## FIRST REGULAR SESSION SENATE COMMITTEE SUBSTITUTE FOR

## **HOUSE BILL NO. 432**

## 97TH GENERAL ASSEMBLY

Reported from the Committee on Commerce, Consumer Protection, Energy and the Environment, April 25, 2013, with recommendation that the Senate Committee Substitute do pass.

1337S.03C TERRY L. SPIELER, Secretary.

## AN ACT

To repeal section 386.210, RSMo, and to enact in lieu thereof one new section relating to public service commission intervention in certain legal proceedings.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Section 386.210, RSMo, is repealed and one new section 2 enacted in lieu thereof, to be known as section 386.210, to read as follows:

386.210. 1. The commission may confer in person, or by correspondence,

- 2 by attending conventions, or in any other way, with the members of the public,
- 3 any public utility or similar commission of this and other states and the United
- 4 States of America, or any official, agency or instrumentality thereof, on any
- 5 matter relating to the performance of its duties.
- 2. Such communications may address any issue that at the time of such communication is not the subject of a case that has been filed with the commission.
- 9 3. Such communications may also address substantive or procedural 10 matters that are the subject of a pending filing or case in which no evidentiary 11 hearing has been scheduled, provided that the communication:
- 12 (1) Is made at a public agenda meeting of the commission where such 13 matter has been posted in advance as an item for discussion or decision;
- 14 (2) Is made at a forum where representatives of the public utility affected 15 thereby, the office of public counsel, and any other party to the case are present; 16 or
- 17 (3) If made outside such agenda meeting or forum, is subsequently 18 disclosed to the public utility, the office of the public counsel, and any other party 19 to the case in accordance with the following procedure:
- 20 (a) If the communication is written, the person or party making the

- 21 communication shall no later than the next business day following the 22 communication file a copy of the written communication in the official case file 23 of the pending filing or case and serve it upon all parties of record;
  - (b) If the communication is oral, the party making the oral communication shall no later than the next business day following the communication file a memorandum in the official case file of the pending case disclosing the communication and serve such memorandum on all parties of record. The memorandum must contain a summary of the substance of the communication and not merely a listing of the subjects covered.
  - 4. Nothing in this section or any other provision of law shall be construed as imposing any limitation on the free exchange of ideas, views, and information between any person and the commission or any commissioner, provided that such communications relate to matters of general regulatory policy and do not address the merits of the specific facts, evidence, claims, or positions presented or taken in a pending case unless such communications comply with the provisions of subsection 3 of this section.
  - 5. The commission and any commissioner may also advise any member of the general assembly or other governmental official of the issues or factual allegations that are the subject of a pending case, provided that the commission or commissioner does not express an opinion as to the merits of such issues or allegations, and may discuss in a public agenda meeting with parties to a case in which an evidentiary hearing has been scheduled, any procedural matter in such case or any matter relating to a unanimous stipulation or agreement resolving all of the issues in such case.
  - 6. The commission may enter into and establish fair and equitable cooperative agreements or contracts with or act as an agent or licensee for the United States of America, or any official, agency or instrumentality thereof, or any public utility or similar commission of other states, that are proper, expedient, fair and equitable and in the interest of the state of Missouri and the citizens thereof, for the purpose of carrying out its duties pursuant to section 386.250 as limited and supplemented by section 386.030 and to that end the commission may receive and disburse any contributions, grants or other financial assistance as a result of or pursuant to such agreements or contracts. Any contributions, grants or other financial assistance so received shall be deposited in the public service commission utility fund or the state highway commission fund depending upon the purposes for which they are received.

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57 7. The commission may make joint investigations, hold joint hearings within or without the state, and issue joint or concurrent orders in conjunction 58 or concurrence with any railroad, public utility or similar commission, of other 59 states or the United States of America, or any official, agency or any 60 instrumentality thereof, except that in the holding of such investigations or 61 62 hearings, or in the making of such orders, the commission shall function under 63 agreements or contracts between states or under the concurrent power of states to regulate interstate commerce, or as an agent of the United States of America, 64 or any official, agency or instrumentality thereof, or otherwise. 65

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8. The commission may appear, participate, and intervene in any federal, state, or other administrative, regulatory, or judicial proceeding in which the commission has standing. This subsection applies to all proceedings now pending or commenced after the effective date of this section.

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