commission, for a period of 30 minutes. Kansas Corporation Commission General Counsel, Dana Bradbury; Assistant General Counsel, Jay Van Blaricum; Litigation counsel, Samuel Feather, and Andrew French; and staff Justin Grady. Commissioner Apple seconded.

- i. The Commission moved into Executive Session at 11:40 a.m.
- ii. The Commission re-convened in public session at 12:10 p.m.

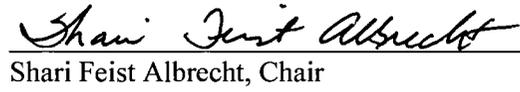
The Commission took no action following this Executive Session

There being no further matters before the Commission, the Commission adjourned at 12:10 p.m.

Respectfully submitted,



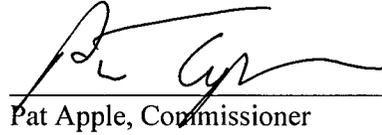
Thomas A. Day
Acting Secretary of the Commission



Shari Feist Albrecht, Chair

Absent

Jay Scott Emler, Commissioner



Pat Apple, Commissioner



ITEMS OF Consent Agenda

Approval Date: Thursday, July 31, 2014

NOTICE TO THE PUBLIC: There will be no separate discussion of Consent Agenda items as they are considered to be routine by the Kansas Corporation Commission. Unless removed from the website's Consent Agenda, the orders appearing on the Consent Agenda will become the Order of the full Commission at the Commission's regularly scheduled Commission Meeting. If Commission staff or a Commissioner requests an item be removed from the Consent Agenda, the affected item may be considered separately or placed on the earliest possible Commission Meeting agenda for discussion.

Consent Agenda

ITEM NO.	DESCRIPTION	DOCKET NUMBER	REMOVED
1	In the Matter of the Application of Black Hills/Kansas Gas Utility Company, LLC, d/b/a Black Hills Energy, for Approval of the Commission for Gas System Reliability Surcharge per K.S.A. 66-2201 through 66-2204. <i>Protective and Discovery Order</i>	14-BHCG-593-TAR	
2	In the Matter of the assessment of a fee for the inspection and supervision of standards of safety against public utilities engaged in the operation of gas pipeline systems which are subject to the jurisdiction and control of the State of Corporation Commission of the State of Kansas. <i>Order 'Assesment for Gas Pipeline Meter'</i>	15-GPMG-020-ASM	
3	In the Matter of the Application of Pioneer Electric Cooperative, Inc. for Approval of Its Local Access Delivery Charge Tariff. <i>Order Granting Staff's Motion for Enlargement of Time</i>	14-PNRE-250-TAR	
4	In the Matter of Westar Energy, Inc. and Kansas Gas and Electric Company Seeking Commission Approval for Tariff Revisions to the Energy Efficiency Rider. <i>Suspension Order, Order Granting CURB's Petition to Intervene, Discovery Order, and Protective Order</i>	15-WSEE-021-TAR	

Consent Agenda

ITEM NO.	DESCRIPTION	DOCKET NUMBER	REMOVED
5	In the Matter of the Application of Google Fiber Kansas, LLC Filing for Kansas Video Service Authorization. Order Approving Amended Video Service Authorization	12-GFKC-643-VSA	
6	In the Matter of the Application ofCraw-Kan Telephone Cooperative, Inc. Filing for Kansas Video Service Authorization. Order Granting Video Service Authorization	14-CRKT-080-VSA	
7	In the Matter of the Emergency Suspension of Operating Authority of Mohammad Barforoush of Shawnee, Kansas, for Failure to Comply With New Entrant Safety Requirements as Required by Motor Carrier Safety Statutes, Rules and Regulations. Order Reinstating Motor Carrier Operating Authority	14-TRAM-590-OOS	
8	of Glen Elder, Kansas, for Failure to Comply With New Entrant Safety Requirements as Required by Motor Carrier Safety Statutes, Rules and Regulations. Emergency Suspension of Operating Authority Order	15-TRAM-030-OOS	
9	In the Matter of the Emergency Suspension of Operating Authority of Esteban Gallegos, d/b/a E & E AC of Dodge City, Kansas, for Failure to Comply With New Entrant Safety Requirements as Required by Motor Carrier Safety Statutes, Rules and Regulations. Emergency Suspension of Operating Authority Order	15-TRAM-031-OOS	
10	In the matter of the application of Linn Operating, Inc. for an order providing for the unitization and unit operation of a part of the Hugoton and Panoma Council Grove Gas Fields in the Alternate Tract Unit described as Section 8-27S-38W (SE/4), Section 9-27S-38W (SW/4), Section 16-27S-38W (NW/4), Section 17-27S-38W (NE/4) in Grant County, Kansas (ATU 274) Order Granting Application	14-CONS-879-CUNI	
11	In the matter of the application of Linn Operating, Inc. for an order providing for the unitization and unit operation of a part of the Hugoton and Panoma Council Grove Gas Fields in the alternate tract unit described as Section 18-27S-38W (SE/4), Section 17-27S-38W (SW/4), Section 20-27S-38W (NW/4), Section 19-27S-38W (NE/4) in Grant County, Kansas (ATU 269) Order Granting Application	14-CONS-904-CUNI	
12	In the matter of the application of Linn Operating, Inc. for an order providing for the unitization and unit operation of a part of the Hugoton and Panoma Council Grove Gas Fields in the Alternate Tract Unit described as Section 33-25S-37W (SE/4), Section 34-25S-37W (SW/4), Section 4-26S-37W (NW/4), Section 5-26S-37W (NE/4) in Kearny County, Kansas (ATU 308) Order Granting Application	14-CONS-961-CUNI	
13	In the matter of the application of Linn Operating, Inc. for an order providing for the unitization and unit operation of a part of the Hugoton and Panoma Council Grove Gas Fields in the Alternate Tract Unit described as Section 27-25S-38W (SE/4), Section 26-25S-38W (SW/4), Section 35-25S-38W (NW/4), Section 34-25S-38W (NE/4) in Kearny County, Kansas (ATU 310) Order Granting Application	14-CONS-962-CUNI	

Consent Agenda

ITEM NO.	DESCRIPTION	DOCKET NUMBER	REMOVED
14	In the matter of the application of Linn Operating, Inc. for an order providing for the unitization and unit operation of a part of the Hugoton and Panoma Council Grove Gas Fields in the Alternate Tract Unit described as Section 20-25S-38W (SE/4), Section 21-25S-38W (SW/4), Section 28-25S-38W (NW/4), Section 29-25S-38W (NE/4) in Kearny County, Kansas (ATU 311) <i>Order Granting Application</i>	14-CONS-963-CUNI	
15	In the matter of the application of Linn Operating, Inc. for an order providing for the unitization and unit operation of a part of the Hugoton and Panoma Council Grove Gas Fields in the Alternate Tract Unit described as Section 21-25S-38W (SE/4), Section 22-25S-38W (SW/4), Section 27-25S-38W (NW/4), Section 28-25S-38W (NE/4) in Kearny County, Kansas (ATU 312) <i>Order Granting Application</i>	14-CONS-964-CUNI	
16	In the Matter of the Application of GBT Communications, Inc. for Kansas Video Service Authorization <i>Order Granting Video Service Authorization</i>	15-GBCT-010-VSA	

The above-captioned matter(s) were approved by the Commission, unless noted as removed.

For the Commission :

Shari Feist Albrecht
Shari Feist Albrecht, Chair

ABSENT
Jay Scott Emler, Commissioner

Pat Apple
Pat Apple, Commissioner

Attest:

Thomas A. Day
Thomas A. Day
Acting Executive Director