

Kansas Corporation Commission
Commission Meeting
September 26, 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 September 26, 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:** Commissioner Albrecht moved for approval of the Items on the Consent Agenda dated September 26, 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 20 minutes for discussion related to personnel matters of non-elected personnel, pursuant to KSA 75-4319(b)(1), to protect the privacy of the individuals involved. Also called into the Executive Session were Dustin Kirk, Deputy General Counsel, and Neysa Thomas, Director of Fiscal Division. Commissioner Emler seconded the motion.

The motion was approved.

The Commission moved into Executive Session at 10:02 a.m. and reconvened in public session at 10:22 a.m.

- B. Chairman Apple moved to meet in Executive Session for 15 minutes for additional discussion related to personnel matters of non-elected personnel, pursuant to KSA 75-4319(b)(1), to protect the privacy of the individuals involved. Also called into the Executive Session were Dustin Kirk, Deputy General Counsel, and Neysa Thomas, Director of Fiscal Division. Commissioner Emler seconded the motion.

The motion was approved.

The Commission moved into Executive Session at 10:23 a.m. and reconvened in public session at 10:38 a.m.

There being no further matters before the Commission, Commissioner Albrecht moved for adjournment of the Commission meeting. Commissioner Emler seconded the motion. The motion was approved. The Commission adjourned the September 26, 2017 Commission Meeting at 10:39 a.m.

Respectfully submitted,



Lynn M. Betz
Secretary to the Commission



Pat Apple, Chairman



Shari Feist Albrecht, Commissioner



Jay Scott Emler, Commissioner



ITEMS OF Consent Agenda

Approval Date: Tuesday, September 26, 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 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 Western Kansas Industrial Electric Consumers Group Petition to Intervene</i>	18-MKEE-014-MIS	
2	In the Matter of the Application of Great Plains Energy Incorporated, Kansas City Power & Light Company and Westar Energy, Inc. for Approval of the Merger of Westar Energy, Inc. and Great Plains Energy Incorporated. <i>Order Granting Motion for Admission Pro Hac Vice of Adragna and Frank</i>	18-KCPE-095-MER	
3	In the Matter of the General Investigation into the Operations of Kansas Gas Service, A Division of ONE Gas, Inc. Regarding the Natural Gas Incident that Occurred at 4550 SE 29th Street in Topeka, Shawnee County, Kansas. <i>Order Opening Docket</i>	18-KGSG-126-GIP	
4	In the Matter of the Audit of Cricket Communications, Inc. 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 Compliance Filing of Cricket Communications, Inc.</i>	13-CRCZ-712-KSF	

Consent Agenda


ITEM NO.	DESCRIPTION	DOCKET NUMBER	REMOVED
5	In the matter of the notice of denial of license renewal application to AX & P, Inc. <i>Amended Order Setting Procedural Schedule</i>	17-CONS-3701-CMSC	
6	In the matter of the failure of H & M Petroleum Corporation ("Operator") to comply with K.A.R. 82-3-111 at the Triple Creek #7 in Trego County, Kansas. <i>Penalty Order - H & M Petroleum Corporation</i>	18-CONS-3150-CPEN	
7	In the matter of the failure of Seth Farmer ("Operator") to comply with K.A.R. 82-3-120. <i>Order Rescheduling Evidentiary Hearing and Adjusting Testimony Deadlines</i>	17-CONS-3524-CPEN	
8	In the matter of an Order to Show Cause issued to William T. Wax ("Operator") regarding responsibility under K.S.A. 55-179 for unplugged wells on an expired license. <i>Order Closing Docket</i>	17-CONS-3129-CSHO	

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. Reiz
Secretary to the Commission