

Kansas Corporation Commission
Commission Meeting
June 8, 2017
10:00 a.m. 1st floor hearing room
KCC Offices, 1500 Arrowhead, Topeka, Kansas

MINUTES

The Commission convened the regularly scheduled open meeting of the Commission at 10:00 a.m. on June 8, 2017 in the 1st floor hearing room of the Kansas Corporation Commission, 1500 Arrowhead, Topeka, Kansas.

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

1. **Consent Agenda:**

A. Commissioner Albrecht moved to remove Item 2, Protective and Discovery Orders, Docket No. 16-GIME-576-GIE, for separate action. Commissioner Albrecht moved to accept the Consent Agenda dated June 8, 2017, as amended removing Item 2 for separate action, containing pages one through three and are attached to these Minutes. Commissioner Emler seconded the motion.

The motion was approved.

2. **Noticed:**

A. **Docket No. 16-GIME-576-GIE**

In the Matter of a General Investigation of Kansas City Power & Light Company's All Electric Residential Rates.

Commissioner Albrecht moved to amend the Protective and Discovery Orders to reflect on page 11 her dissent. Commissioner Albrecht further moved for approval of the order as amended. Commissioner Emler seconded the motion.

The motion was approved.

B. **Docket No. 17-CONS-3100-CPEN**

In the Matter of the Failure of Benjamin M. Giles ("Operator") to Comply with K.A.R. 82-3-111 at the Clearwater #2 and Clearwater #5 wells in Butler County, Kansas.

Commissioner Emler moved for approval of order #17-1864 – Order on Compliance with Settlement Agreement. Commissioner Albrecht seconded the motion.

The motion was approved.

C. Docket No. 17-CONS-3484-CUIC

In the Matter of the Application of Quail Oil & Gas, LC to Authorize Injection of Saltwater into the Arbuckle formation at the Sly2-6 SWD Well, Located in Section 6, Township 17S, Range 6E in Morris County, Kansas.

Commissioner Albrecht moved for approval of order #17-1853 – Order on Objection of Protestants to Notice of Application. Commissioner Emler seconded the motion.

The motion was approved.

D. Docket No. 17-MRGT-369-ACQ

In the Matter of the Transfer of Ownership of Emmental, Inc., a Kansas Corporation, and its Wholly Owned Subsidiary Moundridge Telephone Company, Inc., a Telecommunications Public Utility.

Commissioner Albrecht moved for approval of order #17-1850 – Order Approving Transaction Transferring Ownership and Control of Moundridge Telephone. Chairman Apple seconded the motion. Commissioner Emler recused himself.

The motion was approved.

E. Docket No. 17-WSEE-147-RTS

In the Matter of the Applications of Westar Energy, Inc. and Kansas Gas and Electric Company for Approval to make Certain Changes in their Charges for Electric Service.

Commissioner Emler moved for approval of order #17-1829- Order Approving Stipulation and Agreement. Commissioner Albrecht seconded the motion.

The motion was approved.

3. Other matters:

A. Chairman Apple 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 the Executive Session was Human Resources Director, Jared Harsin, and Deputy General Counsel, Dustin Kirk. Commissioner Emler seconded the motion.

The motion was approved.

The Commission moved into Executive Session at 10:09 a.m. and reconvened in public session at 10:39 a.m.

B. Chairman Apple moved to extend 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 15 minutes. Also called into the Executive Session was Human Resources Director, Jared Harsin, and Deputy General Counsel, Dustin Kirk. Commissioner Emler seconded the motion.

The motion was approved.

The Commission moved into Executive Session at 10:40 a.m. and reconvened in public session at 10:55 a.m.

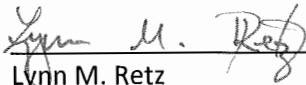
- C. Chairman Apple moved to extend Executive Session for Personnel matters of non-elected personnel, pursuant to KSA 75-4319(b)(1), to protect the privacy of the individuals involved, for a period of 10 minutes. Also called into the Executive Session was Human Resources Director, Jared Harsin, and Deputy General Counsel, Dustin Kirk. Commissioner Albrecht seconded the motion.

The motion was approved.

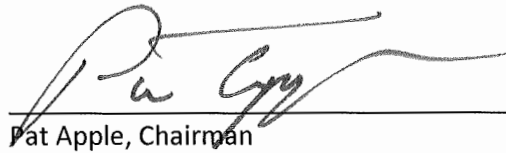
The Commission moved into Executive Session at 10:56 a.m. and reconvened in public session at 11:06 a.m.

There being no further matters before the Commission, Commissioner Emler moved for adjournment of the Commission meeting. Commissioner Albrecht seconded the motion. The motion was approved. The Commission adjourned the June 8, 2017 Commission Meeting at 11:07 a.m.

Respectfully submitted,



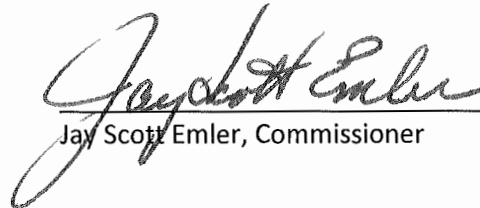
Lynn M. Retz
Secretary to the Commission



Pat Apple, Chairman



Shari Feist Albrecht, Commissioner



Jay Scott Emler, Commissioner



ITEMS OF Consent Agenda

Approval Date: Thursday, June 8, 2017

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 a General Investigation of TeleDias Communications, Inc. to Show Cause Why this Commission Should Not Initiate Sanctions and Fines and Cancel, Suspend and Revoke Any Authority the Carrier Currently Holds. <i>Order to Show Cause</i>	17-TDCC-533-SHO	
2	In the Matter of a General Investigation of Kansas City Power & Light Company's All Electric Residential Rates. <i>Protective and Discovery Orders</i>	16-GIME-576-GIE	
3	In the Matter of ONEOK NGL Pipeline, L.L.C. Seeking Commission Approval to Add K.C.C. Tariff No. 9.3 <i>Order Approving Tariff Revisions</i>	17-ONEP-482-TAR	
4	In the Matter of ONEOK North System, L.L.C. Filing K.C.C. No 4.8, Implementing an Overall Rate Increase Utilizing the FERC Indexing Methodology. <i>Suspension Order: January 26, 2018</i>	17-ONSP-534-TAR	

Consent Agenda

ITEM NO.	DESCRIPTION	DOCKET NUMBER	REMOVED
5	In the Matter of Mid-America Pipeline Company, LLC Company Filing for Approval of K.C.C. Tariff 19.8.0, Canceling K.C.C. Tariff 19.7.0, to Implement Increased Rates Based on FERC Indexing Methodology. <i>Suspension Order: January 26, 2018</i>	17-MDAP-535-TAR	
6	In the matter of the application of LaVeta Oil and Gas, LLC for an Order Granting an Exception to the Pit Closure time limitations of K.A.R. 82-3-602(a)(2) at its Hammeke 3 location in the NE/4 of Sec 12- 22S-12W in Stafford County, Kansas. <i>Order Designating Prehearing Officer and Setting Prehearing Conference</i>	17-CONS-3522-CEXC	
7	In the matter of the failure of Rupe Oil Company, Inc. ("Operator") to comply with K.A.R. 82-3-126 at the Meyers B Lease in McPherson County, Kansas. <i>Penalty Order - Rupe Oil Company, Inc.</i>	17-CONS-3677-CPEN	

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

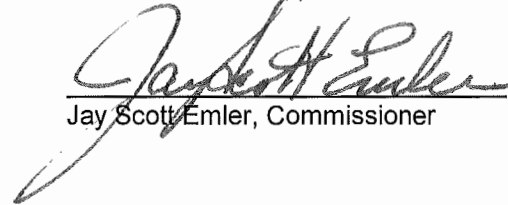
For the Commission :



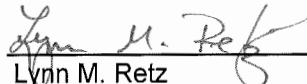
Pat Apple, Chairman



Shari Feist Albrecht, Commissioner



Jay Scott Emler, Commissioner

Attest: 

Lynn M. Retz
Secretary to the Commission