

Kansas Corporation Commission
Commission Meeting
September 30, 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 10:00 a.m. on September 30, 2014 in the 1st floor hearing room of the Kansas Corporation Commission, 1500 Arrowhead, Topeka, Kansas.**
- 2) Present: Chair Albrecht, Commissioner Emler and Commissioner Apple.
- 3) The following were considered by the Commission:
 - a) **Consent Agenda:** Commissioner Apple moved for approval of the Consent Agenda: All other listed matters as presented for September 30, 2014 on the 4 page document attached hereto as "Attachment A," which is included by reference herein. Commissioner Emler seconded the Motion. Commissioner Albrecht concurred. Motion was approved.

1) **Other matters:**

Chair Albrecht motioned to move the Commission into Executive Session, as provided by KSA 75-4319(b)(2), Attorney/Client privileged matters for consultation with an attorney to obtain legal advice, for a period of 30 minutes. Kansas Corporation Commission General Counsel, Dana Bradbury; Legal counsel Andrew French and Sam Feather; plus KCC staff, Jeff McClanahan, and Justin Grady. Commissioner Emler seconded. Commissioner Apple concurred.

- i. The Commission moved into Executive Session at 10:03 a.m.
- ii. The Commission re-convened in public session at 10:33 a.m.

The Commission took no action following this Executive Session

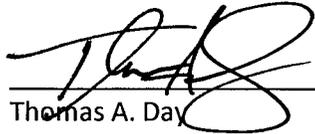
Chair Albrecht motioned to move the Commission into Executive Session, as provided by KSA 75-4319(b)(2), Attorney/Client privileged matters for consultation with an attorney to obtain legal advice, for a period of 10 minutes. Kansas Corporation Commission General Counsel, Dana Bradbury; Legal counsel, Andrew French and Sam Feather; plus KCC staff, Jeff McClanahan, and Justin Grady. Commissioner Emler seconded. Commissioner Apple concurred.

- i. The Commission moved into Executive Session at 10:38 a.m.
- ii. The Commission re-convened in public session at 10:48 a.m.
- iii. The Commission took the following action following this Executive Session:

Commissioner Emler moved to authorized KCC staff to intervene in the FERC Transmission Formula Rate docket involving Westar, KCPL and Empire. Commissioner Apple seconded. Commissioner Albrecht concurred. Motion was approved.

There being no further matters before the Commission, the Commission adjourned at 10:51 a.m.

Respectfully submitted,



Thomas A. Day
Acting Secretary of the Commission



Shari Feist Albrecht, Chair



Jay Scott Ehler, Commissioner



Pat Apple, Commissioner



ITEMS OF Consent Agenda

Approval Date: Tuesday, September 30, 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 failure of Daystar Petroleum, Inc. ("Operator") to comply with K.A.R. 82-3-400 at the Lighthill #3 well in Rice County, Kansas. <i>Order Approving Settlement Agreement</i>	15-CONS-065-CPEN	
2	In the matter of the failure of Dexas, Inc. ("Operator") to comply with K.A.R. 82-3-400 at the Foster C #1 well in Barton County, Kansas. <i>Order Approving Settlement Agreement</i>	15-CONS-067-CPEN	
3	In the matter of the failure of Mai Oil Operations, Inc. ("Operator") to comply with K.A.R. 82-3-400 at the Louie A #2, Newcomer B #7, R Mai #1, Sellens (Berry) #2, Vine A #5 and Vine Harold #A-1 wells in Russell and Ellis County, Kansas. <i>Penalty Order - Mai Oil Operations, Inc.</i>	15-CONS-188-CPEN	
4	In the matter of the failure of American Warrior, Inc. ("Operator") to comply with K.A.R. 82-3-126 at the Larrabee Tank Battery in Stevens County, Kansas. <i>Penalty Order - American Warrior, Inc.</i>	15-CONS-253-CPEN	

Consent Agenda

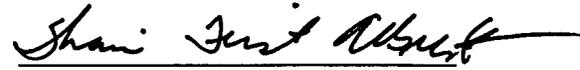
ITEM NO.	DESCRIPTION	DOCKET NUMBER	REMOVED
5	In the matter of the failure of LB Exploration, Inc. ("Operator") to comply with K.A.R. 82-3-111 at the Janssen #2 in Ellsworth County, Kansas. <i>Penalty Order - LB Exploration, Inc.</i>	15-CONS-254-CPEN	
6	In the matter of the failure of Apollo Energies, Inc. ("Operator") to comply with K.A.R. 82-3-304 at the Billy Max Graves #4 well in Barber County, Kansas. <i>Penalty Order - Apollo Energies, Inc.</i>	15-CONS-255-CPEN	
7	In the matter of the failure of Gas Chasers Inc. ("Operator") to comply with K.A.R. 82-3-304 at the Dobrinski A #1 well in Rice County, Kansas. <i>Penalty Order - Gas Chasers Inc.</i>	15-CONS-256-CPEN	
8	In the matter of the failure of High Bluff Operating LLC ("Operator") to comply with K.A.R. 82-3-304 at the Cox #1, Cox #2 and Cox #3 wells in Clark County, Kansas. <i>Penalty Order - High Bluff Operating LLC</i>	15-CONS-257-CPEN	
9	In the matter of the failure of Pickrell Drilling Company, Inc. ("Operator") to comply with K.A.R. 82-3-400 at the Norton F #1 well in Ness County, Kansas. <i>Penalty Order - Pickrell Drilling Company, Inc.</i>	15-CONS-259-CPEN	
10	In the matter of the failure of Piqua Petro, Inc. ("Operator") to comply with K.A.R. 82-3-400 at the First National Bank Of Topeka #2 well in Riley County, Kansas. <i>Penalty Order - Piqua Petro, Inc.</i>	15-CONS-260-CPEN	
11	In the matter of the failure of R & B Oil & Gas, Inc. ("Operator") to comply with K.A.R. 82-3-400 at the William #2 well in Barber County, Kansas. <i>Penalty Order - R & B Oil & Gas, Inc.</i>	15-CONS-261-CPEN	
12	In the matter of the failure of R. D. Energy, Inc. ("Operator") to comply with K.A.R. 82-3-400 at the Brooks #14 well in Chautauqua County, Kansas. <i>Penalty Order - R. D. Energy, Inc.</i>	15-CONS-262-CPEN	
13	In the matter of the failure of Rama Operating Co., Inc. ("Operator") to comply with K.A.R. 82-3-400 at the L Buckbee B #3, McCune OWWO #3 and Wendel #1 wells in Barton and Stafford County, Kansas. <i>Penalty Order Rama Operating Co., Inc.</i>	15-CONS-263-CPEN	
14	In the matter of the application of C12 Kansas Oil, LLC, for an order providing for the unitization and unit operation of the Post Rock Unit in Russell County, Kansas. <i>Discovery Order and Protective Order</i>	15-CONS-009-CUNI	

Consent Agenda

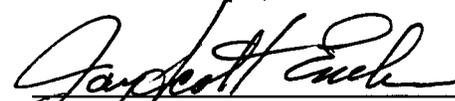
ITEM NO.	DESCRIPTION	DOCKET NUMBER	REMOVED
15	In the matter of the application of C12 Kansas Oil, LLC, for an order providing for the unitization and unit operation of the Post Rock Unit in Russell County, Kansas. <i>Order Denying Motion for Technical Mediation</i>	15-CONS-009-CUNI	
16	In the matter 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 19-30S-39W (SW/4), Section 24-30S-40W (SE/4), Section 25-30S-40W (NE/4), Section 30-30S-39W (NW/4) in Stanton County, Kansas (ATU 57) <i>Order Granting Application</i>	15-CONS-111-CUNI	
17	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 12-29S-39W (SE/4), Section 13-29S-39W (NE/4) in Stanton County, Kansas, Section 7-29S-38W – SW/4, Section 18-29S-38W – NW/4 in Grant County, Kansas (ATU 139) <i>Order Granting Application</i>	15-CONS-112-CUNI	

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

For the Commission :



Shari Feist Albrecht, Chair



Jay Scott Emler, Commissioner



Pat Apple, Commissioner

Attest:


Thomas A. Day
Acting Executive Director