

Draft Minutes

(verified with meeting transcript)

CENTRAL INTERSTATE LLRW COMMISSION SPECIAL TELEPHONE MEETING Wednesday, February 4, 2009, 9:00 A.M.

In compliance with Commission Bylaws and Rules, a meeting notice announcing the date, time, location and agenda availability was mailed to the interested parties on January 21, 2009.

A Special Telephone Meeting of the Central Interstate LLRW Commission was held Wednesday, February 4, 2009 for the purpose of taking action on export applications and to accept the KPMG Audit Fiscal Year 2007-2008 into the record.

Participating in the meeting via telephone were: Bernie Bevill, Arkansas Alternate Commissioner; Shari Albrecht, Kansas Commissioner; Jeffrey Meyers, Louisiana Commissioner; Catherine Sharp, Oklahoma Commissioner and Chairperson; and John Mitchell, Kansas Alternate Commissioner.

Present in the Commission's office, in Lincoln, Nebraska, was Rita Houskie, Commission Administrator. Two members of the public present by telephone were Ed Peterson and Tjaden Meyer, RM Wester & Associates, Inc.

The meeting was called to order at approximately 9:14 A.M. and all Commissioners responded to the roll call. No requests by members of the public were made to speak during the general public comment period.

The Chair introduced the first agenda item relating to the KPMG Audit.

Motion by Louisiana, second by Arkansas, **to accept the KPMG Audit for FY2007-2008 as written.**

The Kansas Commissioner had questions regarding the Financial Notes statement regarding Custodial Credit Risk. The Arkansas Commissioner had a question on a paragraph from the Independent Auditors' Report that mentioned Management's Discussion and Analysis.

Motion **passed** 4-0

The Chair introduced the next agenda item and asked for a motion to approve the ten generators that had submitted export applications to be acted upon by the Commission.

Motion by Louisiana, second by Arkansas, **to approve the export applications pending receipt of fees.**

The Chair asked for any comments or discussion. The Kansas Commissioner asked for clarification of the 'upgrade' notation on the applicant in the major generator category.

Motion **passed** 4-0

The final item of the agenda pertained to setting a different date for the annual meeting. The Commissioners agreed to the new meeting date of Tuesday, June 23, 2009 in Little Rock, Arkansas.

With no other business coming before the Commission:

Motion by Kansas, second by Arkansas, **to adjourn the meeting.**

Motion **passed** 4-0 (acclamation)

The meeting was adjourned at approximately 9:28 A.M.