

Kansas Corporation Commission
Commission Meeting
January 17, 2019
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 10:01 a.m. on January 17, 2019 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 Emler moved for approval of the Items on the Consent Agenda dated January 17, 2019 containing pages one through three and are attached to these Minutes. Commissioner Keen seconded the motion.

The motion was approved.

2. **Other matters:**

- A. Chair Albrecht moved to meet in Executive Session for discussion related to security matters pursuant to KSA 75-4319(b)(13) , for a period of 15 minutes. Also called into the Executive Session was Jon McKenzie, IT Security Analyst and Denise Grau, Technical Support Supervisor. Commissioner Emler seconded the motion. The Commission will reconvene in the 1st Floor Hearing room at 10:18 a.m.

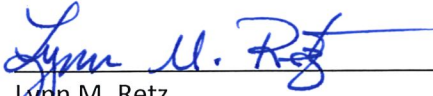
The motion was approved.

The Commission moved into Executive Session at 10:03 a.m. and reconvened in public session at 10:18 a.m. No Action was taken.

1. **Commission Organizational Meeting:** Discussion with possible action on:
 - A. Consideration of the 2019 Commission Meeting Calendar – adopted;
 - B. Review of Bylaws – no action required;
 - C. Review of mid-year budget report for FY19 – no action required;
 - D. Review of the report of agency owned vehicles – no action required;
 - E. Review and approval of an updated Commission organization chart and internal operating policies and plans – Chair Albrecht noted the organizational chart attached as Exhibit 2 to the Bylaws that were adopted on Tuesday, January 15, 2019. There are currently no new policies to be considered. No action required;
 - F. Receive a legislative update – Lynn Retz, Secretary to the Commission provided a brief update. No action required; and
 - G. Election of Commission Chair – Chair Albrecht nominated Commissioner Keen. Commissioner Emler seconded the motion. The motion was approved.

There being no further matters before the Commission, Commissioner Keen moved for adjournment of the Commission meeting. Commissioner Emler seconded the motion. The motion was approved. The Commission adjourned the January 17, 2019 Commission Meeting at 10:35 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, January 17, 2019

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 Covoda Communications, Inc. by the Kansas Universal Service Fund (KUSF) Administrator Pursuant to K.S.A. 2017 Supp. 66-2010(b) for KUSF Operating Year 21, Fiscal Year March 2017-February 2018. <i>Order Adopting Audit Report and Closing Docket</i>	19-CVCV-035-KSF	
2	In the Matter of the Application of Jayhawk Pipeline, L.L.C. for Permission to Cease Operating as a Liquids Pipeline Carrier in the State of Kansas <i>Order Granting Application</i>	19-JYHP-213-CCS	
3	In the Matter of the Audit of SBC Long Distance, LLC by the Kansas Universal Service Fund (KUSF) Administrator Pursuant to K.S.A. 2017 Supp. 66-2010(b) for KUSF Operating Year 21, Fiscal Year March 2017-February 2018. <i>Order Adopting Audit Report and Closing Docket</i>	19-SBLC-025-KSF	
4	Tariff for Prairie Land Electric Cooperative, Inc. for Seeking the Commissions Approval of the 2019 Property Tax Surcharge Tariff. <i>Order Approving Ad Valorem Tax Surcharge Rider</i>	19-PLCE-245-TAR	

Consent Agenda

ITEM NO.	DESCRIPTION	DOCKET NUMBER	REMOVED
5	In the Matter of the Application for Kansas City Power & Light Company Seeking Commission Approval of the 2019 Property Tax Surcharge Tariff. <i>Order Approving Ad Valorem Tax Surcharge Update</i>	19-KCPE-243-TAR	
6	In the Matter of the Application of Southern Pioneer Electric Company Seeking Commission Approval for Ad Valorem Tax Surcharge Rider Tariff Adjustments for 2019. <i>Order Approving Ad Valorem Tax Surcharge Rider</i>	19-SPEE-236-TAR	
7	In the matter of the failure of Wortman Farms, LLC ("Operator") to comply with K.A.R. 82-3-111 at the Jesse Wortman #1-10 in Barber County, Kansas. <i>Penalty Order - Wortman Farms, LLC</i>	19-CONS-3234-CPEN	
8	In the matter of the failure of Millennium Oil & Gas, Inc. ("Operator") to comply with K.A.R. 82-3-111 at the Sybrant #1, Simons #1, Simons #2-A, Barnett #1 and Barnett #2-A in Cowley County, Kansas. <i>Penalty Order - Millennium Oil & Gas, Inc</i>	19-CONS-3233-CPEN	
9	In the matter of the failure of PetroSantander (USA) Inc. ("Operator") to comply with K.A.R. 82-3-111 at the Becker #5-6 in Finney County, Kansas. <i>Penalty Order - PetroSantander (USA) Inc.</i>	19-CONS-3235-CPEN	
10	In the matter of the failure of Supernova Energy, Inc. ("Operator") to comply with K.A.R. 82-3-111 at the Harrel D #9 in Pratt County, Kansas. <i>Penalty Order - Supernova Energy, Inc.</i>	19-CONS-3236-CPEN	
11	Transportation orders to be approved by the Commission on the Consent Agenda. <i>Transportation Economic Orders</i>	19-TRAM-5046-TRA	

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

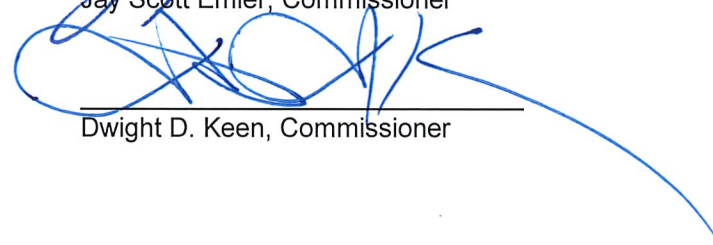
For the Commission :



Shari Feist Albrecht, Chair

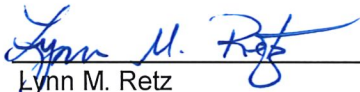


Jay Scott Emler, Commissioner



Dwight D. Keen, Commissioner

Attest:



Lynn M. Retz
Secretary to the Commission



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Shari Feist Albrecht, Chair
Jay Scott Emler, Commissioner
Dwight D. Keen, Commissioner

Laura Kelly, Governor

Transportation Orders By Docket Number 19-TRAM-5046-TRA

Order Number	Description	Removed
20190111142633	<i>In the Matter of the Application of A & A TRANSPORT LLC of LIBERAL KS for Authority for a Certificate of Public Service.</i> USDOT #3216274 A & A TRANSPORT LLC of LIBERAL KS - Order Granting Application for Certificate of Public Service	
20190114130643	<i>In the Matter of the Application of DAVIES OIL CO INC of TROY KS for the Abandonment of Certificate of Public Service.</i> USDOT #262873 DAVIES OIL CO INC of TROY KS - Order Granting Request for Abandonment for Certificate of Public Service	
20190114153802	<i>In the Matter of the Application of WER TRUCKING LLC of BURDETT KS for Authority for a Certificate of Public Service.</i> USDOT #3219150 WER TRUCKING LLC of BURDETT KS - Order Granting Application for Certificate of Public Service	

Total # of Orders: 3

End of Report