

Rules of **Department of Economic Development**

Division 240—Public Service Commission

Chapter 2—Practice and **Procedure**

4 CSR 240-2.010 Definitions (Moved to 20 CSR 4240-2.010)

4 CSR 240-2.015 Waiver of Rules (Moved to 20 CSR 4240-2.015)

4 CSR 240-2.020 Meetings and Hearings (Rescinded October 30, 2009)

AUTHORITY: section 386.410, RSMo Supp. 1998. Original rule filed Dec. 19, 1975, effective Dec. 29, 1975. Amended: Filed Nov. 7, 1984, effective June 15, 1985. Rescinded and readopted: Filed March 10, 1995, effective Nov. 30, 1995. Amended: Filed July 26, 1999, effective Jan. 30, 2000. Rescinded: Filed April 6, 2009, effective Oct. 30, 2009.

4 CSR 240-2.025 Commission Address and **Business Hours**

(Moved to 20 CSR 4240-2.025)

4 CSR 240-2.030 Records of the Commission

(Moved to 20 CSR 4240-2.030)

4 CSR 240-2.040 Practice Before the Commission

(Moved to 20 CSR 4240-2.040)

4 CSR 240-2.045 Electronic Filing (Rescinded October 30, 2011)

AUTHORITY: section 386.410, RSMo 2000. Original rule filed Dec. 7, 2001, effective May 30, 2002. Rescinded: Filed March 2, 2011, effective Oct. 30, 2011.

4 CSR 240-2.050 Computation of Time (Moved to 20 CSR 4240-2.050)

4 CSR 240-2.060 Applications (Moved to 20 CSR 4240-2.060)

4 CSR 240-2.061 Filing Requirements for Applications for Expanded Local Calling Area Plans Within a Community of Interest (Rescinded December 30, 2015)

AUTHORITY: sections 386.250, 392.240, 392.250, and 392.470, RSMo 2000 and 392.200, RSMo Supp. 2004. Original rule filed March 4, 2005, effective Oct. 30, 2005. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-2.062 Required and Permitted Notices for Telecommunications Companies and IVoIP or Video Service Providers that Reorganize or Change Names (Rescinded December 30, 2015)

AUTHORITY: sections 386.250 and 386.410, RSMo 2000 and section 392.420, RSMo Supp. 2010. Original rule filed March 2, 2011, effective Oct. 30, 2011. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-2.065 Tariff Filings Which Create Cases

(Moved to 20 CSR 4240-2.065)

4 CSR 240-2.070 Complaints (Moved to 20 CSR 4240-2.070)

4 CSR 240-2.075 Intervention (Moved to 20 CSR 4240-2.075)

4 CSR 240-2.080 Pleadings, Filing, and

(Moved to 20 CSR 4240-2.080)

4 CSR 240-2.085 Protective Orders (Rescinded October 30, 2011)

AUTHORITY: section 386.410, RSMo Supp. 1998. Original rule filed Aug. 24, 1999, effective April 30, 2000. Rescinded: Filed March 2, 2011, effective Oct. 30, 2011.

4 CSR 240-2.090 Discovery and Prehear-

(Moved to 20 CSR 4240-2.090)

4 CSR 240-2.100 Subpoenas (Moved to 20 CSR 4240-2.100)

4 CSR 240-2.110 Hearings (Moved to 20 CSR 4240-2.110)

4 CSR 240-2.115 Stipulations and Agree-

(Moved to 20 CSR 4240-2.115)

4 CSR 240-2.116 Dismissal (Moved to 20 CSR 4240-2.116)

4 CSR 240-2.117 Summary Disposition (Moved to 20 CSR 4240-2.117)

4 CSR 240-2.120 Presiding Officers (Moved to 20 CSR 4240-2.120)

4 CSR 240-2.125 Procedures for Alternative Dispute Resolution

(Moved to 20 CSR 4240-2.125)

4 CSR 240-2.130 Evidence (Moved to 20 CSR 4240-2.130)

4 CSR 240-2.135 Confidential Information (Moved to 20 CSR 4240-2.135)

4 CSR 240-2.140 Briefs and Oral Arguments

(Moved to 20 CSR 4240-2.140)

4 CSR 240-2.150 Decisions of the Commis-

(Moved to 20 CSR 4240-2.150)

4 CSR 240-2.160 Rehearings and Reconsideration

(Moved to 20 CSR 4240-2.160)

4 CSR 240-2.170 Forms (Rescinded April 30, 2000)

AUTHORITY: section 386.410, RSMo 1994. Original rule filed Dec. 19, 1975, effective Dec. 29, 1975. Rescinded and readopted: Filed March 10, 1995, effective Nov. 30, 1995. Rescinded: Filed Aug. 24, 1999, effective



April 30, 2000.

4 CSR 240-2.180 Rulemaking (Moved to 20 CSR 4240-2.180)

4 CSR 240-2.190 Hearings Under Rule-making

(Rescinded November 30, 1995)

AUTHORITY: section 386.410, RSMo 1986. Original rule filed Nov. 7, 1984, effective June 15, 1985. Rescinded: Filed March 10, 1995, effective Nov. 30, 1995.

4 CSR 240-2.200 Small Company Rate Increase Procedure

(Rescinded April 30, 2003)

AUTHORITY: section 386.410, RSMo Supp. 1998. Original rule filed March 10, 1995, effective Nov. 30, 1995. Rescinded and readopted: Filed Aug. 24, 1999, effective April 30, 2000. Rescinded: Filed Aug. 16, 2002, effective April 30, 2003.

4 CSR 240-2.205 Variance or Waiver (Moved to 20 CSR 4240-2.205)

Chapter 3—Filing and Reporting Requirements

- **4 CSR 240-3.010 General Definitions** (Moved to 20 CSR 4240-3.010)
- 4 CSR 240-3.015 Filing Requirements for Utility Company Applications for Waivers or Variances

(Rescinded July 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed Nov. 7, 2018, effective July 30, 2019.

4 CSR 240-3.020 Filing Requirements Regarding Utility Company Name Changes (Rescinded July 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Amended: Filed March 19, 2004, effective Nov. 30, 2004. Rescinded: Filed Nov. 7, 2018, effective July 30, 2019.

4 CSR 240-3.025 Utility Company Tariff Filings Which Create Cases (Rescinded July 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed Nov. 7, 2018, effective July 30, 2019. 4 CSR 240-3.030 Minimum Filing Requirements for Utility Company General Rate Increase Requests

(Moved to 20 CSR 4240-3.030)

4 CSR 240-3.050 Small Utility Rate Case Procedure

(Rescinded May 30, 2018)

AUTHORITY: sections 386.040, 386.250, 393.140 and 393.290, RSMo 2000, and 393.291, RSMo Supp. 2007. Original rule filed Nov. 15, 2007, effective May 30, 2008. Rescinded: Filed Oct. 5, 2017, effective May 30, 2018.

- 4 CSR 240-3.100 Definitions Pertaining Specifically to Electric Utility Rules (Moved to 20 CSR 4240-3.100)
- 4 CSR 240-3.105 Filing Requirements for Electric Utility Applications for Certificates of Convenience and Necessity (Rescinded November 30, 2018)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed April 5, 2018, effective Nov. 30, 2018.

4 CSR 240-3.110 Filing Requirements for Electric Utility Applications for Authority to Sell, Assign, Lease or Transfer Assets (Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.115 Filing Requirements for Electric Utility Applications for Authority to Merge or Consolidate

(Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.120 Filing Requirements for Electric Utility Applications for Authority to Issue Stock, Bonds, Notes and Other Evidences of Indebtedness

(Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.125 Filing Requirements for Electric Utility Applications for Authority to Acquire the Stock of a Public Utility (Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.130 Filing Requirements and Schedule of Fees for Applications for Approval of Electric Service Territorial Agreements and Petitions for Designation of Electric Service Areas

(Moved to 20 CSR 4240-3.130)

4 CSR 240-3.135 Filing Requirements and Schedule of Fees Applicable to Applications for Post-Annexation Assignment of Exclusive Service Territories and Determination of Compensation

(Moved to 20 CSR 4240-3.135)

4 CSR 240-3.140 Filing Requirements for Applications for Authority for a Change of Electrical Suppliers

(Moved to 20 CSR 4240-3.140)

4 CSR 240-3.145 Filing Requirements for Electric Utility Rate Schedules (Rescinded July 30, 2019)

AUTHORITY: sections 386.250 and 393.140, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed Nov. 7, 2018, effective July 30, 2019.

- 4 CSR 240-3.150 Filing Requirements for Electric Utility Promotional Practices (Moved to 20 CSR 4240-3.150)
- 4 CSR 240-3.155 Requirements for Electric Utility Cogeneration Tariff Filings (Moved to 20 CSR 4240-3.155)
- 4 CSR 240-3.156 Electric Utility Renewable Energy Standard Filing Requirements (Moved to 20 CSR 4240-3.156)
- 4 CSR 240-3.160 Filing Requirements for Electric Utility General Rate Increase Requests

(Moved to 20 CSR 4240-3.160)

4 CSR 240-3.161 Electric Utility Fuel and Purchased Power Cost Recovery Mechanisms Filing and Submission Requirements (Rescinded January 30, 2019)

AUTHORITY: sections 386.250 and 393.140, RSMo 2000 and 386.266, RSMo Supp. 2005.



Original rule filed June 16, 2006, effective Jan. 30, 2007. Rescinded: Filed May 24, 2018, effective Jan. 30, 2019.

4 CSR 240-3.162 Electric Utility Environmental Cost Recovery Mechanisms Filing and Submission Requirements

(Moved to 20 CSR 4240-3.162)

4 CSR 240-3.163 Electric Utility Demand-Side Programs Investment Mechanisms Filing and Submission Requirements (Rescinded February 28, 2018)

AUTHORITY: section 393.1075.11, RSMo Supp. 2010. Original rule filed Oct. 4, 2010, effective May 30, 2011. Rescinded: Filed July 27, 2017, effective Feb. 28, 2018.

4 CSR 240-3.164 Electric Utility Demand-Side Programs Filing and Submission Requirements

(Rescinded February 28, 2018)

AUTHORITY: section 393.1075.11, RSMo Supp. 2010. Original rule filed Oct. 4, 2010, effective May 30, 2011. Rescinded: Filed July 27, 2017, effective Feb. 28, 2018.

4 CSR 240-3.165 Annual Report Submission Requirements for Electric Utilities (Rescinded January 30, 2019)

AUTHORITY: sections 386.250 and 393.140, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Amended: Filed Nov. 7, 2003, effective April 30, 2004. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.175 Submission Requirements for Electric Utility Depreciation **Studies**

(Moved to 20 CSR 4240-3.175)

4 CSR 240-3.180 Submission of Electric Utility Residential Heat-Related Service **Cold Weather Report**

(Rescinded July 30, 2019)

AUTHORITY: section 386,250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Amended: Filed April 24, 2003, effective Dec. 30, 2003. Rescinded: Filed Nov. 7, 2018, effective July 30, 2019.

4 CSR 240-3.185 Submission of Reports Pertaining to the Decommissioning of Electric Utility Plants

(Rescinded July 30, 2019)

Secretary of State

AUTHORITY: sections 386.250 and 393.292, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed Nov. 7, 2018, effective July 30, 2019.

4 CSR 240-3.190 Reporting Requirements for Electric Utilities and Rural Electric Cooperatives

(Moved to 20 CSR 4240-3.190)

- 4 CSR 240-3.200 Definitions Pertaining Specifically to Gas Utility Rules (Moved to 20 CSR 4240-3.200)
- 4 CSR 240-3.205 Filing Requirements for Gas Utility Applications for Certificates of Convenience and Necessity (Moved to 20 CSR 4240-3.205)
- 4 CSR 240-3.210 Filing Requirements for Gas Utility Applications for Authority to Sell, Assign, Lease or Transfer Assets (Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.215 Filing Requirements for Gas Utility Applications for Authority to Merge or Consolidate

(Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.220 Filing Requirements for Gas Utility Applications for Authority to Issue Stock, Bonds, Notes and Other Evidences of Indebtedness

(Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.225 Filing Requirements for Gas Utility Applications for Authority to Acquire the Stock of a Public Utility (Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.230 Filing Requirements for Gas Storage Companies Requesting the Authority to Acquire Property Through **Eminent Domain Proceedings**

(Moved to 20 CSR 4240-3.230)

4 CSR 240-3.235 Filing Requirements for **Gas Utility General Rate Increase Requests** (Rescinded July 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed Nov. 28, 2018, effective July 30, 2019.

4 CSR 240-3.240 Gas Utility Small Company Rate Increase Procedure

(Rescinded September 30, 2009)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed March 26, 2009, effective Sept. 30, 2009.

4 CSR 240-3.245 Annual Report Submission Requirements for Gas Utilities

(Rescinded January 30, 2019)

AUTHORITY: sections 386.250 and 393.140, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Amended: Filed Nov. 7, 2003, effective April 30, 2004. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.250 Submission of Gas Utility Residential Heat-Related Service Cold Weather Report

(Rescinded July 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Amended: Filed April 24, 2003, effective Dec. 30, 2003. Rescinded: Filed Nov. 7, 2018, effective July 30, 2019.

4 CSR 240-3.255 Filing Requirements for **Gas Utility Promotional Practices** (Moved to 20 CSR 4240-3.255)

4 CSR 240-3.260 Filing Requirements for **Gas Utility Rate Schedules** (Rescinded July 30, 2019)

AUTHORITY: sections 386.250 and 393.140, RSMo 2000. Original rule filed Aug. 16, 2002. effective April 30. 2003. Rescinded: Filed Nov. 28, 2018, effective July 30, 2019.

4 CSR 240-3.265 Natural Gas Utility Petitions for Infrastructure System Replacement Surcharges

(Moved to 20 CSR 4240-3.265)

4 CSR 240-3.270 Submission Requirements Regarding Plans, Procedures and Programs for the Transportation of Natural Gas by Pipeline (Rescinded January 30, 2019)



AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 4, 2018, effective Jan. 30, 2019.

4 CSR 240-3.275 Submission Requirements for Gas Utility Depreciation Studies (Rescinded July 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed Nov. 28, 2018, effective July 30, 2019.

4 CSR 240-3.280 Submission Requirements Regarding Gas Utility Written Drug and Alcohol Testing Plans

(Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 4, 2018, effective Jan. 30, 2019.

- 4 CSR 240-3.285 Filing Requirements Regarding Certification of Gas Sellers (Moved to 20 CSR 4240-3.285)
- 4 CSR 240-3.290 Submission Requirements Regarding Gas Utility Incident, Annual and Safety-Related Condition Reports

(Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 4, 2018, effective Jan. 30, 2019.

4 CSR 240-3.295 Submission Requirements Regarding Gas Utility Written Procedures for Conversion of Service and Uprating

(Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 4, 2018, effective Jan. 30, 2019.

- 4 CSR 240-3.300 Definitions Pertaining Specifically to Sewer Utility Rules (Moved to 20 CSR 4240-3.300)
- 4 CSR 240-3.305 Filing Requirements for Sewer Utility Applications for Certificates of Convenience and Necessity (Moved to 20 CSR 4240-3.305)
- 4 CSR 240-3.310 Filing Requirements for Sewer Utility Applications for Authority to Sell, Assign, Lease or Transfer Assets (Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.315 Filing Requirements for Sewer Utility Applications for Authority to Merge or Consolidate

(Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.320 Filing Requirements for Sewer Utility Applications for Authority to Issue Stock, Bonds, Notes and Other Evidences of Indebtedness

(Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.325 Filing Requirements for Sewer Utility Applications for Authority to Acquire the Stock of a Public Utility (Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.330 Sewer Utility Small Company Rate Increase Procedure

(Rescinded September 30, 2009)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed March 26, 2009, effective Sept. 30, 2009.

4 CSR 240-3.335 Annual Report Submission Requirements for Sewer Utilities (Rescinded January 30, 2019)

AUTHORITY: sections 386.250 and 393.140, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Amended: Filed Nov. 7, 2003, effective April 30, 2004. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.340 Filing Requirements for Sewer Utility Tariff Schedules

(Moved to 20 CSR 4240-3.340)

4 CSR 240-3.400 Filing Requirements for Steam Heating Utility Applications for Certificates of Convenience and Necessity (Moved to 20 CSR 4240-3.400)

4 CSR 240-3.405 Filing Requirements for Steam Heating Utility Applications for Authority to Sell, Assign, Lease or Transfer Assets

(Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.410 Filing Requirements for Steam Heating Utility Applications for Authority to Merge or Consolidate

(Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.415 Filing Requirements for Steam Heating Utility Applications for Authority to Issue Stock, Bonds, Notes and Other Evidences of Indebtedness

(Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.420 Filing Requirements for Steam Heating Utility Applications for Authority to Acquire the Stock of a Public Utility

(Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

- 4 CSR 240-3.425 Filing Requirements for Steam Heating Utility Rate Schedules (Moved to 20 CSR 4240-3.425)
- 4 CSR 240-3.435 Annual Report Submission Requirements for Steam Heating Utilities

(Rescinded January 30, 2019)

AUTHORITY: sections 386.250, 393.140, and 393.290, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Amended: Filed Nov. 7, 2003, effective April 30, 2004. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.



4 CSR 240-3.440 Small Steam Heating **Utility Rate Case Procedure**

(Rescinded September 30, 2009)

AUTHORITY: sections 386.250 and 393.140, RSMo 2000, and 393.291, RSMo Supp. 2003. Original rule filed Sept. 22, 2003, effective April 30, 2004. Rescinded: Filed March 26, 2009, effective Sept. 30, 2009.

4 CSR 240-3.500 Definitions Pertaining Specifically to Telecommunication Companv Rules

(Rescinded December 30, 2015)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Amended: Filed Oct. 30, 2003, effective June 30, 2004. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-3.505 Filing Requirements for Telecommunications Company Applications for Certificates of Interexchange Service Authority to Provide Customer-**Owned Coin Telephone Service**

(Rescinded December 30, 2015)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-3.510 Filing Requirements for Telecommunications Company Applications for Certificates of Service Authority to Provide Telecommunications Services, Whether Interexchange, Local Exchange, or Basic Local Exchange

(Rescinded December 30, 2015)

AUTHORITY: sections 386.250 and 392.455, RSMo 2000 and sections 392.450 and 392.451, RSMo Supp. 2010. Original rule filed Aug. 16, 2002, effective April 30, 2003. Amended: Filed March 19, 2004, effective Nov. 30, 2004. Amended: Filed Oct. 28, 2010, effective May 30, 2011. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-3.513 Filing and Submission Requirements for Telecommunications Company Applications for Approval of Interconnection Agreements, Amendments to Interconnection Agreements, and for Notices of Adoptions of Interconnection Agreements or Statements of Generally **Available Terms**

(Rescinded December 30, 2015)

AUTHORITY: sections 386.250 and 386.410, RSMo 2000. Original rule filed Dec. 7, 2004, effective June 30, 2005. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-3.515 Filing Requirements for Telecommunications Company Applications for Certificates of Service Authority to Provide Shared Tenant Services

(Rescinded December 30, 2015)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-3.520 Filing Requirements for Telecommunications Company Applications for Authority to Sell, Assign, Lease or Transfer Assets

(Rescinded December 30, 2015)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Amended: Filed March 19, 2004, effective Nov. 30, 2004. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-3.525 Filing Requirements for Telecommunications Company Applications for Authority to Merge or Consolidate

(Rescinded December 30, 2015)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Amended: Filed March 19, 2004, effective Nov. 30, 2004. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-3.530 Filing Requirements for Telecommunications Company Applications for Authority to Issue Stock, Bonds, Notes and Other Evidences of Indebted-

(Rescinded December 30, 2015)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Amended: Filed March 19, 2004, effective Nov. 30, 2004. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-3.535 Filing Requirements for Telecommunications Company Applications for Authority to Acquire the Stock of a Public Utility

(Rescinded December 30, 2015)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-3.540 Annual Report Submission Requirements for Telecommunications Companies

(Rescinded December 30, 2015)

AUTHORITY: sections 386,250 and 392,210. RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Amended: Filed Nov. 7, 2003, effective April 30, 2004. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-3.545 Filing Requirements for **Telecommunications Company Tariffs**

(Rescinded December 30, 2015)

AUTHORITY: section 386.250. RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003, Rescinded and readopted: Filed Jan. 28, 2004, effective Sept. 30, 2004. Amended: Filed May 12, 2006, effective Dec. 30, 2006. Amended: Filed Dec. 16, 2009, effective July 30, 2010. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-3.550 Telecommunications **Company Records and Reports**

(Rescinded December 30, 2015)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Amended: Filed Oct. 30, 2003, effective June 30, 2004. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-3.555 Telecommunications **Company Residential Customer Inquiries** (Rescinded December 30, 2015)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Amended: Filed Jan. 28, 2004, effective Sept. 30, 2004. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-3.560 Telecommunications Procedure for Ceasing Operations

(Rescinded December 30, 2015)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed March 19, 2004, effective Nov. 30, 2004. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-3.565 Procedure for Telecommunications Companies That File Bankruptcy

(Rescinded December 30, 2015)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed March 19, 2004, effective Nov. 30, 2004. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.



4 CSR 240-3.570 Requirements for Carrier Designation as Eligible Telecommunications Carriers

(Rescinded April 30, 2014)

AUTHORITY: sections 386.040, 386.250, 392.451, and 392.470, RSMo 2000. Original rule filed Oct. 31, 2005, effective June 30, 2006. Amended: Filed Aug. 28, 2007, effective March 30, 2008. Rescinded: Filed Aug. 7, 2013, effective April 30, 2014.

4 CSR 240-3.600 Filing Requirements for Water Utility Applications for Certificates of Convenience and Necessity (Moved to 20 CSR 4240-3.600)

4 CSR 240-3.605 Filing Requirements for Water Utility Applications for Authority to Sell, Assign, Lease or Transfer Assets (Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.610 Filing Requirements for Water Utility Applications for Authority to Merge or Consolidate

(Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.615 Filing Requirements for Water Utility Applications for Authority to Issue Stock, Bonds, Notes and Other Evidences of Indebtedness

(Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.620 Filing Requirements for Water Utility Applications for Authority to Acquire the Stock of a Public Utility (Rescinded January 30, 2019)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.625 Filing Requirements for Applications for Approval of Water Service Territorial Agreements

(Moved to 20 CSR 4240-3.625)

4 CSR 240-3.630 Schedule of Fees Applicable to Applications for Approval of Water Service Territorial Agreements and Petitions for Designation of Water Service Areas

(Moved to 20 CSR 4240-3.630)

4 CSR 240-3.635 Water Utility Small Company Rate Increase Procedure (Rescinded September 30, 2009)

AUTHORITY: section 386.250, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Rescinded: Filed March 26, 2009, effective Sept. 30, 2009.

4 CSR 240-3.640 Annual Report Submission Requirements for Water Utilities (Rescinded January 30, 2019)

AUTHORITY: sections 386.250 and 393.140, RSMo 2000. Original rule filed Aug. 16, 2002, effective April 30, 2003. Amended: Filed Nov. 7, 2003, effective April 30, 2004. Rescinded: Filed June 14, 2018, effective Jan. 30, 2019.

4 CSR 240-3.645 Filing Requirements for Water Utility Rate Schedules

(Moved to 20 CSR 4240-3.645)

4 CSR 240-3.650 Water Utility Petitions for Infrastructure System Replacement Surcharges

(Moved to 20 CSR 4240-3.650)

Chapter 4—Standards of Conduct

4 CSR 240-4.010 Gratuities (Moved to 20 CSR 4240-4.010)

4 CSR 240-4.015 General Definitions (Moved to 20 CSR 4240-4.015)

4 CSR 240-4.017 General Provisions (Moved to 20 CSR 4240-4.017)

4 CSR 240-4.020 Ex Parte Communications (Moved to 20 CSR 4240-4.020)

4 CSR 240-4.030 Extra-Record Communications

(Moved to 20 CSR 4240-4.030)

4 CSR 240-4.040 Communications that are not Ex Parte or Extra-Record Communications

(Moved to 20 CSR 4240-4.040)

4 CSR 240-4.050 Limitation on Appearance before Commission

(Moved to 20 CSR 4240-4.050)

Chapter 10—Utilities

4 CSR 240-10.010 Books and Records (Moved to 20 CSR 4240-10.010)

4 CSR 240-10.020 Income on Depreciation Fund Investments

(Moved to 20 CSR 4240-10.020)

4 CSR 240-10.030 Standards of Quality (Moved to 20 CSR 4240-10.030)

4 CSR 240-10.040 Service and Billing Practices for Commercial and Industrial Customers of Electric, Gas, Water, and Steam Heat Utilities

(Moved to 20 CSR 4240-10.040)

4 CSR 240-10.050 Termination of Utility Service During Cold Weather—When (Rescinded November 15, 1984)

4 CSR 240-10.060 Gross Receipts Tax (Moved to 20 CSR 4240-10.060)

4 CSR 240-10.070 Minimum Filing Requirements For General Rate Increase Requests

(Rescinded April 30, 2003)

AUTHORITY: sections 392.210, RSMo Supp. 1987, 392.220, RSMo Supp. 1991 and 393.140, RSMo 1986. Original rule filed Feb. 4, 1993, effective Oct. 10, 1993. Rescinded: Filed Aug. 16, 2002, effective April 30, 2003.

4 CSR 240-10.075 Staff Assisted Rate Case Procedure

(Moved to 20 CSR 4240-10.075)

4 CSR 240-10.080 Annual Report Filing Requirements

(Rescinded April 30, 2003)

AUTHORITY: sections 392.210 and 393.140, RSMo 1994. Original rule filed March 19, 1996, effective Oct. 30, 1996. Rescinded: Filed Aug. 16, 2002, effective April 30, 2003.

4 CSR 240-10.085 Incentives for Acquisition of Nonviable Utilities

(Moved to 20 CSR 4240-10.085)

4 CSR 240-10.095 Environmental Improvement Contingency Fund (Moved to 20 CSR 4240-10.095)



- 4 CSR 240-10.105 Filing Requirements for Electric, Gas, Water, Sewer, and Steam **Heating Utility Applications for Authority** to Sell, Assign, Lease, or Transfer Assets (Moved to 20 CSR 4240-10.105)
- 4 CSR 240-10.115 Filing Requirements for Electric, Gas, Water, Sewer, and Steam **Heating Utility Applications for Authority** to Merge or Consolidate

(Moved to 20 CSR 4240-10.115)

4 CSR 240-10.125 Filing Requirements for Electric, Gas, Water, Sewer, and Steam Heating Utility Applications for Authority to Issue Stock, Bonds, Notes, and Other **Evidences of Indebtedness**

(Moved to 20 CSR 4240-10.125)

- 4 CSR 240-10.135 Filing Requirements for Electric, Gas, Water, Sewer, and Steam Heating Utility Applications for Authority to Acquire the Stock of a Public Utility (Moved to 20 CSR 4240-10.135)
- 4 CSR 240-10.145 Annual Report Submission Requirements for Electric, Gas, Water, Sewer, and Steam Heating Utilities (Moved to 20 CSR 4240-10.145)

Chapter 13—Service and **Billing Practices for Residential** Customers of Electric, Gas, Sewer, and Water Utilities

- 4 CSR 240-13.010 General Provisions (Moved to 20 CSR 4240-13.010)
- 4 CSR 240-13.015 Definitions (Moved to 20 CSR 4240-13.015)
- 4 CSR 240-13.020 Billing and Payment **Standards**

(Moved to 20 CSR 4240-13.020)

- 4 CSR 240-13.025 Billing Adjustments (Moved to 20 CSR 4240-13.025)
- 4 CSR 240-13.030 Deposits and Guarantees of Payment

(Moved to 20 CSR 4240-13.030)

- 4 CSR 240-13.035 Denial of Service (Moved to 20 CSR 4240-13.035)
- 4 CSR 240-13.040 Inquiries (Moved to 20 CSR 4240-13.040)

4 CSR 240-13.045 Disputes

(Moved to 20 CSR 4240-13.045)

4 CSR 240-13.050 Discontinuance of Ser-

(Moved to 20 CSR 4240-13.050)

4 CSR 240-13.055 Cold Weather Maintenance of Service: Provision of Residential Heat-Related Utility Service During Cold

(Moved to 20 CSR 4240-13.055)

4 CSR 240-13.060 Settlement Agreement and Payment Agreement

(Moved to 20 CSR 4240-13.060)

4 CSR 240-13.065 Variance (Moved to 20 CSR 4240-13.065)

4 CSR 240-13.070 Commission Complaint **Procedures**

(Moved to 20 CSR 4240-13.070)

Chapter 14—Utility **Promotional Practices**

- 4 CSR 240-14.010 General Provisions (Moved to 20 CSR 4240-14.010)
- 4 CSR 240-14.020 Prohibited Promotional **Practices**

(Moved to 20 CSR 4240-14.020)

4 CSR 240-14.030 Promotional Practices Standards

(Moved to 20 CSR 4240-14.030)

4 CSR 240-14.040 Filing of Promotional **Practices**

(Rescinded April 30, 2003)

AUTHORITY: sections 386.040, 386.610 and 393.140, RSMo 1986 and 386.250, RSMo Supp. 1991. Original rule filed June 28, 1971, effective July 8, 1971. Amended: Filed Sept. 15, 1972, effective Sept. 25, 1972. Amended: Filed June 12, 1992, effective May 6, 1993. Rescinded: Filed Aug. 16, 2002, effective April 30, 2003.

4 CSR 240-14.050 Compliance (Rescinded May 6, 1993)

AUTHORITY: section 393.140(11), RSMo 1986. Original rule filed June 28, 1971, effective July 8, 1971. Amended: Filed Sept. 15, 1972, effective Sept. 25, 1972. Rescinded: Filed June 12, 1992, effective May 6, 1993.

State ex. rel. Hoffman v. Public Service Commission, 550 SW2d 875 (Mo. App. 1977). Contract between gas company and builder where gas company was to make promotional payments for apartment complex was sufficient to constitute a "substantial legal detriment" and therefore met the requirements of an exception to PSC rule which prohibited promotional payments.

Chapter 18—Safety Standards

4 CSR 240-18.010 Safety Standards for Electrical Corporations, Telecommunications Companies, and Rural Electric Coop-

(Moved to 20 CSR 4240-18.010)

Chapter 20—Electric Utilities

4 CSR 240-20.010 Rate Schedules (Rescinded April 30, 2003)

AUTHORITY: section 393.140, RSMo 1986. Original rule filed Dec. 19, 1975, effective Dec. 29, 1975. Amended: Filed May 16, 1977, effective Dec. 11, 1977. Rescinded: Filed Aug. 16, 2002, effective April 30, 2003.

- 4 CSR 240-20.015 Affiliate Transactions (Moved to 20 CSR 4240-20.015)
- 4 CSR 240-20.017 HVAC Services Affiliate **Transactions**

(Moved to 20 CSR 4240-20.017)

4 CSR 240-20.020 Residential Electric **Underground Distribution Systems** (Rescinded August 15, 1983)

AUTHORITY: section 386.310, RSMo 1978. Original rule filed June 28, 1971, effective July 14, 1971. Amended: Filed Oct. 26, 1971, effective Nov. 4, 1971. Amended: Filed May 27, 1975, effective June 6, 1975. Rescinded: Filed Jan. 12, 1983, effective Aug. 15, 1983.

- 4 CSR 240-20.030 Uniform System of **Accounts—Electrical Corporations** (Moved to 20 CSR 4240-20.030)
- 4 CSR 240-20.040 Minimum Filing Requirements

(Rescinded October 10, 1993)

AUTHORITY: section 393.140, RSMo 1986. Original rule filed Dec. 10, 1979, effective Sept. 1, 1980. Rescinded: Filed Feb. 4, 1993, effective Oct. 10, 1993.



4 CSR 240-20.045 Electric Utility Applications for Certificates of Convenience and Necessity

(Moved to 20 CSR 4240-20.045)

4 CSR 240-20.050 Individual Electric Meters—When Required

(Moved to 20 CSR 4240-20.050)

4 CSR 240-20.060 Cogeneration (Moved to 20 CSR 4240-20.060)

4 CSR 240-20.065 Net Metering (Moved to 20 CSR 4240-20.065)

4 CSR 240-20.070 Decommissioning Trust Funds

(Moved to 20 CSR 4240-20.070)

4 CSR 240-20.080 Electrical Corporation Reporting Requirements for Certain Events

(Rescinded April 30, 2003)

AUTHORITY: section 393.140, RSMo 1986. Original rule filed March 1, 1991, effective Sept. 30, 1991. Rescinded: Filed Aug. 16, 2002, effective April 30, 2003.

- 4 CSR 240-20.090 Fuel and Purchased Power Rate Adjustment Mechanisms (Moved to 20 CSR 4240-20.090)
- 4 CSR 240-20.091 Electric Utility Environmental Cost Recovery Mechanisms (Moved to 20 CSR 4240-20.091)
- 4 CSR 240-20.092 Definitions for Demand-Side Programs and Demand-Side Programs Investment Mechanisms (Moved to 20 CSR 4240-20.092)
- 4 CSR 240-20.093 Demand-Side Programs Investment Mechanisms

(Moved to 20 CSR 4240-20.093)

- **4 CSR 240-20.094 Demand-Side Programs** (Moved to 20 CSR 4240-20.094)
- 4 CSR 240-20.100 Electric Utility Renewable Energy Standard Requirements (Moved to 20 CSR 4240-20.100)
- 4 CSR 240-20.105 Filing Requirements for Electric Utility Rate Schedules (Moved to 20 CSR 4240-20.105)

Chapter 21—Electric Service Territorial Agreements

4 CSR 240-21.010 Schedule of Fees (Rescinded April 30, 2003)

AUTHORITY: sections 394.312 and 386.800, RSMo 2000. Original rule filed Oct. 3, 1989, effective Jan. 1, 1990. Amended: Filed June 1, 2001, effective Jan. 30, 2002. Rescinded: Filed Aug. 16, 2002, effective April 30, 2003.

Chapter 22—Electric Utility Resource Planning

- **4 CSR 240-22.010 Policy Objectives** (Moved to 20 CSR 4240-22.010)
- **4 CSR 240-22.020 Definitions** (Moved to 20 CSR 4240-22.020)
- 4 CSR 240-22.030 Load Analysis and Load Forecasting

(Moved to 20 CSR 4240-22.030)

4 CSR 240-22.040 Supply-Side Resource Analysis

(Moved to 20 CSR 4240-22.040)

- 4 CSR 240-22.045 Transmission and Distribution Analysis
- (Moved to 20 CSR 4240-22.045)
- 4 CSR 240-22.050 Demand-Side Resource Analysis

(Moved to 20 CSR 4240-22.050)

4 CSR 240-22.060 Integrated Resource Plan and Risk Analysis

(Moved to 20 CSR 4240-22.060)

4 CSR 240-22.070 Resource Acquisition Strategy Selection

(Moved to 20 CSR 4240-22.070)

4 CSR 240-22.080 Filing Schedule, Filing Requirements, and Stakeholder Process (Moved to 20 CSR 4240-22.080)

Chapter 23—Electric Utility Operational Standards

4 CSR 240-23.010 Electric Utility System Reliability Monitoring and Reporting Submission Requirements

(Moved to 20 CSR 4240-23.010)

4 CSR 240-23.020 Electrical Corporation Infrastructure Standards

(Moved to 20 CSR 4240-23.020)

4 CSR 240-23.030 Electrical Corporation Vegetation Management Standards and Reporting Requirements

(Moved to 20 CSR 4240-23.030)

Chapter 28—Communications

- **4 CSR 240-28.010 Definitions** (Moved to 20 CSR 4240-28.010)
- 4 CSR 240-28.011 Certificate of Service Authority and/or Registration (Moved to 20 CSR 4240-28.011)
- 4 CSR 240-28.012 Annual Reports, Statements of Revenue, and Assessments (Moved to 20 CSR 4240-28.012)
- 4 CSR 240-28.013 Tariff Filings and Interconnection Agreements (Moved to 20 CSR 4240-28.013)
- **4 CSR 240-28.014 Network Configuration** (Moved to 20 CSR 4240-28.014)
- **4 CSR 240-28.015 211 Service** (Moved to 20 CSR 4240-28.015)
- **4 CSR 240-28.016 Telephone Numbering** (Moved to 20 CSR 4240-28.016)
- **4 CSR 240-28.020 General Provisions** (Rescinded December 30, 2018)

AUTHORITY: sections 386.040, 386.250, and 386.310, RSMo 2000, section 392.450, RSMo Supp. 2013, and section 392.461, RSMo Supp. 2014. Original rule filed April 1, 2015, effective Dec. 30, 2015. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

4 CSR 240-28.030 Certification or Registration Requirements

(Rescinded December 30, 2018)

AUTHORITY: sections 386.040, 386.250, and 386.310, RSMo 2000, section 392.450, RSMo Supp. 2013, and section 392.461, RSMo Supp. 2014. Original rule filed April 1, 2015, effective Dec. 30, 2015. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

4 CSR 240-28.040 Reporting Requirements (Rescinded December 30, 2018)

AUTHORITY: sections 386.040, 386.250, and 386.310, RSMo 2000, section 392.450,



RSMo Supp. 2013, and section 392.461, RSMo Supp. 2014. Original rule filed April 1, 2015, effective Dec. 30, 2015. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

4 CSR 240-28.050 Assessment Requirements (Rescinded December 30, 2018)

AUTHORITY: sections 386.040, 386.250, and 386.310, RSMo 2000, section 392.450, RSMo Supp. 2013, and section 392.461, RSMo Supp. 2014. Original rule filed April 1, 2015, effective Dec. 30, 2015. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

4 CSR 240-28.060 Service Requirements (Rescinded December 30, 2018)

AUTHORITY: sections 386.040, 386.250, and 386.310, RSMo 2000, section 392.450, RSMo Supp. 2013, and section 392.461, RSMo Supp. 2014. Original rule filed April 1, 2015, effective Dec. 30, 2015. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

4 CSR 240-28.070 Tariffs

(Rescinded December 30, 2018)

AUTHORITY: sections 386.040, 386.250, and 386.310, RSMo 2000, section 392.450, RSMo Supp. 2013, and section 392.461, RSMo Supp. 2014. Original rule filed April 1, 2015, effective Dec. 30, 2015. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

4 CSR 240-28.080 Interconnection Agreements

(Rescinded December 30, 2018)

AUTHORITY: sections 386.040, 386.250, and 386.310, RSMo 2000, section 392.450, RSMo Supp. 2013, and section 392.461, RSMo Supp. 2014. Original rule filed April 1, 2015, effective Dec. 30, 2015. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

4 CSR 240-28.090 211 Service

(Rescinded December 30, 2018)

AUTHORITY: sections 386.040, 386.250, and 386.310, RSMo 2000, section 392.450, RSMo Supp. 2013, and section 392.461, RSMo Supp. 2014. Original rule filed April 1, 2015, effective Dec. 30, 2015. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

Chapter 29—Enhanced Record Exchange Rules

4 CSR 240-29.010 The LEC-to-LEC Network

(Moved to 20 CSR 4240-29.010)

4 CSR 240-29.020 Definitions (Moved to 20 CSR 4240-29.020)

4 CSR 240-29.030 General Provisions (Moved to 20 CSR 4240-29.030)

- 4 CSR 240-29.040 Identification of Originating Carrier for Traffic Transmitted over the LEC-to-LEC Network (Moved to 20 CSR 4240-29.040)
- 4 CSR 240-29.050 Option to Establish Separate Trunk Groups for LEC-to-LEC Telecommunications Traffic (Moved to 20 CSR 4240-29.050)
- 4 CSR 240-29.060 Special Privacy Provisions for End Users Who Block Their **Originating Telephone Number** (Moved to 20 CSR 4240-29.060)
- 4 CSR 240-29.080 Use of Terminating Record Creation for LEC-to-LEC Telecommunications Traffic

(Moved to 20 CSR 4240-29.080)

- 4 CSR 240-29.090 Time Frame for the Exchange of Records, Invoices, and Payments for LEC-to-LEC Network Traffic (Moved to 20 CSR 4240-29.090)
- 4 CSR 240-29.100 Objections to Payment **Invoices**

(Moved to 20 CSR 4240-29.100)

- 4 CSR 240-29.120 Blocking Traffic of Originating Carriers and/or Traffic Aggregators by Transiting Carriers (Moved to 20 CSR 4240-29.120)
- 4 CSR 240-29.130 Requests of Terminating **Carriers for Originating Tandem Carriers** to Block Traffic of Originating Carriers and/or Traffic Aggregators (Moved to 20 CSR 4240-29.130)
- 4 CSR 240-29.140 Blocking Traffic of Transiting Carriers by Terminating Carri-

(Moved to 20 CSR 4240-29.140)

- 4 CSR 240-29.150 Confidentiality (Moved to 20 CSR 4240-29.150)
- 4 CSR 240-29.160 Audit Provisions (Moved to 20 CSR 4240-29.160)

Chapter 30—Telephone Utilities

4 CSR 240-30.010 Rate Schedules (Rescinded April 30, 2003)

AUTHORITY: section 392.220, RSMo Supp. 1991. Original rule filed Dec. 19, 1975, effective Dec. 29, 1975. Amended: Filed May 16, 1977, effective Dec. 11, 1977. Rescinded: Filed Aug. 16, 2002, effective April 30, 2003.

Warner v. Southwestern Bell Telephone Co., 428 SW2d 596 (Mo. 1968). Telephone company engaged in intrastate commerce subject to statutes establishing PSC and to its lawful

State ex rel. City of West Plains v. Public Service Commission, 310 SW2d 925 (Mo. banc 1958). Rules prescribed by commission for telephone company pertaining to manner in which utility would thereafter treat expense item of license and occupation taxes became integral part of company's schedule of rates and charges.

4 CSR 240-30.020 Residential Telephone **Underground Systems**

(Rescinded December 30, 2015)

AUTHORITY: section 386.310, RSMo Supp. 1989. Original rule filed Jan. 11, 1973, effective Jan. 23, 1973. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-30.030 Extended Area Service (Rescinded September 24, 1987)

AUTHORITY: sections 386.040, 386.250, 386.310, 386.410, 392.220, 392.240, 392.250 and 393.140, RSMo 1978. Original rule filed Dec. 11, 1975, effective Dec. 23, 1975. Amended: Filed Jan. 14, 1977, effective June 11, 1977. Rescinded: Filed June 26, 1987, effective Sept. 24, 1987.

4 CSR 240-30.040 Uniform System of Accounts-Class A and Class B Telecommunications Companies

(Rescinded December 30, 2015)

AUTHORITY: section 392.210, RSMo 1994. Original rule filed June 15, 1964, effective June 30, 1964. Amended: Filed April 26, 1976, effective Sept. 11, 1976. Amended: Filed July 16, 1979, effective Feb. 1, 1980. Rescinded and readopted: Filed May 17, 1988, effective Oct. 27, 1988. Amended: Filed March 19, 1996, effective Oct. 30, 1996. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-30.050 Uniform System of Accounts-Class C and D Telephone Corporations

(Rescinded October 27, 1988)



AUTHORITY: section 392.210, RSMo Supp. 1987. Original rule filed June 15, 1964, effective June 30, 1964. Amended: Filed April 26, 1976, effective Sept. 11, 1976. Amended: Filed July 16, 1979, effective Feb. 1, 1980. Rescinded: Filed May 17, 1988, effective Oct. 27, 1988.

4 CSR 240-30.060 Minimum Filing Requirements

(Rescinded October 10, 1993)

AUTHORITY: sections 392.210 and 392.220, RSMo 1986. Original rule filed Dec. 10, 1979, effective Sept. 1, 1980. Rescinded: Filed Feb. 4, 1993, effective Oct. 10, 1993.

Chapter 31—Universal Service

4 CSR 240-31.010 Definitions (Moved to 20 CSR 4240-31.010)

4 CSR 240-31.011 Missouri USF Administration

(Moved to 20 CSR 4240-31.011)

4 CSR 240-31.012 Missouri USF Assessment

(Moved to 20 CSR 4240-31.012)

4 CSR 240-31.014 Lifeline and Disabled Programs

(Moved to 20 CSR 4240-31.014)

4 CSR 240-31.015 ETC Requirements (Moved to 20 CSR 4240-31.015)

4 CSR 240-31.016 ETC Application Requirements

(Moved to 20 CSR 4240-31.016)

4 CSR 240-31.020 Organization, Powers, and Meetings of the Board

(Rescinded December 30, 2018)

AUTHORITY: section 392.200.2, RSMo Supp. 2013, and sections 392.248 and 392.470.1, RSMo 2000. Original rule filed Aug. 15, 1997, effective April 30, 1998. Amended: Filed Aug. 7, 2013, effective April 30, 2014. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

4 CSR 240-31.030 The MoUSFA

(Rescinded December 30, 2018)

AUTHORITY: section 392.200.2, RSMo Supp. 2013, and sections 392.248 and 392.470.1, RSMo 2000. Original rule filed Aug. 15, 1997, effective April 30, 1998. Amended: Filed June 30, 2005, effective Feb.

28, 2006. Amended: Filed Aug. 7, 2013, effective April 30, 2014. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

4 CSR 240-31.040 Eligibility for Funding—High Cost Areas

(Rescinded December 30, 2018)

AUTHORITY: sections 392.200.2 and 392.248, RSMo Supp. 1997 and 392.470.1, RSMo 1994. Original rule filed Aug. 15, 1997, effective April 30, 1998. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

4 CSR 240-31.050 Eligibility for Funding— Low-Income Customers and Disabled Customers

(Rescinded April 30, 2014)

AUTHORITY: sections 386.250(2), 392.210.2, 392.248, and 392.470.1, RSMo 2000, and section 392.200, RSMo Supp. 2007.* Original rule filed Aug. 15, 1997, effective April 30, 1998. Amended: Filed Oct. 30, 2002, effective July 30, 2003. Emergency amendment filed May 31, 2005, effective June 10, 2005, expired Feb. 15, 2006. Amended: Filed June 30, 2005, effective Feb. 28, 2006. Amended: Filed Nov. 20, 2007, effective June 30, 2008. Rescinded: Filed Aug. 7, 2013, effective April 30, 2014.

4 CSR 240-31.060 The MoUSF Assessment (Rescinded December 30, 2018)

AUTHORITY: section 392.200, RSMo Supp. 2013, and sections 392.248 and 392.470.1, RSMo 2000. Original rule filed Aug. 15, 1997, effective April 30, 1998. Amended: Filed Oct. 30, 2002, effective July 30, 2003. Amended: Filed June 30, 2005, effective Feb. 28, 2006. Amended: Filed Aug. 7, 2013, effective April 30, 2014. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

4 CSR 240-31.065 Collection of MoUSF Surcharge from End-User Subscribers (Rescinded April 30, 2014)

AUTHORITY: sections 392.200.2, 392.248, and 392.470, RSMo 2000. Original rule filed Oct. 30, 2002, effective July 30, 2003. Rescinded: Filed Aug. 7, 2013, effective April 30, 2014.

4 CSR 240-31.070 Receipt of MoUSF Funds

(Rescinded April 30, 2014)

AUTHORITY: sections 392.200.2 and 392.248, RSMo Supp. 1997 and 392.470.1, RSMo 1994. Original rule filed Aug. 15, 1997, effective April 30, 1998. Rescinded:

Filed Aug. 7, 2013, effective April 30, 2014.

4 CSR 240-31.080 Applications for MoUSF Funds

(Rescinded April 30, 2014)

AUTHORITY: sections 392.200.2, RSMo Supp. 2004 and 392.248 and 392.470.1, RSMo 2000. Original rule filed Aug. 15, 1997, effective April 30, 1998. Amended: Filed June 30, 2005, effective Feb. 28, 2006. Rescinded: Filed Aug. 7, 2013, effective April 30, 2014.

4 CSR 240-31.090 Disbursements of MoUSF Funds

(Rescinded December 30, 2018)

AUTHORITY: section 392.200.2, RSMo Supp. 2013, and sections 392.248 and 392.470.1, RSMo 2000. Original rule filed Aug. 15, 1997, effective April 30, 1998. Amended: Filed Aug. 7, 2013, effective April 30, 2014. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

4 CSR 240-31.100 Review Procedures for Support Payments

(Rescinded December 30, 2018)

AUTHORITY: sections 392.200.2 and 392.248, RSMo Supp. 1997 and 392.470.1, RSMo (1994). Original rule filed Aug. 15, 1997, effective April 30, 1998. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

4 CSR 240-31.110 Review of Board and MoUSFA Activities

(Rescinded December 30, 2018)

AUTHORITY: section 392.200.2, RSMo Supp. 2013, and sections 392.248 and 392.470.1, RSMo 2000. Original rule filed Aug. 15, 1997, effective April 30, 1998. Amended: Filed Aug. 7, 2013, effective April 30, 2014. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

4 CSR 240-31.120 Lifeline Program and Disabled Program

(Rescinded December 30, 2018)

AUTHORITY: section 392.200.2, RSMo Supp. 2013, and sections 392.248 and 392.470.1, RSMo 2000. Original rule filed Aug. 7, 2013, effective April 30, 2014. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

4 CSR 240-31.130 Eligible Telecommunications Carrier Requirements

(Rescinded December 30, 2018)



AUTHORITY: section 392.200.2, RSMo Supp. 2013, and sections 392.248 and 392.470.1, RSMo 2000. Original rule filed Aug. 7, 2013, effective April 30, 2014. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

Chapter 32—Telecommunications Service

4 CSR 240-32.010 General Provisions

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040, RSMo 1994 and 386.250, 386.310, and 392.200, RSMo Supp. 1998. Original rule filed Dec. 11, 1975, effective Dec. 23, 1975. Rescinded and readopted: Filed Jan. 5, 1999, effective Sept. 30, 1999. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-32.020 Definitions

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040, 386.250 and 386.310, RSMo 2000 and 392.200, RSMo Supp. 2003. Original rule filed Dec. 11, 1975, effective Dec. 23, 1975. Amended: Filed Dec. 12, 1977, effective July 13, 1978. Amended: Filed July 13, 1978, effective Jan. 13, 1979. Amended: Filed Aug. 13, 1984, effective Nov. 15, 1984. Rescinded and readopted: Filed Jan. 5, 1999, effective Sept. 30, 1999. Amended: Filed Oct. 30, 2003, effective June 30, 2004. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-32.030 Records and Reports (Rescinded April 30, 2003)

AUTHORITY: sections 386.040, RSMo 1994 and 386.250, 386.310 and 392.200, RSMo Supp. 1998. Original rule filed Dec. 11, 1975, effective Dec. 23, 1975. Amended: Filed Aug. 13, 1984, effective Nov. 15, 1984. Rescinded and readopted: Filed Jan. 5, 1999, effective Sept. 30, 1999. Rescinded: Filed Aug. 16, 2002, effective April 30, 2003.

4 CSR 240-32.040 Metering, Inspections and Tests

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040, RSMo 1994 and 386.250, 386.310 and 392.200, RSMo Supp. 1998. Original rule filed Dec. 11, 1975, effective Dec. 23, 1975. Rescinded and readopted: Filed Jan. 5, 1999, effective Sept. 30, 1999. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-32.050 Customer Services

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040, RSMo 1994 and 386.250, 386.310 and 392.200, RSMo Supp. 1998. Original rule filed Dec. 11, 1975, effective Dec. 23, 1975. Rescinded and readopted: Filed Jan. 5, 1999, effective Sept. 30, 1999. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-32.060 Engineering and Maintenance

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040, RSMo 1994 and 386.250, 386.310 and 392.200, RSMo Supp. 1998. Original rule filed Dec. 11, 1975, effective Dec. 23, 1975. Amended: Filed Nov. 12, 1976, effective May 20, 1977. Amended: Filed March 15, 1978, effective Oct. 2, 1978. Rescinded and readopted: Filed Jan. 5, 1999, effective Sept. 30, 1999. Rescinded: Filed April 1, 2015, effective Dec. 30. 2015.

4 CSR 240-32.070 Quality of Service (Rescinded December 30, 2015)

AUTHORITY: sections 386.040, 386.250 and 386.310, RSMo 2000 and 392.200, RSMo Supp. 2003. Original rule filed Dec. 11, 1975, effective Dec. 23, 1975. Rescinded and readopted: Filed Jan. 5, 1999, effective Sept. 30, 1999. Amended: Filed Oct. 30, 2003, effective June 30, 2004. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-32.080 Service Objectives and **Surveillance Levels**

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040, 386.250 and 386.310, RSMo 2000 and 392.200, RSMo Supp. 2003. Original rule filed Dec. 11, 1975, effective Dec. 23, 1975. Amended: Filed Dec. 12, 1977, effective July 13, 1978. Amended: Filed Aug. 13, 1984, effective Nov. 15, 1984. Rescinded and readopted: Filed Jan. 5, 1999, effective Sept. 30, 1999. Amended: Filed Oct. 30, 2003, effective June 30, 2004. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-32.090 Connection of Equipment and Inside Wiring to the Telecommunications Network

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040, RSMo 1994 and 386.250, 386.310 and 392.200 Supp. 1998. Original rule filed July 13, 1978, effective Jan. 13, 1979. Rescinded and readopted: Filed Jan. 5, 1999, effective Sept. 30, 1999. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-32.100 Provision of Basic Local and Interexchange Telecommunications Service

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040, RSMo 1994 and 386.250, 386.310 and 392.200, RSMo Supp. 1998. Original rule filed Dec. 31, 1991, effective Dec. 3, 1992. Rescinded and readopted: Filed Jan. 5, 1999, effective Sept. 30, 1999. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-32.110 Surety Bonding Requirements for Basic Local Telecommunications Companies

(Rescinded December 30, 2000)

AUTHORITY: sections 386.040, RSMo 1994 and 386.250 and 392.200, RSMo Supp. 1998. Original rule filed Aug. 24, 1999, effective April 30, 2000. Rescinded: Filed June 29, 2000, effective Dec. 30, 2000.

4 CSR 240-32.120 Snap-Back Requirements for Basic Local Telecommunications **Companies**

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040, RSMo 1994 and 386.250 and 392.200, RSMo Supp. 1998. Original rule filed Aug. 24, 1999, effective April 30, 2000. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-32.130 General Provisions— **Prepaid Interexchange Calling Services**

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040, 386.250 and 392.200, RSMo 2000. Original rule filed Dec. 29, 2000, effective Aug. 30, 2001. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-32.140 Definitions—Prepaid **Interexchange Calling Services**

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040, 386.250 and 392.200, RSMo 2000. Original rule filed Dec. 29, 2000, effective Aug. 30, 2001. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.



4 CSR 240-32.150 Qualifications for and Responsibilities of the Prepaid Calling Services

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040, 386.250 and 392.200, RSMo 2000. Original rule filed Dec. 29, 2000, effective Aug. 30, 2001. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-32.160 Customer Disclosure Requirements

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040, 386.250 and 392.200, RSMo 2000. Original rule filed Dec. 29, 2000, effective Aug. 30, 2001. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-32.170 Standards for Prepaid Calling Service

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040, 386.250 and 392.200, RSMo 2000. Original rule filed Dec. 29, 2000, effective Aug. 30, 2001. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-32.180 Definitions—Caller Identification Blocking Service

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040 and 386.250, RSMo 2000 and 392.200, RSMo Supp 2003. Emergency rule filed Sept. 26, 2003, effective Oct. 6, 2003, expired April 2, 2004. Original rule filed Nov. 4, 2003, effective March 30, 2004. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-32.190 Standards for Providing Caller Identification Blocking Service

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040 and 386.250, RSMo 2000 and section 392.200, RSMo Supp. 2010. Emergency rule filed Sept. 26, 2003, effective Oct. 6, 2003, expired April 2, 2004. Original rule filed Nov. 4, 2003, effective March 30, 2004. Amended: Filed Nov. 4, 2010, effective June 30, 2011. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-32.200 General Provisions for the Assignment, Provision and Termination of 211 Service

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040 and 386.250, RSMo 2000 and 392.200, RSMo Supp. 2003. Emergency rule filed Feb. 9, 2004, effective March 15, 2004, expires Sept. 10, 2004. Original rule filed March 12, 2004, effective Sept. 30, 2004. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

Chapter 33—Service and Billing Practices for Telecommunications Companies

4 CSR 240-33.010 General Provisions (Rescinded December 30, 2015)

AUTHORITY: sections 386.040 and 386.250, RSMo 2000 and 392.200, RSMo Supp. 2003. Original rule filed Jan. 14, 1977, effective Oct. 1, 1977. Rescinded and readopted: Filed Aug. 26, 1999, effective April 30, 2000. Amended: Filed Jan. 28, 2004, effective Sept. 30, 2004. Rescinded: Filed April 1, 2015.

4 CSR 240-33.020 Definitions

effective Dec. 30, 2015.

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040 and 386.250, RSMo 2000 and 392.200, RSMo Supp. 2003. Original rule filed Jan. 14, 1977, effective Oct. 1, 1977. Rescinded and readopted: Filed Aug. 26, 1999, effective April 30, 2000. Amended: Filed Jan. 28, 2004, effective Sept. 30, 2004. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-33.030 Minimum Charges Rule (Rescinded September 30, 2004)

AUTHORITY: sections 386.040, 386.250 and 392.200, RSMo 1986. Original rule filed Jan. 14, 1977, effective Oct. 1, 1977. Rescinded: Filed Jan. 28, 2004, effective Sept. 30, 2004.

4 CSR 240-33.040 Billing and Payment Standards for Residential Customers

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040 and 386.250, RSMo 2000 and 392.200, RSMo Supp. 2003. Original rule filed Jan. 14, 1977, effective Oct. 1, 1977. Amended: Filed Dec. 31, 1979, effective Sept. 2, 1980. Rescinded and readopted: Filed Aug. 26, 1999, effective April 30, 2000. Amended: Filed Jan. 28, 2004, effective Sept. 30, 2004. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-33.045 Requiring Clear Identification and Placement of Separately Identified Charges on Customer Bills

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040, 386.250, 392.220, 392.240, 392.451 and 392.470, RSMo 2000 and 392.200, RSMo Supp. 2004. Original rule filed Feb. 3, 2005, effective Oct. 30, 2005. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-33.050 Deposits and Guarantees of Payment for Residential Customers

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040, RSMo 1994 and 386.250 and 392.200, RSMo Supp. 1998. Original rule filed Jan. 14, 1977, effective Oct. 1, 1977. Amended: Filed Dec. 31, 1979, effective Sept. 2, 1980. Rescinded and readopted: Filed Aug. 26, 1999, effective April 30, 2000. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-33.060 Residential Customer Inquiries

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040 and 386.250, RSMo 2000 and 392.200, RSMo Supp. 2003. Original rule filed Jan. 14, 1977, effective Oct. 1, 1977. Rescinded and readopted: Filed Aug. 26, 1999, effective April 30, 2000. Amended: Filed Aug. 16, 2002, effective April 30, 2003. Amended: Filed Jan. 28, 2004, effective Sept. 30, 2004. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-33.070 Discontinuance of Service to Residential Customers

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040 and 386.250, RSMo 2000 and 392.200, RSMo Supp. 2003. Original rule filed Jan. 14, 1977, effective Oct. 1, 1977. Amended: Filed July 5, 1983, effective Feb. 11, 1984. Emergency amendment filed Dec. 20, 1983, effective Jan. 1, 1984, expired Feb. 11, 1984. Rescinded and readopted: Filed Aug. 26, 1999, effective April 30, 2000. Amended: Filed Oct. 30, 2002, effective July 30, 2003. Amended: Filed Jan. 28, 2004, effective Sept. 30, 2004. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-33.080 Disputes by Residential Customers

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040 and 386.250,



RSMo 2000 and 392.200, RSMo Supp. 2003. Original rule filed Jan. 14, 1977, effective Oct. 1, 1977. Rescinded and readopted: Filed Aug. 26, 1999, effective April 30, 2000. Amended: Filed Jan. 28, 2004, effective Sept. 30, 2004. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-33.090 Settlement Agreements with Residential Customers

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040, RSMo 1994 and 386.250 and 392.200, RSMo Supp. 1998. Original rule filed Jan. 14, 1977, effective Oct. 1, 1977. Rescinded and readopted: Filed Aug. 26, 1999, effective April 30, 2000. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-33.100 Variance

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040, RSMo 1994 and 386.250 and 392.200, RSMo Supp. 1998. Original rule filed Jan. 14, 1977, effective Oct. 1, 1977. Rescinded and readopted: Filed Aug. 26, 1999, effective April 30, 2000. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-33.110 Commission Complaint Procedures

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040 and 386.250, RSMo 2000 and 392.200, RSMo Supp. 2003. Original rule filed Jan. 14, 1977, effective Oct. 1, 1977. Rescinded and readopted: Filed Aug. 26, 1999, effective April 30, 2000. Amended: Filed Feb. 17, 2004, effective Sept. 30, 2004. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-33.120 Payment Discounts for Schools and Libraries that Receive Federal Universal Service Fund Support

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040, RSMo 1994, 386.250 and 392.200, RSMo Supp. 1998. Original rule filed Aug. 26, 1999, effective April 30, 2000. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-33.130 Operator Service (Rescinded December 30, 2015)

AUTHORITY: sections 386.040, RSMo 1994, 386.250 and 392.200, RSMo Supp. 1998. Original rule filed Aug. 26, 1999, effective April 30, 2000. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-33.140 Pay Telephone

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040, RSMo 1994, 386.250 and 392.200, RSMo Supp. 1998. Original rule filed Aug. 26, 1999, effective April 30, 2000. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-33.150 Verification of Orders for Changing Telecommunications Service Provider

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040, 386.250, and 392.540, RSMo 2000 and 392.200, RSMo Supp. 2003. Emergency rule filed Oct. 21, 1998, effective Jan. 1, 1999, expired June 29, 1999. Emergency rule filed June 17, 1999, effective June 30, 1999, terminated Nov. 30, 1999. Original rule filed July 8, 1999, effective Nov. 30, 1999. Amended: Filed Jan. 28, 2004, effective Sept. 30, 2004. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-33.160 Customer Proprietary Network Information

(Rescinded December 30, 2015)

AUTHORITY: sections 386.040, 386.250, 392.185(9), and 392.470, RSMo 2000. Original rule filed March 30, 2004, effective Nov. 30, 2004. Amended: Filed Jan. 25, 2008, effective Sept. 30, 2008. Amended: Filed Dec. 16, 2009, effective July 30, 2010. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

4 CSR 240-33.170 Relay Missouri Surcharge Billing and Collections Standards (Rescinded December 30, 2015)

AUTHORITY: section 209.251, RSMo Supp. 2008 and sections 209.253, 209.255, 209.257, 209.258, 209.259, 386.040, 386.250, 392.185(1), (2), (3), and (8), and 392.470, RSMo 2000. Original rule filed Sept. 30, 2008, effective April 30, 2009. Rescinded: Filed April 1, 2015, effective Dec. 30, 2015.

Chapter 34—Emergency Telephone Service Standards

4 CSR 240-34.010 General Provisions (Moved to 20 CSR 4240-34.010)

4 CSR 240-34.020 Definitions (Moved to 20 CSR 4240-34.020)

4 CSR 240-34.030 Requirements for E-911 Service Providers

(Moved to 20 CSR 4240-34.030)

- 4 CSR 240-34.040 ETS Subscriber Record Information Requirements of Resellers (Moved to 20 CSR 4240-34.040)
- 4 CSR 240-34.050 Subscriber Record Information and Service Order Standards for Facilities Based Companies (Moved to 20 CSR 4240-34.050)
- 4 CSR 240-34.060 Telecommunications Facilities Standards

(Moved to 20 CSR 4240-34.060)

4 CSR 240-34.070 Repair of Telecommunications Facilities

(Moved to 20 CSR 4240-34.070)

4 CSR 240-34.080 Selective Routing Standards

(Moved to 20 CSR 4240-34.080)

4 CSR 240-34.090 Database Accuracy Standards

(Moved to 20 CSR 4240-34.090)

Chapter 35—Reporting of Bypass and Customer Specific Arrangements by Telephone Corporations

4 CSR 240-35.010 Definitions (Rescinded March 30, 2002)

AUTHORITY: sections 386.040, 386.320, RSMo 1986, 386.250, RSMo Supp. 1991 and 392.210, RSMo Supp. 1987.* Original rule filed Feb. 13, 1985, effective Sept. 15, 1985. Rescinded: Filed July 26, 2001, effective March 30, 2002.

4 CSR 240-35.020 General Provisions (Rescinded March 30, 2002)

AUTHORITY: sections 386.040, 386.320, RSMo 1986, 386.250, RSMo Supp. 1991 and 392.210, RSMo Supp. 1987.* Original rule filed Feb. 13, 1985, effective Sept. 15, 1985. Rescinded: Filed July 26, 2001, effective March 30, 2002.

4 CSR 240-35.030 Reporting of Bypass and Customer Specific Arrangements (Rescinded March 30, 2002)

AUTHORITY: sections 386.040, 386.320, RSMo 1986, 386.250, RSMo Supp. 1991 and



392.210, RSMo Supp. 1987.* Original rule filed Feb. 13, 1985, effective Sept. 15, 1985. Amended: Filed June 10, 1987, effective Sept. 15, 1987. Amended: Filed May 26, 1989, effective Oct. 16, 1989. Rescinded: Filed July 26, 2001, effective March 30, 2002.

Chapter 36—Alternative Dispute Resolution Procedural Rules Governing Filings Made Pursuant to the Telecommunications Act of 1996

- **4 CSR 240-36.010 Definitions** (Moved to 20 CSR 4240-36.010)
- **4 CSR 240-36.020 Filing Procedures** (Moved to 20 CSR 4240-36.020)
- **4 CSR 240-36.030 Mediation** (Moved to 20 CSR 4240-36.030)
- **4 CSR 240-36.040 Arbitration** (Moved to 20 CSR 4240-36.040)
- 4 CSR 240-36.050 Commission Approval of Agreements Reached by Arbitration (Moved to 20 CSR 4240-36.050)

Chapter 37—Number Pooling and Number Conservation Efforts

4 CSR 240-37.010 General Provisions (Rescinded December 30, 2018)

AUTHORITY: sections 386.210.2, RSMo Supp. 2006 and 386.250(2), RSMo 2000. Original rule filed Sept. 26, 2006, effective March 30, 2007. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

4 CSR 240-37.020 Definitions (Rescinded December 30, 2018)

AUTHORITY: sections 386.210.2, RSMo Supp. 2006 and 386.250(2), RSMo 2000. Original rule filed Sept. 26, 2006, effective March 30, 2007. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

4 CSR 240-37.030 Thousands-Block Number Pooling

(Rescinded December 30, 2018)

AUTHORITY: sections 386.210.2, RSMo

Supp. 2006 and 386.250(2), RSMo 2000. Original rule filed Sept. 26, 2006, effective March 30, 2007. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

4 CSR 240-37.040 Requests for Review of the Decisions of the North American Numbering Plan Administrator or the Thousands-Block Pooling Administrator (Rescinded December 30, 2018)

AUTHORITY: sections 386.210.2, RSMo Supp. 2006 and 386.250(2), RSMo 2000. Original rule filed Sept. 26, 2006, effective March 30, 2007. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

4 CSR 240-37.050 Reclamation (Rescinded December 30, 2018)

AUTHORITY: sections 386.210.2, RSMo Supp. 2006 and 386.250(2), RSMo 2000. Original rule filed Sept. 26, 2006, effective March 30, 2007. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

4 CSR 240-37.060 Reporting Requirements (Rescinded December 30, 2018)

AUTHORITY: sections 386.210.2, RSMo Supp. 2006 and 386.250(2), RSMo 2000. Original rule filed Sept. 26, 2006, effective March 30, 2007. Rescinded: Filed April 12, 2018, effective Dec. 30, 2018.

Chapter 40—Gas Utilities and Gas Safety Standards

4 CSR 240-40.010 Rate Schedules (Rescinded April 30, 2003)

AUTHORITY: section 393.140(11), RSMo 1986. Original rule filed Dec. 19, 1975, effective Dec. 29, 1975. Amended: Filed May 16, 1977, effective Dec. 11, 1977. Amended: Filed May 29, 1986, effective Oct. 27, 1986. Rescinded: Filed Aug. 16, 2002, effective April 30, 2003.

- **4 CSR 240-40.015 Affiliate Transactions** (Moved to 20 CSR 4240-40.015)
- 4 CSR 240-40.016 Marketing Affiliate Transactions

(Moved to 20 CSR 4240-40.016)

4 CSR 240-40.017 HVAC Services Affiliate Transactions

(Moved to 20 CSR 4240-40.017)

4 CSR 240-40.018 Natural Gas Price Volatility Mitigation

(Moved to 20 CSR 4240-40.018)

4 CSR 240-40.020 Incident, Annual, and Safety-Related Condition Reporting Requirements

(Moved to 20 CSR 4240-40.020)

- 4 CSR 240-40.030 Safety Standards— Transportation of Gas by Pipeline (Moved to 20 CSR 4240-40.030)
- 4 CSR 240-40.033 Safety Standards-Liquefied Natural Gas Facilities (Moved to 20 CSR 4240-40.033)
- 4 CSR 240-40.040 Uniform System of Accounts—Gas Corporations (Moved to 20 CSR 4240-40.040)
- **4 CSR 240-40.050 Gas Leaks** (Rescinded October 10, 1993)

AUTHORITY: section 393.140, RSMo 1986. Original rule filed Dec. 19, 1975, effective Dec. 29, 1975. Rescinded: Filed Feb. 4, 1993, effective Oct. 10, 1993.

4 CSR 240-40.055 Gas Leaks in Unprotected Steel Service Lines

Emergency rule filed Feb. 24, 1989, effective March 6, 1989, expired July 1, 1989.

4 CSR 240-40.060 Gas Used for Decorative Outdoor Lighting

Emergency rule filed Oct. 15, 1979, effective Nov. 5, 1979, expired March 3, 1980.

4 CSR 240-40.061 Gas Used For Decorative Outdoor Lighting

(Rescinded September 25, 1987)

AUTHORITY: section 393.140, RSMo 1978. Emergency rule filed April 22, 1980, effective May 2, 1980, expired Aug. 18, 1980. Original rule filed April 22, 1980, effective Aug. 12, 1980. Emergency amendment filed Dec. 21, 1981, effective Jan. 1, 1982, expires April 10, 1982. Amended: Filed Dec. 21, 1981, effective April 15, 1982. Rescinded: Filed June 25, 1987, effective Sept. 25, 1987.

4 CSR 240-40.070 Minimum Filing Requirements

(Rescinded October 10, 1993)

AUTHORITY: section 393.140, RSMo 1986. Original rule filed Dec. 10, 1979, effective Sept. 1, 1980. Rescinded: Filed Feb. 4, 1993, effective Oct. 10, 1993.



4 CSR 240-40.080 Drug and Alcohol Testing (Moved to 20 CSR 4240-40.080)

4 CSR 240-40.085 Filing Requirements for Gas Utility Rate Schedules (Moved to 20 CSR 4240-40.085)

4 CSR 240-40.090 Submission Requirements for Gas Utility Depreciation Studies (Moved to 20 CSR 4240-40.090)

Chapter 45—Certification of Energy Sellers

4 CSR 240-45.010 Certification of Energy Sellers

(Rescinded April 30, 2003)

AUTHORITY: section 393.299, RSMo Supp. 1998. Emergency rule filed Aug. 4, 1998, effective Aug. 14, 1998, expired Feb. 25, 1999. Original rule filed March 23, 1999, effective Sept. 30, 1999. Rescinded: Filed Aug. 16, 2002, effective April 30, 2003.

Chapter 50—Water Utilities

4 CSR 240-50.010 Rate Schedules (Rescinded April 30, 2003)

AUTHORITY: section 393.140(II), RSMo 1986. Original rule filed Dec. 19, 1975, effective Dec. 29, 1975. Amended: Filed May 16, 1977, effective Dec. 11, 1977. Amended: Filed May 29, 1986, effective Oct. 27, 1986. Rescinded: Filed Aug. 16, 2002, effective April 30, 2003.

- **4 CSR 240-50.020 Preservation of Records** (Moved to 20 CSR 4240-50.020)
- 4 CSR 240-50.030 Uniform Systems of Accounts—Water Companies (Moved to 20 CSR 4240-50.030)
- 4 CSR 240-50.040 Minimum Filing Requirements

(Rescinded October 10, 1993)

AUTHORITY: section 393.140, RSMo 1986. Original rule filed Dec. 10, 1979, effective Sept. 1, 1980. Rescinded: Filed Feb. 4, 1993, effective Oct. 10, 1993.

4 CSR 240-50.050 Environmental Cost Adjustment Mechanism

(Moved to 20 CSR 4240-50.050)

Chapter 51—Water Service Territorial Agreements

4 CSR 240-51.010 Schedule of Fees (Rescinded April 30, 2003)

AUTHORITY: section 247.172, RSMo 2000. Original rule filed July 16, 1993, effective Jan. 31, 1994. Amended: Filed June 1, 2001, effective Jan. 30, 2002. Rescinded: Filed Aug. 16, 2002, effective April 30, 2003.

Chapter 60—Standards of Service by Sewer Utilities

4 CSR 240-60.010 General Provision (Moved to 20 CSR 4240-60.010)

4 CSR 240-60.020 Engineering and Maintenance

(Moved to 20 CSR 4240-60.020)

4 CSR 240-60.030 Tariff Schedules (Rescinded April 30, 2003)

AUTHORITY: section 393.140(11), RSMo 1986. Original rule filed Feb. 23, 1973, effective March 2, 1973. Amended: Filed May 16, 1977, effective Dec. 11, 1977. Amended: Filed May 29, 1986, effective Oct. 27, 1986. Rescinded: Filed Aug. 16, 2002, effective April 30, 2003.

4 CSR 240-60.040 Safety Program (Moved to 20 CSR 4240-60.040)

Chapter 61—Records and Accounts of Sewer Companies

- **4 CSR 240-61.010 Preservation of Records** (Moved to 20 CSR 4240-61.010)
- 4 CSR 240-61.020 Uniform Systems of Accounts—Sewer Companies (Moved to 20 CSR 4240-61.020)

Chapter 80—Steam Heating Utilities

4 CSR 240-80.010 Rate Schedules (Rescinded April 30, 2003)

AUTHORITY: section 393.290, RSMo 1986. Original rule filed Dec. 19, 1975, effective Dec. 29, 1975. Amended: Filed May 29, 1986, effective Oct. 27, 1986. Rescinded: Filed Aug. 16, 2002, effective April 30, 2003. **4 CSR 240-80.015 Affiliate Transactions** (Moved to 20 CSR 4240-80.015)

4 CSR 240-80.017 HVAC Services Affiliate Transactions

(Moved to 20 CSR 4240-80.017)

4 CSR 240-80.020 Uniform System of Accounts—Heating Companies (Moved to 20 CSR 4240-80.020)

Chapter 90—Transportation

4 CSR 240-90.010 Passenger Tariffs (Rescinded December 15, 1985)

AUTHORITY: section 387.050(6), RSMo 1978. Original rule filed Dec. 19, 1975, effective Dec. 29, 1975. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-90.011 Minimum Filing Requirements and Special Procedures (Rescinded December 15, 1985)

AUTHORITY: section 386.410, RSMo 1978. Emergency rule filed Dec. 21, 1982, effective Jan. 3, 1983, expired May 3, 1983. Original rule filed Dec. 21, 1982, effective May 12, 1983. Rescinded and readopted: Filed Sept. 20, 1983, effective Feb. 15, 1984. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-90.020 Freight Tariffs (Rescinded December 15, 1985)

AUTHORITY: section 387.050, RSMo 1978. Original rule filed Dec. 21, 1975, effective Dec. 29, 1975. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-90.030 Utilization of Motor Carriers in National Emergencies (Rescinded December 15, 1985)

AUTHORITY: section 44.022(3), RSMo 1978. Original rule filed Dec. 19, 1975, effective Dec. 29, 1975. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

Chapter 100—Railroads and Street Railroads

4 CSR 240-100.010 Accidents (Rescinded December 15, 1985)

AUTHORITY: sections 386.040 and 386.340, RSMo 1978. Original rule filed Nov. 22, 1961, effective Jan. 1, 1962. Amended: Filed Feb. 23, 1973, effective March 4, 1973.



Rescinded and readopted: Filed March 13, 1980, effective June 15, 1980. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-100.011 Accidents

(Rescinded December 15, 1985)

AUTHORITY: sections 386.040 and 386.340, RSMo 1978. Original rule filed Nov. 22, 1961, effective Jan. 1, 1962. Amended: Filed Feb. 23, 1973, effective March 4, 1973. Rescinded and readopted: Filed March 13, 1980, effective June 12, 1980. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-100.020 Track Switch Position Indicators

(Rescinded December 15, 1985)

AUTHORITY: sections 386.040 and 389.710, RSMo 1978. Original rule filed Aug. 11, 1972, effective Sept. 15, 1972. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-100.030 Visual Obstructions at Public Grade Crossings

(Rescinded December 15, 1985)

AUTHORITY: section 386.310, RSMo 1978. Original rule filed Dec. 19, 1975, effective Dec. 29, 1975. Emergency amendment: Filed Dec. 9, 1976, effective Dec. 19, 1976, expired Feb. 10, 1977. Emergency amendment: Filed Jan. 31, 1977, effective Feb. 10, 1977, expired June 10, 1977. Amended: Filed Feb. 9, 1977, effective June 10, 1977. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-100.040 Transportation of Employees

(Rescinded December 15, 1985)

AUTHORITY: sections 386.040 and 389.945, RSMo 1978. Original rule filed Sept. 9, 1966, effective Sept. 19, 1966. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-100.041 Required Equipment for Railroad Motor Cars from November 1 through April 1

(Rescinded December 15, 1985)

AUTHORITY: sections 386.310 and 387.210, RSMo 1978. Original rule filed Oct. 13, 1981, effective Aug. 13, 1982. Emergency amendment filed Aug. 19, 1982, effective Aug. 29, 1982, expired Dec. 27, 1982. Amended: Filed Aug. 19, 1982, effective Dec. 27, 1982. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-100.050 Facilities for Employees

(Rescinded December 15, 1985)

AUTHORITY: sections 386.040 and 386.310, RSMo 1978. Original rule filed May 16, 1962, effective May 26, 1962. Amended: Filed June 23, 1978, effective Dec. 11, 1978. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-100.060 Structural Clearances (Rescinded December 15, 1985)

(Resemded December 13, 1963)

AUTHORITY: sections 386.040 and 389.580, RSMo 1978. Original rule filed March 5, 1951, effective March 15, 1951. Amended: Filed Nov. 2, 1959, effective Nov. 12, 1959. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-100.070 Grade Crossing Fund (Rescinded December 15, 1985)

AUTHORITY: sections 386.040 and 389.680, RSMo 1978. Original rule filed Dec. 5, 1975, effective Dec. 16, 1975. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-100.080 Railroad-Highway Grade Crossing Warning Systems

(Rescinded December 15, 1985)

AUTHORITY: sections 386.040, 386.310 and 389.640, RSMo 1978. Original rule filed Dec. 19, 1975, effective Dec. 29, 1975. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-100.090 Annual Report—State Statistics

(Rescinded December 15, 1985)

AUTHORITY: sections 386.040 and 387.330, RSMo 1978. Original rule filed Dec. 19, 1975, effective Dec. 29, 1975. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-100.100 Track Safety Standards

(Rescinded December 15, 1985)

AUTHORITY: sections 389.992 and 389.993, RSMo 1978. Original rule filed Nov. 9, 1973, effective Dec. 1, 1973. Amended: Filed Nov. 10, 1982, effective Feb. 15, 1983. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-100.110 Walkway Safety Standards at Industrial Tracks

(Rescinded December 15, 1985)

AUTHORITY: section 386.255, RSMo 1978. Original rule filed Nov. 10, 1977, effective May 1, 1978. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-100.120 Hazardous Material Requirements

(Rescinded December 15, 1985)

AUTHORITY: sections 386.040 and 386.310, RSMo 1978. Original rule filed June 13, 1980, effective Nov. 13, 1980. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

Chapter 110—Motor Carrier Operations

4 CSR 240-110.010 General Provisions (Rescinded June 15, 1985)

AUTHORITY: section 390.041, RSMo 1978. Original rule filed Feb. 26, 1947, effective March 7, 1947. Amended: Filed Sept. 14, 1949, effective Sept. 23, 1949. Amended: Filed Dec. 19, 1950, effective Dec. 29, 1950. Amended: Filed July 19, 1952, effective July 29, 1952. Amended: Filed Dec. 18, 1953, effective Dec. 28, 1953. Amended: Filed May 23, 1955, effective June 3, 1955. Amended: Filed Feb. 20, 1962, effective March 1, 1962. Amended: Filed Nov. 4, 1968, effective Nov. 14, 1968. Amended: Filed April 23, 1970, effective May 2, 1970. Amended: Filed May 5, 1972, effective May 15, 1972. Amended: Filed March 11, 1977, effective June 11, 1977. Amended: Filed April 25, 1977, effective Sept. 11, 1977. Amended: Filed April 25, 1978, effective Aug. 15, 1978. Amended: Filed Jan. 5, 1981, effective April 13, 1981. Amended: Filed Nov. 6, 1981, effective Feb. 15, 1982. Rescinded: Filed Nov. 7, 1984, effective June 15, 1985.

4 CSR 240-110.020 Licensing and Marking of Vehicles

(Rescinded December 15, 1985)

AUTHORITY: section 390.041, RSMo 1978. Original rule filed Feb. 26, 1947, effective March 7, 1947. Amended: Filed Sept. 14, 1949, effective Sept. 23, 1949. Amended: Filed Dec. 19, 1950, effective Dec. 29, 1950. Amended: Filed July 19, 1952, effective July 29, 1952. Amended: Filed Dec. 18, 1953, effective Dec. 28, 1953. Amended: Filed May 23, 1955, effective June 3, 1955. Amended: Filed Feb. 20, 1962, effective March 1, 1962.



Amended: Filed Nov. 4, 1968, effective Nov. 14, 1968. Amended: Filed April 23, 1970, effective May 2, 1970. Amended: Filed May 5, 1972, effective May 15, 1972. Amended: Filed April 14, 1977, effective Aug. 11, 1977. Amended: Filed April 25, 1978, effective Aug. 15, 1978. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-110.030 Insurance (Rescinded December 15, 1985)

AUTHORITY: section 390.041, RSMo 1978. Original rule filed Feb. 26, 1947, effective March 7, 1947. Amended: Filed Sept. 14, 1949, effective Sept. 23, 1949. Amended: Filed Dec. 19, 1950, effective Dec. 29, 1950. Amended: Filed July 19, 1952, effective July 29, 1952. Amended: Filed Dec. 18, 1953, effective Dec. 28, 1953. Amended: Filed May 23, 1955, effective June 3, 1955, Amended: Filed Feb. 20, 1962, effective March 1, 1962. Amended: Filed Nov. 4, 1968, effective Nov. 14, 1968. Amended: Filed April 23, 1970, effective May 2, 1970. Amended: Filed May 5, 1972, effective May 15, 1972. Amended: Filed April 25, 1978, effective Aug. 15, 1978. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-110.040 Equipment Service and Safety

(Rescinded December 15, 1985)

AUTHORITY: section 390.041, RSMo 1978. Original rule filed Feb. 26, 1947, effective March 7, 1947. Amended: Filed Sept. 14, 1949, effective Sept. 23, 1949. Amended: Filed Dec. 19, 1950, effective Dec. 29, 1950. Amended: Filed July 19, 1952. Amended: Filed Dec. 18, 1953, effective Dec. 28, 1953. Amended: Filed May 23, 1955, effective June 3. 1955. Amended: Filed Feb. 20, 1962, effective March 1, 1962. Amended: Filed Nov. 4, 1968, effective Nov. 14, 1968. Amended: Filed April 23, 1970, effective May 2, 1970. Amended: Filed May 5, 1972, effective May 15, 1972. Amended: Filed Feb. 9, 1977, effective June 11, 1977. Amended: Filed April 25, 1978, effective Aug. 15, 1978. Amended: Filed June 13, 1980, effective Nov. 13, 1980. Amended: Filed Jan. 17, 1984, effective June 15, 1984. Amended: Filed Sept. 10, 1984, effective Dec. 13, 1984. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-110.050 Tariffs and Time Schedules

(Rescinded December 15, 1985)

AUTHORITY: section 390.041, RSMo 1978.

Original rule filed Feb. 26, 1947, effective March 7, 1947. Amended: Filed Sept. 14, 1949, effective Sept. 23, 1949. Amended: Filed Dec. 19, 1950, effective Dec. 29, 1950. Amended: Filed July 19, 1952, effective July 29, 1952. Amended: Filed Dec. 18, 1953, effective Dec. 28, 1953. Amended: Filed May 23, 1955, effective June 3, 1955. Amended: Filed Feb. 20, 1962, effective March 1, 1962. Amended: Filed Nov. 4, 1968, effective Nov. 14, 1968. Amended: Filed April 23, 1970, effective May 2, 1970. Amended: Filed May 5, 1972, effective May 15, 1972. Emergency amendment: Filed April 24, 1978, effective May 4, 1978, expired Aug. 2, 1978. Amended: Filed April 25, 1978, effective Aug. 15, 1978. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-110.060 Classification of Common Carriers by Services Performed (Rescinded December 15, 1985)

AUTHORITY: section 390.041, RSMo 1978. Original rule filed Nov. 12, 1976, effective April 11, 1977. Amended: Filed Dec. 21, 1976, effective June 15, 1977. Amended: Filed Aug. 12, 1979, effective Jan. 12, 1980. Rule action notice filed Sept. 11, 1980. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-110.070 Rules Governing the Transportation of Household Goods (Rescinded December 15, 1985)

AUTHORITY: sections 386.250 and 390.041, RSMo 1978. Original rule filed Nov. 2, 1984, effective Feb. 15, 1985. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

Chapter 111—Motor Carriers

4 CSR 240-111.010 Rate Base System (Rescinded December 15, 1985)

AUTHORITY: section 390.041, RSMo 1978. Original rule filed Oct. 1, 1957, effective Oct. 11, 1957. Amended: Filed March 17, 1969, effective March 27, 1969. Amended: Filed Feb. 14, 1975, effective March 1, 1975. Amended: Filed April 17, 1978, effective Aug. 14, 1978. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-111.020 Uniform Systems of Accounts for Class B Motor Carriers (Rescinded December 15, 1985)

AUTHORITY: section 387.310, RSMo 1978. Original rule filed Jan. 16, 1964, effective

Jan. 28, 1964. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

4 CSR 240-111.030 Uniform Systems of Accounts for Class I and Class II Motor Carriers

(Rescinded December 15, 1985)

AUTHORITY: section 387.310, RSMo 1978. Original rule filed Jan. 16, 1974, effective Jan. 28, 1974. Rescinded: Filed Sept. 6, 1985, effective Dec. 15, 1985.

Chapter 120—New Manufactured Homes

4 CSR 240-120.010 General Provisions (Rescinded February 11, 1977)

AUTHORITY: section 700.040, RSMo 1976. Rescinded: Filed Nov. 12, 1976, effective Feb. 11, 1977.

4 CSR 240-120.011 Definitions (Moved to 20 CSR 4240-120.011)

4 CSR 240-120.020 Seals (Rescinded February 11, 1977)

AUTHORITY: section 700.040, RSMo 1976. Rescinded: Filed Nov. 12, 1976, effective Feb. 11, 1977.

4 CSR 240-120.021 HUD Agreement (Moved to 20 CSR 4240-120.021)

4 CSR 240-120.030 Standards Code (Rescinded June 11, 1977)

AUTHORITY: section 700.040, RSMo 1976. Rescinded: Published April 1, 1977, effective June 11, 1977.

4 CSR 240-120.031 Administration and Enforcement

(Moved to 20 CSR 4240-120.031)

- **4 CSR 240-120.040 Certification Labels** (Moved to 20 CSR 4240-120.040)
- 4 CSR 240-120.050 Consumer Complaint Handling and Remedial Actions (Moved to 20 CSR 4240-120.050)
- **4 CSR 240-120.060 Inspections** (Moved to 20 CSR 4240-120.060)
- 4 CSR 240-120.065 Manufactured Home Dealer Setup Responsibilities (Moved to 20 CSR 4240-120.065)



4 CSR 240-120.070 Manufacturers and Dealers Reports

(Moved to 20 CSR 4240-120.070)

4 CSR 240-120.080 Commission Reports (Rescinded November 30, 2018)

AUTHORITY: section 700.040, RSMo 2016. Emergency rule filed Nov. 12, 1976, effective Nov. 22, 1976, expired March 22, 1977. Original rule filed Nov. 22, 1976, effective Feb. 11, 1977. Amended: Filed July 6, 2017, effective March 30, 2018. Rescinded: Filed April 5, 2018, effective Nov. 30, 2018.

4 CSR 240-120.085 Re-Inspection and Re-Inspection Fee

(Moved to 20 CSR 4240-120.085)

4 CSR 240-120.090 Inspection and Approval of Alterations

(Moved to 20 CSR 4240-120.090)

4 CSR 240-120.100 Code (Moved to 20 CSR 4240-120.100)

4 CSR 240-120.110 Complaints and Review of Manager Action(s)

(Moved to 20 CSR 4240-120.110)

4 CSR 240-120.120 Criteria for Good Moral Character for Registration of Manufactured Home Dealers

(Moved to 20 CSR 4240-120.120)

4 CSR 240-120.130 Monthly Report Requirement for Registered Manufactured Home Dealers

(Moved to 20 CSR 4240-120.130)

4 CSR 240-120.135 New Manufactured Home Inspection Fee

(Rescinded January 30, 2005)

AUTHORITY: sections 700.040 and 700.115, RSMo Supp. 1999. Original rule filed Sept. 5, 2000, effective April 30, 2001. Rescinded: Filed June 16, 2004, effective Jan. 30, 2005.

4 CSR 240-120.140 New Manufactured Home Manufacturer's Inspection Fee (Moved to 20 CSR 4240-120.140)

Chapter 121—Pre-Owned Manufactured Homes

4 CSR 240-121.010 Definitions

(Rescinded November 30, 2018)

AUTHORITY: section 700.040, RSMo Supp. 1989. Emergency rule filed Nov. 12, 1976,

effective Nov. 22, 1976, expired March 22, 1977. Original rule filed Nov. 12, 1976, effective Feb. 11, 1977. Amended: Filed April 26, 2001, effective Dec. 30, 2001. Rescinded: Filed April 5, 2018, effective Nov. 30, 2018.

4 CSR 240-121.020 Administration and Enforcement

(Rescinded November 30, 2018)

AUTHORITY: section 700.040, RSMo 2000. Emergency rule filed Nov. 12, 1976, effective Nov. 22, 1976, expired March 22, 1977. Original rule filed Nov. 12, 1976, effective Feb. 11, 1977. Amended: Filed April 26, 2001, effective Dec. 30, 2001. Rescinded: Filed April 5, 2018, effective Nov. 30, 2018.

4 CSR 240-121.030 Seals

(Rescinded November 30, 2018)

AUTHORITY: section 700.040, RSMo Supp. 1989. Emergency rule filed Nov. 12, 1976, effective Nov. 22, 1976, expired March 22, 1977. Original rule filed Nov. 12, 1976, effective Feb. 11, 1977. Rescinded: Filed April 5, 2018, effective Nov. 30, 2018.

4 CSR 240-121.040 Inspection of Dealer Books, Records, Inventory and Premises (Rescinded November 30, 2018)

AUTHORITY: section 700.040, RSMo 2000. Emergency rule filed Nov. 12, 1976, effective Nov. 22, 1976, expired March 22, 1977. Original rule filed Nov. 12, 1976, effective Feb. 11, 1977. Amended: Filed April 26, 2001, effective Dec. 30, 2001. Rescinded: Filed April 5, 2018, effective Nov. 30, 2018.

4 CSR 240-121.050 Inspection of Preowned Manufactured Homes Rented, Leased or Sold or Offered for Rent, Lease or Sale by Persons Other Than Dealers

(Rescinded November 30, 2018)

AUTHORITY: section 700.040, RSMo Supp. 1989. Emergency rule filed Nov. 12, 1976, effective Nov. 22, 1976, expired March 22, 1977. Original rule filed Nov. 12, 1976, effective Feb. 11, 1977. Rescinded: Filed April 5, 2018, effective Nov. 30, 2018.

4 CSR 240-121.060 Complaints and Review of Director Action

(Rescinded November 30, 2018)

AUTHORITY: section 700.040, RSMo Supp. 1989. Emergency rule filed Nov. 12, 1976, effective Nov. 22, 1976, expired March 22, 1977. Original rule filed Nov. 12, 1976, effective Feb. 11, 1977. Rescinded: Filed April 5, 2018, effective Nov. 30, 2018.

4 CSR 240-121.170 Criteria for Good Moral Character for Registration of Manufactured Home Dealers

(Rescinded November 30, 2018)

AUTHORITY: section 700.455, RSMo Supp. 1987. Original rule filed Nov. 8, 1985, effective Feb. 24, 1986. Rescinded: Filed April 5, 2018, effective Nov. 30, 2018.

4 CSR 240-121.180 Monthly Report Requirement for Registered Manufactured Home Dealers

(Rescinded November 30, 2018)

AUTHORITY: section 700.460, RSMo 1994. Emergency rule filed Nov. 8, 1985, effective Nov. 18, 1985, expired March 18, 1986. Original rule filed Nov. 8, 1985, effective Feb. 24, 1986. Amended: Filed Sept. 5, 2000, effective April 30, 2001. Rescinded: Filed April 5, 2018, effective Nov. 30, 2018.

4 CSR 240-121.185 Pre-Owned Manufactured Home Inspection Fee

(Rescinded January 30, 2005)

AUTHORITY: sections 700.040 and 700.115, RSMo Supp. 1999. Original rule filed Sept. 5, 2000, effective April 30, 2001. Rescinded: Filed June 16, 2004, effective Jan. 30, 2005.

Chapter 122—Recreational Vehicles

4 CSR 240-122.010 Definitions

(Rescinded January 30, 2002)

AUTHORITY: section 700.040, RSMo 1986. Emergency rule filed Nov. 12, 1976, effective Nov. 22, 1976, expired March 22, 1977. Original rule filed Nov. 12, 1976, effective Feb. 11, 1977. Amended: Filed Oct. 12, 1982, effective Jan. 13, 1983. Rescinded: Filed June 12, 2001, effective Jan. 30, 2002.

4 CSR 240-122.020 Administration and Enforcement

(Rescinded January 30, 2002)

AUTHORITY: section 700.040, RSMo 1986. Emergency rule filed Nov. 12, 1976, effective Nov. 22, 1976, expired March 22, 1977. Original rule filed Nov. 12, 1976, effective Feb. 11, 1977. Rescinded: Filed June 12, 2001, effective Jan. 30, 2002.

4 CSR 240-122.030 Seals

(Rescinded January 30, 2002)

AUTHORITY: section 700.040, RSMo Supp.



1989. Emergency rule filed Nov. 12, 1976, effective Nov. 22, 1976, expired March 22, 1977. Original rule filed Nov. 12, 1976, effective Feb. 11, 1977. Amended: Filed Oct. 12, 1982, effective Jan. 13, 1983. Amended: Filed Nov. 20, 1990, effective April 29, 1991. Rescinded: Filed June 12, 2001, effective Jan. 30, 2002.

4 CSR 240-122.040 Approval of Manufacturing Programs

(Rescinded January 30, 2002)

AUTHORITY: section 700.040, RSMo Supp. 1990. Emergency rule filed Nov. 12, 1976, effective Nov. 22, 1976, expired March 22, 1977. Original rule filed Nov. 12, 1976, effective Feb. 11, 1977. Amended: Filed Oct. 12, 1982, effective Jan. 13, 1983. Amended: Filed Nov. 20, 1990, effective April 29, 1991. Rescinded: Filed June 12, 2001, effective Jan. 30, 2002.

4 CSR 240-122.050 Inspection of Manufacturer Books, Records, Inventory and Premises

(Rescinded January 30, 2002)

AUTHORITY: section 700.040, RSMo 1986. Emergency rule filed Nov. 12, 1976, effective Nov. 22, 1976, expired March 22, 1977. Original rule filed Nov. 12, 1976, effective Feb. 11, 1977. Rescinded: Filed June 12, 2001, effective Jan. 30, 2002.

4 CSR 240-122.060 Inspection of Dealer's Books, Records, Inventory and Premises (Rescinded January 30, 2002)

AUTHORITY: section 700.040, RSMo 1986. Emergency rule filed Nov. 12, 1976, effective Nov. 22, 1976, expired March 22, 1977. Original rule filed Nov. 12, 1976, effective Feb. 11, 1977. Rescinded: Filed June 12, 2001, effective Jan. 30, 2002.

4 CSR 240-122.070 Inspection of Preowned Recreational Vehicles Rented, Leased or Sold or Offered for Rent, Lease or Sale by Persons Other Than Dealers

(Rescinded January 30, 2002)

AUTHORITY: section 700.040, RSMo 1986. Emergency rule filed Nov. 12, 1976, effective Nov. 22, 1976, expired March 22, 1977. Original rule filed Nov. 12, 1976, effective Feb. 11, 1977. Rescinded: Filed June 12, 2001, effective Jan. 30, 2002.

4 CSR 240-122.080 Code

(Rescinded January 30, 2002)

Secretary of State

AUTHORITY: section 700.010, RSMo 1986. Emergency rule filed Nov. 12, 1976, effective Nov. 22, 1976, expired March 22, 1977. Original rule filed Nov. 12, 1976, effective Feb. 11, 1977. Emergency amendment filed July 3, 1989, effective July 13, 1989, expired Nov. 9, 1989. Amended: Filed July 3, 1989, effective Nov. 1, 1989. Amended: Filed Nov. 20, 1990, effective April 29, 1991. Rescinded: Filed June 12, 2001, effective Jan. 30, 2002.

4 CSR 240-122.090 Complaints and Review of Director Action

(Rescinded January 30, 2002)

AUTHORITY: section 700.040, RSMo 1986. Emergency rule filed Nov. 12, 1976, effective Nov. 22, 1976, expired March 22, 1977. Original rule filed Nov. 12, 1976, effective Feb. 11, 1977. Rescinded: Filed June 12, 2001, effective Jan. 30, 2002.

Chapter 123—Modular Units

- **4 CSR 240-123.010 Definitions** (Moved to 20 CSR 4240-123.010)
- 4 CSR 240-123.020 Administration and Enforcement

(Moved to 20 CSR 4240-123.020)

- **4 CSR 240-123.030 Seals** (Moved to 20 CSR 4240-123.030)
- 4 CSR 240-123.040 Approval of Manufacturing Programs

(Moved to 20 CSR 4240-123.040)

4 CSR 240-123.050 Inspection of Manufacturer's Books, Records, Inventory and Premises

(Moved to 20 CSR 4240-123.050)

- 4 CSR 240-123.060 Inspection of Dealer's Books, Records, Inventory and Premises (Moved to 20 CSR 4240-123.060)
- 4 CSR 240-123.065 Modular Unit Dealer or Selling Agent Setup Responsibilities (Moved to 20 CSR 4240-123.065)
- 4 CSR 240-123.070 Monthly Report Requirement for Registered Modular Unit Dealers

(Moved to 20 CSR 4240-123.070)

4 CSR 240-123.075 Modular Unit Inspection Fee

(Rescinded January 30, 2005)

AUTHORITY: sections 700.040 and 700.115,

RSMo Supp. 1999. Original rule filed Sept. 5, 2000, effective April 30, 2001. Rescinded: Filed June 16, 2004, effective Jan. 30, 2005.

4 CSR 240-123.080 Code for Modular Units

(Moved to 20 CSR 4240-123.080)

- 4 CSR 240-123.090 Complaints and Review of Manager's Action(s)
- (Moved to 20 CSR 4240-123.090)

4 CSR 240-123.095 Re-Inspection and Re-Inspection Fee

(Moved to 20 CSR 4240-123.095)

Chapter 124—Manufactured Home Tie-Down Systems

- **4 CSR 240-124.010 Definitions** (Moved to 20 CSR 4240-124.010)
- 4 CSR 240-124.020 Administration and Enforcement

(Moved to 20 CSR 4240-124.020)

4 CSR 240-124.030 Determination of Applicable Manufactured Home Systems Standards

(Moved to 20 CSR 4240-124.030)

- 4 CSR 240-124.040 Commission Approval of Manufactured Home Tie-Down Systems (Moved to 20 CSR 4240-124.040)
- **4 CSR 240-124.045 Anchoring Standards** (Moved to 20 CSR 4240-124.045)
- **4 CSR 240-124.050 Standards** (Moved to 20 CSR 4240-124.050)
- **4 CSR 240-124.060 Complaints** (Moved to 20 CSR 4240-124.060)

Chapter 125—Manufactured Home Installers

- **4 CSR 240-125.010 Definitions** (Moved to 20 CSR 4240-125.010)
- **4 CSR 240-125.020 General Provisions** (Moved to 20 CSR 4240-125.020)
- 4 CSR 240-125.030 Exceptions to Licensing Requirements (Moved to 20 CSR 4240-125.030)

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4 CSR 240-125.040 Manufactured Home Installer License

(Moved to 20 CSR 4240-125.040)

4 CSR 240-125.050 Limited Use Installer License

(Moved to 20 CSR 4240-125.050)

4 CSR 240-125.060 Licensing

(Moved to 20 CSR 4240-125.060)

4 CSR 240-125.070 Installation Decals

(Moved to 20 CSR 4240-125.070)

4 CSR 240-125.090 Dispute Resolution

(Moved to 20 CSR 4240-125.090)

Chapter 126—Manufactured Housing Consumer Recovery Fund

4 CSR 240-126.010 Definitions

(Moved to 20 CSR 4240-126.010)

4 CSR 240-126.020 Consumer Recovery Fund

(Moved to 20 CSR 4240-126.020)

Chapter 127—Manufactured Homes and Modular Units

4 CSR 240-127.010 Definitions

(Moved to 20 CSR 4240-127.010)

20 CODE OF STATE REGULATIONS (9/30/19) JOHN R. ASHCROFT Secretary of State