

SENATE COMMITTEE ON UTILITIES

1:30 p.m.
Room 548-S, Capitol Building

GUEST LIST

DATE: APRIL 4, 2018

PLEASE CONTINUE TO ROUTE TO NEXT GUEST

NAME	REPRESENTING
JAKE FISHER	KCC
Paul Johnson	KZC
Stae Cowan	BAE
Shari Albrecht	KCC
J.R. BENAW	ITC GREAT PLAINS
Paul Snider	KICG
Scott Jones	KCP
Shirley Allen	KRITC
Leif Dekker	API
Wigh Keck	Capitol Strategies

PLEASE GO TO NEXT PAGE

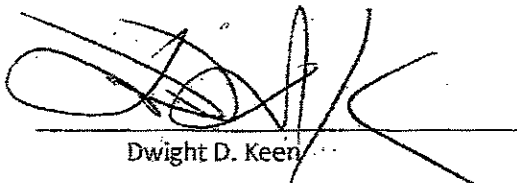
Appointment to KCC

Commitments and Undertakings

In an effort to address and preclude potential or perceived conflicts of interest in the conduct of any and all duties and responsibilities as a Commissioner with the Kansas Corporation Commission (the "KCC"), I, Dwight D. Keen do hereby undertake and commit to take the following actions throughout my term of office when appointed and confirmed as a Commissioner with the KCC:

1. To comply with all state laws governing conflicts of interest applicable to Commissioners of the KCC -- specifically including K.S.A. 74-605 and K.S.A. 46-247.
2. Beyond the requirements of the law applicable to KCC Commissioners, strictly adhere to the Kansas Code of Judicial Conduct (Ethics) applicable to all members of the judiciary.
3. To leave and/or resign all positions (including serving as a member of the Board of Directors and/or Board of Trustees) with all private sector oil and gas organizations, specifically including the Kansas Independent Oil and Gas Association, the Eastern Kansas Oil and Gas Association and the Kansas Oil and Gas Resources Fund.
4. Utilize trust agreements and blind trust provisions to leave/resign/relinquish and forego exercising any and all management of or control over the KCC licensed operator entity (i.e., Dwight D. Keen and Lenore M. Keen d/b/a Keen Oil Company) and/or over the field managerial entity (i.e., Keen Oil Company, LLC) and/or over the management and control of all oil and gas leases operated thereby.
5. To recuse as a Commissioner from participating in rendering any judgment or decision in a quasi-judicial proceeding before the KCC where the circumstances present a risk of bias regarding a specific party to the proceeding that precludes the apolitical rendition of impartial justice.
6. To recuse as a Commissioner from rendering any decision or judgment regarding any matter before the KCC that specifically, uniquely, and exclusively pertains to the two entities identified in Paragraph 4 above and/or the oil and gas leases operated thereby.

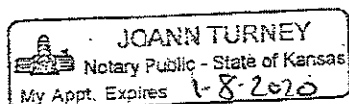
All undertakings and commitments herein shall become binding and effective from and after the date on which Dwight D. Keen is sworn in and officially becomes a Commissioner with the KCC (i.e., the "actual term commencing date"); provided, however, that with regard to Paragraph 4 hereof, Dwight D. Keen shall have 30 days from the actual term commencing date within which to conclude all steps necessary to effect and comply with the terms of said Paragraph 4.

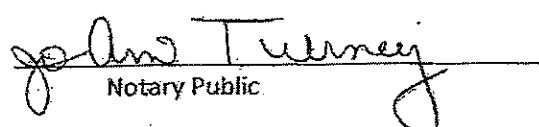

Dwight D. Keen

STATE OF KANSAS, COUNTY OF COWLEY, ss:

Before me, the undersigned, a Notary Public within and for said County and State, on this 2nd day of April, 2018, personally appeared Dwight D. Keen to me personally known to be the identical person who executed the within and foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.

In witness thereof, I have hereunto set my hand and official seal the day and year last above written.




Notary Public

Appointment/Commission Expires: 1-8-2020