

Kansas Corporation Commission
Commission Meeting
August 2, 2018
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 August 2, 2018 in the 1st floor hearing room of the Kansas Corporation Commission, 1500 Arrowhead, Topeka, Kansas.

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

1. **Consent Agenda:** Commissioner Keen moved for approval of the Items on the Consent Agenda dated August 2, 2018 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. 18-WCNE-107-GIE**

In the Matter of the 2017 Wolf Creek Triennial Decommissioning Financing Plan.

Commissioner Emler moved for approval of order #18-5899- Order. Commissioner Keen seconded the motion.

The motion was approved.

3. **Other matters:**

- A. Chair Albrecht moved to meet in Executive Session for matters of non-elected personnel, pursuant to KSA 75-4319(b)(1), to protect the privacy of the individuals involved to discuss mid-year evaluation, for a period of 19 minutes, to return at 10:25 a.m. Commissioner Emler seconded the motion.

The motion was approved.

The Commission moved into Executive Session at 10:06 a.m. and reconvened in public session at 10:25 a.m. No action was taken.

- B. Chair Albrecht moved to meet in Executive Session for matters of non-elected personnel, pursuant to KSA 75-4319(b)(1), to protect the privacy of the individuals involved to discuss salary adjustment, for a period of 14 minutes, to return at 10:40 a.m. Commissioner Emler seconded the motion.

The motion was approved.

The Commission moved into Executive Session at 10:26 a.m. and reconvened in public session at 10:40 a.m. No action was taken. Commissioner Keen moved to authorize the Chair to consider a salary increase for a direct report employee. Commissioner Emler seconded the motion. The motion was approved.

- C. Chair Albrecht moved to meet in Executive Session for matters of non-elected personnel, pursuant to KSA 75-4319(b)(1), to protect the privacy of the individuals involved to discuss employment status, for a period of 15 minutes, to return at 10:57 a.m. Commissioner Emler seconded the motion.

The motion was approved.


The Commission moved into Executive Session at 10:42 a.m. and reconvened in public session at 10:57 a.m. No action was taken. Commissioner Emler moved to authorize the Chair to resolve employment status of a direct report employee. Commissioner Keen seconded the motion. The motion was approved.

There being no further matters before the Commission, Commissioner Emler moved for adjournment of the Commission meeting. Commissioner Keen seconded the motion. The motion was approved. The Commission adjourned the August 2, 2018 Commission Meeting at 10:58 a.m.

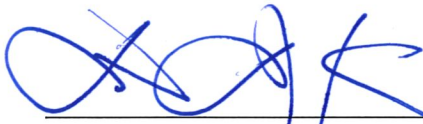
Respectfully submitted,



Lynn M. Retz
Secretary to the Commission



Shari Feist Albrecht, Chair



Dwight D Keen, Commissioner



Jay Scott Emler, Commissioner



ITEMS OF Consent Agenda

Approval Date: Thursday, August 2, 2018

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 Southwestern Bell Telephone Company for Approval of Interconnection Agreement Under the Telecommunications Act of 1996 With Granite Telecommunications, LLC. <i>Order Approving Amended Interconnection Agreement</i>	11-SWBT-414-IAT	
2	In the Matter of the Application of Southwestern Bell Telephone Company for Approval of Interconnection Agreement Under the Telecommunications Act of 1996 With Cebridge Telecom KS, LLC d/b/a Suddenlink Communications. <i>Order Approving Amended Interconnection Agreement</i>	14-SWBT-203-IAT	
3	In the Matter of the Complaint Against Westar Energy by Herbie Harris <i>Order Dismissing Complaint Without Prejudice</i>	17-WSEE-195-COM	
4	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 Joint Motion for Extension of Time</i>	18-KCPE-095-MER	

Consent Agenda

ITEM NO.	DESCRIPTION	DOCKET NUMBER	REMOVED
5	In the Matter of the Notice of Kansas Municipal Energy Agency, and its Election to Self Regulate Pursuant to K.S.A. 12-8,111 <i>Order Affirming Election to Deregulate</i>	18-KAME-557-DRC	
6	In the Matter of the Application of Kansas Gas Service, A Division of ONE Gas, Inc. for Adjustment of its Natural Gas Rates in the State of Kansas <i>Order Establishing Procedural Schedule</i>	18-KGSG-560-RTS	
7	In the Matter of ONEOK North System, L.L.C. Filing K.C.C. No. 4.9 Which Contains Rate Increases and Cancellation of Certain Transportation Services <i>Order Approving Tariff Revisions</i>	18-ONSP-521-TAR	
8	In the matter of the failure of Bill and/or Penny M. McPherson dba McPherson Drilling Co. ("Operator") to comply with K.A.R. 82-3-120. <i>Penalty Order - Bill and/or Penny M. McPherson dba McPherson Drilling Co.</i>	19-CONS-3035-CPEN	
9	In the matter of the failure of Loren Steinforth ("Operator") to comply with K.A.R. 82-3-120. <i>Penalty Order - Loren Steinforth</i>	19-CONS-3036-CPEN	
10	In the matter of the failure of Louise Burgoon dba B & L ("Operator") to comply with K.A.R. 82-3-120. <i>Penalty Order - Louise Burgoon dba B & L</i>	19-CONS-3037-CPEN	
11	In the matter of the failure of Primexx Operating Corporation ("Operator") to comply with K.A.R. 82-3-120. <i>Penalty Order - Primexx Operating Corporation</i>	19-CONS-3038-CPEN	
12	In the matter of the failure of Deshal Energy LLC ("Operator") to comply with K.A.R. 82-3-120. <i>Penalty Order - Deshal Energy LLC</i>	19-CONS-3039-CPEN	
13	In the matter of the failure of Stephen B. Nichapor ("Operator") to comply with K.A.R. 82-3-120. <i>Penalty Order - Stephen B. Nichapor</i>	19-CONS-3040-CPEN	
14	In the matter of the failure of Cewell Kansas, LLC ("Operator") to comply with K.A.R. 82-3-120. <i>Penalty Order - Cewell Kansas, LLC</i>	19-CONS-3041-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



Dwight D. Keen, Commissioner

Attest:



Lynn M. Retz
Secretary to the Commission