

Kansas Corporation Commission
Commission Meeting
February 12, 2015
10:00 a.m. 1st floor hearing room
KCC Offices, 1500 SW Arrowhead, Topeka, Kansas

MINUTES

The Commission convened the regular scheduled open meeting of the Commission at 10:00 a.m. on February 12, 2015 in the 1st floor hearing room of the Kansas Corporation Commission, 1500 SW Arrowhead, Topeka, Kansas.

Present: Chair Albrecht, Commissioner Emler and Commissioner Apple.

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 February 12, 2015 on the 3 page document attached hereto as "Attachment A," which is included by reference herein. Commissioner Emler seconded the Motion. Commissioner Albrecht concurred. Motion was approved.

2. **Other matters:**

- A. Chair Albrecht moved to meet in Executive Session for Attorney/Client privileged matters, pursuant to KSA 75-4319(b)(2), for consultation with an attorney, in anticipation for litigation, to obtain legal advice for a period of 20 minutes. Also called into the Executive Session was Assistant General Counsel Brian Fedotin and Director of Conservation Division Ryan Hoffman. Commissioner Emler seconded. Commissioner Apple concurred.

The Commission moved into Executive Session at 10:01a.m. and reconvened in public session at 10:21 a.m.

The Commission took no action following this Executive Session.

- B. Chair Albrecht moved to meet in Executive Session for Attorney/Client privileged matters, pursuant to KSA 75-4319(b)(2), for consultation with an attorney, in anticipation of litigation, to obtain legal advice for a period of 15 minutes. Also called into the Executive Session was Assistant General Counsel Brian Fedotin and Director of Conservation Division Ryan Hoffman. Commissioner Emler seconded. Commissioner Apple concurred.

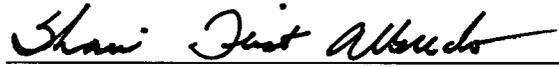
The Commission moved into Executive Session at 10:22 a.m. and reconvened in public session at 10:37 a.m.

The Commission took no action following this Executive Session.

Respectfully submitted,



Neysa Thomas
Acting Secretary



Shari Feist Albrecht, Chair



Jay Scott Emler, Commissioner



Pat Apple, Commissioner



ITEMS OF Consent Agenda

Approval Date: Thursday, February 12, 2015

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 Business 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 Business Meeting agenda for discussion.

Consent Agenda

ITEM NO.	DESCRIPTION	DOCKET NUMBER	REMOVED
1	In the Matter of the Audit of Allegiance Communications, LLC by the Kansas Universal Service Fund (KUSF) Administrator Pursuant to K.S.A. 2012 Supp. 66-2010(b) for KUSF Operating Year 16, Fiscal Year March 2012- February 2013. <i>Order Accepting and Adopting GVNW Consulting, Inc.'s February 6, 2015 Update and Closing Docket</i>	14-ALGT-061-KSF	
2	In the Matter of the Application of Moundridge Telephone Company, Inc. For Waiver of Certain Telephone Billing Practices <i>Order Granting Waiver</i>	15-MRGT-110-MIS	
3	In the Matter of the Application of Kansas City Power & Light Company to Make Certain Changes in Its Charges for Electric Service. <i>Order Granting Intervention to Wal-Mart, Overland Park Regional Medical Center, Shawnee Mission Medical Center, and East Kansas Agri-Energy, LLC</i>	15-KCPE-116-RTS	
4	In the Matter of the Application of Suburban Water, Inc., d/b/a Suburban Water Company, for a Certificate of Convenience and Authority for Transmission Rights Only to Transact the Business of a Water Public Utility in the State of Kansas. <i>Order Granting Certificate</i>	15-SUBW-210-COC	

Consent Agenda

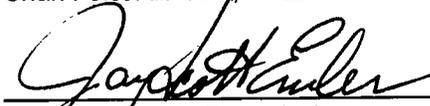
ITEM NO.	DESCRIPTION	DOCKET NUMBER	REMOVED
5	In the matter of the failure of Blue Sky Investments LLC ("Operator") to comply with K.A.R. 82-3-111 at the Schrock B #1 and Schrock E #1 wells in Harper County, Kansas. <i>Penalty Order - Blue Sky Investments LLC</i>	15-CONS-637-CPEN	
6	In the matter of the failure of Torchlight Energy Operating, LLC ("Operator") to comply with K.A.R. 82-3-111 at the Hoffman #1-25 in McPherson County, Kansas. <i>Penalty Order - Torchlight Energy Operating, LLC</i>	15-CONS-638-CPEN	
7	In the matter of the failure of Standard Operating Company ("Operator") to comply with K.A.R. 82-3-407 at the Eaton #1, Gill B #1 and James C #2 in Lane County, Kansas. <i>Penalty Order - Standard Operating Company</i>	15-CONS-639-CPEN	

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

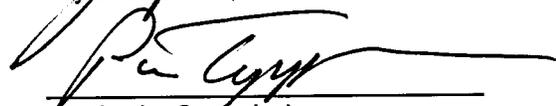
For the Commission :



Shari Feist Albrecht, Chair



Jay Scott Emler, Commissioner



Pat Apple, Commissioner

Attest:



Neysa Thomas
Acting Secretary