

**Kansas Corporation Commission**

**Commission Meeting**

**August 24, 2017**

10:00 a.m. 1<sup>st</sup> 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 August 24, 2017 in the 1<sup>st</sup> 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:** Commissioner Albrecht moved for approval of the Items on the Consent Agenda dated August 24, 2017 containing pages one through three and are attached to these Minutes. Commissioner Emler seconded the motion.

The motion was approved.

2. **Other matters:**

- A. Chairman Apple moved to meet in Executive Session for discussion related to security matters or measures, pursuant to KSA 75-4319(b)(13), for a period of 5 minutes. Also called into the Executive Session was Pat Renner, Senior Research Analyst. Commissioner Emler seconded the motion.

The motion was approved.

The Commission moved into Executive Session at 10:03 a.m. and reconvened in public session at 10:08 a.m.

- B. The Commission took the following action following this Executive Session:

Commissioner Emler moved to approve the adoption of KCC Safety and Security Policies and Procedures. Pursuant to K.S.A. 45-221(a)(12), Commission employee policies and the Emergency Procedures are not open to the public under the Kansas Open Records Act. The policies shall not be distributed outside the Agency. Commissioner Albrecht seconded the motion.

The motion was approved.

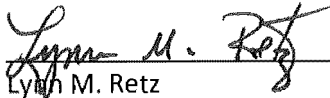
- C. Chairman Apple moved to meet in Executive Session for personnel matters of non-elected personnel, pursuant to KSA 75-4319(b)(1), to protect the privacy of the individuals involved, for a period of 15 minutes. Also called into the Executive Session was Jared Harsin, Human Resources Director. Commissioner Emler seconded the motion.

The motion was approved.

- D. The Commission moved into Executive Session at 10:10 a.m. and reconvened in public session at 10:25 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 August 24, 2017 Commission Meeting at 10:26 a.m.

Respectfully submitted,

  
\_\_\_\_\_  
Lynn M. Retz  
Secretary to the Commission

  
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Pat Apple, Chairman

  
\_\_\_\_\_  
Shari Feist Albrecht, Commissioner

  
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Jay Scott Emler, Commissioner



# ITEMS OF Consent Agenda

Approval Date: Thursday, August 24, 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 the United Telephone Companies of Kansas Filing Tariff Revisions Sheet 8, Sheet 10 and Sheet 17 for the Purpose of Standardization and Clarification. <i>Order Approving Revised Tariff</i>	18-UTDT-054-TAR	
2	In the Matter of the United Telephone Companies of Kansas Filing Tariff Revisions Sheet 6, for the Purpose of Standardization and Clarification. <i>Order Approving Revised Tariff</i>	18-UTDT-055-TAR	
3	In the Matter of an Application of Assistive Technology for Kansans for Approval to Distribute Tablets as Part of the TAP Program and Increase the Maximum Amount of Funding Available for Electronic Devices Allowed as Part of the TAP Program. <i>Order Approving Request For Enhancements to TAP Program</i>	18-ATKT-058-GIT	

**Consent Agenda**

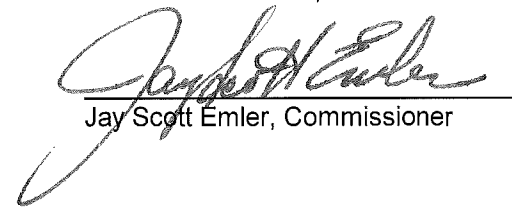
ITEM NO.	DESCRIPTION	DOCKET NUMBER	REMOVED
4	In the Matter of Staff's Petition to Open a General Investigation to Write-Off the Delinquent Balance on TeleDias Communications, Inc.'s Universal Service Fund (KUSF) Account, KS 005673 <i>Order Authorizing GVNW to Write-Off TeleDias's KUSF Credit Balance, Maintain Balance and Close Account</i>	18-GIMT-077-KSF	
5	In the Matter of the Application of Mid-Kansas Electric Company, LLC for an Order Approving the Conversion of Mid-Kansas Electric Company, LLC to Mid-Kansas Electric Company, Inc. <i>Order Granting Kansas Electric Power Cooperative, Inc.'s Petition to Intervene</i>	18-MKEE-014-MIS	
6	In the Matter of the Application of Mid-Kansas Electric Company, LLC for an Order Approving the Conversion of Mid-Kansas Electric Company, LLC to Mid-Kansas Electric Company, Inc. <i>Protective Order and Discovery Order</i>	18-MKEE-014-MIS	
7	In the Matter of the Application of Kansas City Power & Light Company for Approval of Average Payment Plan Tariff <i>Order Granting CURB's Petition to Intervene</i>	18-KCPE-062-TAR	
8	In the Matter of the Application of Kansas City Power & Light Company for Approval of Average Payment Plan Tariff <i>Suspension Order</i>	18-KCPE-062-TAR	
9	In the Matter of the Application of Kansas City Power & Light Company for Approval of Changes to its Estimated Bill Procedures <i>Order Granting CURB's Petition to Intervene</i>	18-KCPE-063-TAR	
10	In the Matter of NuStar Pipeline Operating Partnership, L.P. Filing Tariff Revisions for Commission Approval of Tariff K.C.C. No. 18 and Canceling K.C.C. No. 17. <i>Order Approving Tariff Revisions</i>	17-KNBP-503-TAR	
11	In the Matter of the Investigation of Spresser Excavation, LC of Selden, 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. <i>Penalty Order</i>	18-TRAM-071-PEN	
12	In the Matter of the Investigation of GTE LLC of Bucyrus, 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. <i>Penalty Order</i>	18-TRAM-072-PEN	

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