

Kansas Corporation Commission
Commission Meeting
May 7, 2015
10:00 a.m. 1st floor hearing room
1500 SW Arrowhead, Topeka, Kansas

MINUTES

The May 7, 2015 regular scheduled meeting of the Kansas Corporation Commission was called to order at 10:00 a.m. in the 1st floor hearing room at 1500 SW Arrowhead Road, Topeka, Kansas.

Chair Albrecht, Commissioner Emler and Commissioner Apple were present.

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 May 7, 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. **Noticed:**

- A. **Docket No. 15-CONS-009-CUNI, 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.**

Commissioner Apple moved for approval of order #15-1498 - *Order on Application*. Commissioner Emler seconded the motion. Commissioner Albrecht concurred. Motion was approved.

3. **Discussion: KTRAN**

Commissioner Apple moved the Commission hereby withdraws authorization for Subproject 2 of the Kansas Trucking Regulatory Assistance Network Project known as KTRAN. Funds or staff time are not to be expended for Subproject 2 until the Commission takes specific action authorizing Subproject 2 to proceed and funds to be expended.

*Schedule of Commission updates for status of the process and completion of Subproject 1.

*A full understanding of other agency commitment and cooperation.

*Governance structure and advisory structure.

*Any concerns or deficiencies.

*Other informational items that may be requested by a Commissioner or the Commission.

Commissioner Emler seconded the motion. Commissioner Albrecht concurred.
Motion was approved.

4. **Other matters:**

- A. Commissioner Albrecht moved to meet in Executive Session for 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. Also called into Executive Session was Human Resource Director Danelle Harsin. Commissioner Emler seconded. Commissioner Apple concurred. Motion was approved.

The Commission moved into Executive Session at 10:14 a.m. and reconvened in public session at 10:48 a.m.

The Commission took no action in Executive Session.

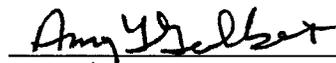
- B. Commissioner Albrecht moved to meet in Executive Session for Personnel matters of non-elected personnel, pursuant to KSA 75-4319(b)(1), to protect the privacy of the individuals involved for a period of 30 minutes. Also called into Executive Session was Human Resource Director Danelle Harsin. Commissioner Emler seconded. Commissioner Apple concurred. Motion was approved.

The Commission moved into Executive Session at 10:45 a.m. and reconvened in public session at 11:15 a.m.

The Commission took no action in Executive Session.

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 the May 7, 2015 Commission Meeting at 11:19 a.m.

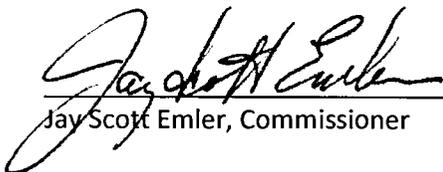
Respectfully submitted,



Amy L. Gilbert
Secretary



Shari Feist Albrecht, Chair



Jay Scott Emler, Commissioner



Pat Apple, Commissioner



ITEMS OF Consent Agenda

Approval Date: Thursday, May 7, 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

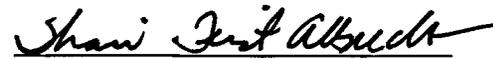
ITEM NO.	DESCRIPTION	DOCKET NUMBER	REMOVED
1	In the Matter of the Audit of Knology of Kansas, Inc. by the Kansas Universal Service Fund (KUSF) Administrator Pursuant to K.S.A. 2013 Supp. 2010(b) for KUSF Operating Year 17, Fiscal Year March 2013-February 2014 <i>Order Adopting Audit Report and Closing Docket</i>	15-KKIC-048-KSF	
2	In the Matter of Home Telephone Company Filing Bundled Services Packages Changes. <i>Order Approving Tariff Revisions</i>	15-HOMT-502-TAR	
3	In the Matter of the Application of Westar Energy, Inc. for a Certificate of Public Convenience and Authority to Transact the Business of an Electric Public Utility, Transmission Rights Only, Specifically in Portions of Sections 1, 2, 3, 10, 11, 12, 13, 14, 15, 21, 22, 23, 24, 25, 26, 27, 34, and 35; Townships 11 South, 12 South, 13 South, 14 South, and 15 South; Range 2 West, in the Counties of Ottawa and Saline, KS <i>Order on Certificate</i>	15-WSEE-398-COC	

Consent Agenda

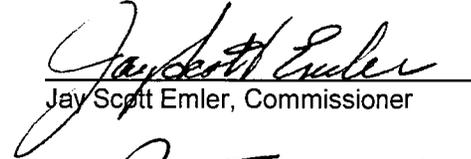
ITEM NO.	DESCRIPTION	DOCKET NUMBER	REMOVED
4	In the Matter of the Application of the City of Chanute, Kansas for Designation as an Eligible Telecommunications Carrier For Purposes of Receiving Federal Universal Service Support and Participation in the FCC Rural Broadband Experiment Program Order Approving ETC Designation	15-CHNE-413-ETC	
5	In the Matter of the Investigation of Carlos E. Ramon-Barzola, d/b/a CRT 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. Penalty Order	15-TRAM-496-PEN	
6	In the Matter of the Investigation of Lusco Brick & Stone Company of Wichita, 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. Penalty Order	15-TRAM-508-PEN	
7	In the Matter of the Emergency Suspension of Operating Authority of Perennial Landscape Solutions, Inc., of Overland Park, 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-518-OOS	
8	In the matter of the failure of Osage Resources, LLC ("Operator") to comply with K.A.R. 82-3-111 at the Osage #103 in Barber County, Kansas. Penalty Order - Osage Resources, LLC	15-CONS-838-CPEN	

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

For the Commission :



Shari Feist Albrecht, Chair

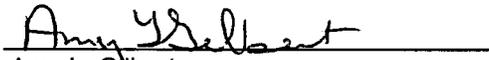


Jay Scott Emler, Commissioner



Pat Apple, Commissioner

Attest:



Amy L. Gilbert
Secretary