MEMORANDUM

TO:

Dale Hardy Roberts, Secretary

DATE:

January 13, 2005

RE:

Authorization to File Proposed Rulemaking with the Office of Secretary of State

CASE NO:

MX-2005-0201

The undersigned Commissioners hereby authorize the Secretary of the Missouri Public Service Commission to file the following Proposed Rulemaking with the Office of the Secretary of State, to wit:

4 CSR 240-125.020 General Provisions

Jeff Davis Chairman

Connie Murray, Compassionet

Steve Gaw, Commissioner

Robert M. Clayton III, Commissionel

Linward "Lin" Appling, Commissioner