

Kansas Corporation Commission
Business Meeting
March 19, 2015
10:00 a.m. 2nd floor hearing room
KCC Offices, 266 N. Main Street, Suite 220, Wichita, Kansas

MINUTES

The Commission convened the regular scheduled business meeting of the Commission at 10:00 a.m. on March 19, 2015 in the 2nd floor hearing room of the Kansas Corporation Commission, Conservation Office, 266 N. Main Street, Suite 220, Wichita, Kansas

Present: Chair Albrecht, Commissioner Emler and Commissioner Apple. The following were considered by the Commission:

1. **Consent Agenda:** Commissioner Emler moved for approval of the Consent Agenda: All other listed matters as presented for March 17, 2015 on the 3 page document attached hereto as "Attachment A," which is included by reference herein. Commissioner Apple seconded the Motion. Commissioner Albrecht concurred. Motion was approved.

2. **Discussion/Presentation Item(s)**

- A. Proposed Regulation Change – K.A.R. 82-3-304

The Commission by consensus directed staff to proceed with filing rules and regulation procedure.

The Commission recessed the Business Meeting until 1:30 p.m. to conduct Oil & Gas hearings.

- 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 for litigation, to obtain legal advice for a period of 90 minutes. Also called into the Executive Session was Director of Conservation Ryan Hoffman and staff Lane Palmateer and Rene Stucky. Commissioner Emler seconded. Commissioner Apple concurred. Motion was approved.

The Commission moved into Executive Session at 1:33 p.m. in the 2nd Floor Conference Room of the Conservation Division, 266 N. Main Street, Suite 200, Wichita, Kansas and reconvened in public session at 3:00 p.m.

The Commission took no action following this Executive Session.

- C. 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 60 minutes. Also called into the Executive Session was Director of Conservation Ryan Hoffman and staff Lane Palmateer and Rene Stucky. Commissioner Emler seconded. Commissioner Apple concurred. Motion was approved.


The Commission moved into Executive Session at 3:01 p.m. in the in the 2nd Floor Conference Room of the Conservation Division, 266 N. Main Street, Suite 200, Wichita, Kansas and reconvened in public session at 4:01 p.m.

The Commission took the following action after this Executive Session:

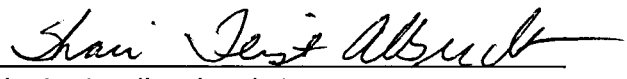
Commissioner Apple moved to adopt 15-CONS-770-CMSC. Commissioner Emler seconded. Commissioner Albrecht concurred. Motion was approved.

There being no further matters before the Commission, Commissioner Apple moved for adjournment of the Commission meeting, Commissioner Emler seconded the Motion, Commissioner Albrecht concurred. The Motion was granted, the Commission adjourned at 4:02 p.m.

Respectfully submitted,



Neysa Thomas
Acting Secretary



Shari Feist Albrecht, Chair



Jay Scott Emler, Commissioner



Pat Apple, Commissioner



ITEMS OF Consent Agenda

Approval Date: Thursday, March 19, 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

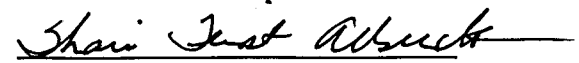
ITEM NO.	DESCRIPTION	DOCKET NUMBER	REMOVED
1	In the Matter of the Application of Westar Energy, Inc. and Kansas Gas and Electric Company for Approval of Energy Efficiency Programs. <i>Order Granting Intervention to Black Hills</i>	15-WSEE-181-TAR	
2	In the Matter of the Complaint Against Westar Energy by Jami Reihm <i>Order Consolidating Dockets</i>	15-WSEE-211-COM	
3	In the Matter of the Complaint Against KCP&L by Denen Roberts <i>Order Consolidating Dockets</i>	15-KCPE-265-COM	
4	In the Matter of the Application of Westar Energy, Inc. for a Siting Permit for the Construction of a 345 kV Transmission Line in Riley and Pottawatomie Counties, Kansas. <i>Order Granting CURB Intervention</i>	15-WSEE-365-MIS	

Consent Agenda

ITEM NO.	DESCRIPTION	DOCKET NUMBER	REMOVED
5	In the Matter of the Application of Westar Energy, Inc. for a Siting Permit for the Construction of a 345 kV Transmission Line in Riley and Pottawatomie Counties, Kansas. Order Granting Southwest Power Pool Inc. Intervention	15-WSEE-365-MIS	
6	In the Matter of the Application of Kansas City Power & Light Company for Approval of 2014 Actual Cost Adjustment ("ACA"). Order Granting CURB's Petition to Intervene, Discovery Order, and Protective Order	15-KCPE-381-ACA	
7	In the Matter of a General Investigation Regarding the Acceleration of Replacement of Natural Gas Pipelines Constructed of Obsolete Materials Considered to be a Safety Risk. Order Setting Procedural Schedule	15-GIMG-343-GIG	
8	In the Matter of Magellan Pipeline Company, L.P. Filing Tariff Revisions to its Local, and Volume Incentive Pipeline Tariff Suspension Order	15-MGPP-380-TAR	
9	In the Matter of the Application of H&B Communications Filing Tariff Revisions to Introduce Ethernet Transport Service Order Approving Tariff Revisions	15-H&BT-410-TAR	
10	In the Matter of the Investigation of Porfirio A. Terrazas, d/b/a A & A Transport of Garden City, Kansas, Regarding the Violation(s) of the Motor Carrier Safety Statutes, Rules and Regulations and the Commission's Authority to Impose Penalties, Sanctions and/or the Revocation of Motor Carrier Authority. Order Approving Stipulated Settlement Agreement	15-TRAM-303-PEN	
11	In the Matter of the Application of Running Foxes Petroleum Inc. for an exception to Table II - Established Minimum Surface Depths for Disposal Wells for its Chi Chi #1-1 SWD well, located in the Northeast Quarter of Section 1, Township 25 South, Range 23 East, Bourbon County, Kansas. Order Granting Application	15-CONS-761-CEXC	
12	In the matter of a settlement agreement between the Staff of the Kansas Corporation Commission and Hummon Corporation. Order Approving Settlement Agreement	15-CONS-764-CMSC	
13	In the matter of the failure of Barracuda Operating Company ("Operator") to comply with K.A.R. 82-3-407 at the Bower #2 in Ness County, Kansas. Penalty Order - Barracuda Operating Company	15-CONS-765-CPEN	
14	In the matter of the failure of KC Resources, Inc. dba Crystal River ("Operator") to comply with K.A.R. 82-3-407 at the Cunningham B Unit #41 and Cunningham B Unit #46 in Barber County, Kansas. Penalty Order - KC Resources, Inc. dba Crystal River	15-CONS-766-CPEN	

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

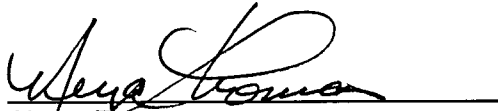
For the Commission :


Shari Feist Albrecht, Chair


Jay Scott Emler, Commissioner


Pat Apple, Commissioner

Attest:


Neysa Thomas
Acting Secretary