THE STATE CORPORATION COMMISSION OF THE STATE OF KANSAS

In the Matter of the Joint Application of The)
Empire District Electric Company, Liberty) Docket No. 16-EPDE-410-ACQ
Sub Corp. and Liberty Utilities (Central) Co.)
for Approval of an Agreement and Plan of)
Merger and for Other Related Relief.)

PETITION TO INTERVENE AND MOTION FOR PROTECTIVE ORDER AND DISCOVERY ORDER

COMES NOW, the Citizens' Utility Ratepayer Board ("CURB") and petitions the Corporation Commission of the State of the Kansas ("Commission") for intervention in the above-captioned case pursuant to K.S.A. 66-1223 and K.S.A. 77-521(a). In support of its petition and motion, CURB states and alleges as follows:

- 1. On March 16, 2016, Empire District Electric Company ("Empire") and Liberty Sub Corp. ("LSC") and Liberty Utilities (Central) Co. ("LU Central") (collectively, "Joint Applicants"), filed an application with the Kansas Corporation Commission for approval of an agreement and plan of merger and for other related relief.
 - 2. CURB is composed of five volunteer board members.¹
- 3. CURB has specific statutory authority to "represent residential and small commercial ratepayers before the state corporation commission" and to "function as an *official intervenor in cases* filed with the state corporation commission." CURB's authority and role as the official intervenor in cases filed with the Commission has been recognized by the Kansas Supreme Court.

¹K.S.A. 66-1222(a).

² K.S.A. 66-1223(a).

³ K,S.A. 66-1223(b).

⁴ K.S.A. 66-1223(b). See, Citizens' Utility Ratepayer Board v. Kansas Corporation Comm'n, 24 Kan. App.2d 63, 68, rev. den. 262 Kan. 959 (1997) ("CURB v. KCC"). See also, Farmland Industries, Inc. v. Kansas Corp. Comm'n, 29

CURB also has specific statutory authority to seek judicial review of Commission orders and decisions on behalf of residential and small commercial ratepayers. ⁵

- 4. CURB's express statutory authority referenced above reflects the intent of the Legislature that CURB should participate in cases filed with the Commission. This fulfills the requirement under K.S.A. 77-521(a)(2) because CURB "qualifies as an intervener under any provision of law."
- 5. The residential and small commercial ratepayers whose interests CURB represents will be bound by any Commission order or activity in this proceeding. The rates paid and the services received by residential and small commercial ratepayers under Empire, LSC, and L U Central's proposed agreement and plan of merger and other related relief may be substantially affected by any Commission order or activity in this proceeding.
- 6. The representation of CURB's interests in this proceeding by existing parties is inadequate. No other party to this proceeding is authorized to (a) represent residential and small commercial ratepayers before the Commission, (b) function as the statutory official intervenor in cases filed with the Commission, or (c) seek judicial review of Commission orders and decisions on behalf of residential and small commercial ratepayers. While Commission Staff may have authority to investigate, evaluate, testify and offer exhibits on behalf of the *general public* pursuant to a

Kan.App.2d 1031, 1047-48, 37 P.3d 640 (2001) ("The bulk of current customers otherwise entitled to receive refunds are *statutorily represented* by CURB. See K.S.A. 66-1223(a)") ⁵ K.S.A. 66-1223.

definition contained in a Commission regulation, ⁶ Staff does not represent residential and small commercial ratepayers and is expressly denied the right to appeal Commission orders. ⁷

- 7. Accordingly, CURB has a substantial and vital interest in the outcome of this proceeding which cannot be adequately represented by any other party. Pursuant to K.S.A. 77-521(a)(2), CURB qualifies as an intervenor (a) under provision of law and (b) because the rights, duties, privileges, immunities, or other legal interests of residential and small commercial ratepayers may be substantially affected by this proceeding. ⁸
- 8. CURB's requested intervention is in the interests of justice and will not impair the orderly and prompt conduct of the proceedings. 9
- 9. CURB therefore requests that the Commission grant CURB's Petition to Intervene and participate fully in this docket, including but not limited to the right to conduct discovery, file pleadings and testimony, present oral argument, and fully participate in any scheduled hearings.
- 10. In addition to undersigned counsel, please include the following CURB representatives with all electronic notices, pleadings, and correspondence regarding this Application as follows:

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⁶ Staff's authority to represent the general public is not specifically authorized by statute, but merely referenced in the definition section of Commission regulations. K.A.R. 82-1-204(q) ("Technical staff may conduct investigations and otherwise evaluate issues raised, and may testify and offer exhibits on behalf of the *general public*.") (emphasis added). ⁷ K.A.R. 82-1-204(i)(3).

⁸K.S.A. 77-521(a)(2).

⁹K.S.A. 77-521(a)(3).

11. Discovery responses may contain confidential information. CURB is requesting the Commission issue a Protective Order and Discovery Order in this docket to allow CURB and its consultant access to the full information contained in this filing.

WHEREFORE, CURB respectfully requests the Commission grant its Petition for Intervention and Motion for Protective Order and Discovery Order in this Docket.

Respectfully submitted,

David W. Nickel, #11170

Consumer Counsel

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VERIFICATION

STATE OF KANSAS)		
)	ss:	
COUNTY OF SHAWNEE)		

I, David W. Nickel, of lawful age and being first duly sworn upon my oath, state that I am an attorney for the Citizens' Utility Ratepayer Board; that I have read and am familiar with the above and foregoing document and attest that the statements therein are true and correct to the best of my knowledge, information, and belief.

David W. Nickel

SUBSCRIBED AND SWORN to before me this 21st day of March, 2016.

DELLA J. SMITH

Notary Public - State of Kansas

My Appt. Expires January 26, 2017

Notary Public

My Commission expires: 01-26-2017.

CERTIFICATE OF SERVICE

16-EPDE-410-ACQ

I, the undersigned, hereby certify that a true and correct copy of the above and foregoing document was served by electronic service on this 21st day of March, 2016, to the following:

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