

KANSAS CITY POWER & LIGHT COMPANY

1330 BALTIMORE AVENUE

P.O. BOX 418679

KANSAS CITY, MISSOURI 64141-9679

October 21, 1987

A. DRUE JENNINGS
PRESIDENT

File No. 0502-50B

Mr. Harvey G. Hubbs
Secretary
Missouri Public Service Commission
P. O. Box 360
Jefferson City, Missouri 65102

FILED

OCT 23 1987

PUBLIC SERVICE COMMISSION

Re: Case No. EF-87-29;
Kansas City Power & Light Company

Dear Mr. Hubbs:

In the captioned case, KCPL sought authority to acquire 47% of the stock of Wolf Creek Nuclear Operating Corporation (WCNOC), which was created by the three owners of Wolf Creek Generating Station to operate the plant. KCPL committed in its Application to provide the Commission 30 days' advance written notice of proposed amendments to WCNOC's Certificate of Incorporation, Bylaws and Operating Agreement. The Commission's Order of November 25, 1986, made reference to KCPL's assurances in finding that its Application should be approved.

The Wolf Creek owners are considering a minor amendment to the Bylaws of WCNOC which would have the effect of placing the annual meeting of shareholders of WCNOC (that is, the owners of Wolf Creek) on the same date as the December regular meeting of the WCNOC Board of Directors. Currently, the regular monthly meetings of the WCNOC Board are on the third Tuesday of each month, while the Bylaws now provide that the annual meeting of shareholders is to be on the third Wednesday of each December. The purpose of the proposed amendment is to avoid the inconvenience of having meetings on two different days of essentially the same owners' representatives. The amendment will have no effect on the operation of Wolf Creek or the Commission's regulatory functions pertaining to the plant.


Therefore, please be advised that the WCNOC Board of Directors has determined to place the following amendment to Article II, Section 2 of the WCNOC Bylaws before a special meeting of the WCNOC shareholders on November 25, 1987, for their consideration:

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Section 2. Commencing in the year 1987 and in each year thereafter, annual meetings of shareholders shall be held in December of each year on the same date of and immediately preceding the regular meeting of the Board of Directors held in that month. Annual meetings of shareholders shall be held for the purpose of electing directors of the Corporation and transacting such other business as may properly be brought before the meeting.

Copies of this letter of notification have been served upon counsel for the Commission Staff and upon Public Counsel.

Would you please bring this to the Commission's attention.


A. Drue Jennings

cc: Steven Dottheim
Douglas Brooks