FIRST REGULAR SESSION

SENATE BILL NO. 71

102ND GENERAL ASSEMBLY

INTRODUCED BY SENATOR FITZWATER.

KRISTINA MARTIN, Secretary

AN ACT

To repeal sections 386.020 and 523.010, RSMo, and to enact in lieu thereof four new sections relating to broadband infrastructure.

Be it enacted by the General Assembly of the State of Missouri, as follows:

	Section A. Sections 386.020 and 523.010, RSMo, are
2	repealed and four new sections enacted in lieu thereof, to be
3	known as sections 386.020, 393.1420, 393.1800, and 523.010, to
4	read as follows:
	386.020. As used in this chapter, the following words
2	and phrases mean:
3	(1) "Alternative local exchange telecommunications
4	company", a local exchange telecommunications company
5	certified by the commission to provide basic or nonbasic
6	local telecommunications service or switched exchange access
7	service, or any combination of such services, in a specific
8	geographic area subsequent to December 31, 1995;
9	(2) "Alternative operator services company", any
10	certificated interexchange telecommunications company which
11	receives more than forty percent of its annual Missouri
12	intrastate telecommunications service revenues from the
13	provision of operator services pursuant to operator services
14	contracts with traffic aggregators;
15	(3) "Basic interexchange telecommunications service"
16	includes, at a minimum, two-way switched voice service
17	between points in different local calling scopes as

EXPLANATION-Matter enclosed in **bold-faced** brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

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18 determined by the commission and shall include other 19 services as determined by the commission by rule upon 20 periodic review and update;

(4) "Basic local telecommunications service", two-way switched voice service within a local calling scope as determined by the commission comprised of any of the following services and their recurring and nonrecurring charges:

26 (a) Multiparty, single line, including installation,
27 touchtone dialing, and any applicable mileage or zone
28 charges;

(b) Assistance programs for installation of, or access
to, basic local telecommunications services for qualifying
economically disadvantaged or disabled customers or both,
including, but not limited to, lifeline services and link-up
Missouri services for low-income customers or dual-party
relay service for the hearing impaired and speech impaired;

35 (c) Access to local emergency services including, but
36 not limited to, 911 service established by local authorities;

37

(d) Access to basic local operator services;

38 39 (e) Access to basic local directory assistance;

(f) Standard intercept service;

40 (g) Equal access to interexchange carriers consistent
41 with rules and regulations of the Federal Communications
42 Commission;

43

(h) One standard white pages directory listing.

44 Basic local telecommunications service does not include 45 optional toll-free calling outside a local calling scope but 46 within a community of interest, available for an additional 47 monthly fee or the offering or provision of basic local

48 telecommunications service at private shared-tenant service 49 locations;

50 (5) "Cable television service", the one-way 51 transmission to subscribers of video programming or other 52 programming service and the subscriber interaction, if any, 53 which is required for the selection of such video 54 programming or other programming service;

(6) "Carrier of last resort", any telecommunications company which is obligated to offer basic local telecommunications service to all customers who request service in a geographic area defined by the commission and cannot abandon this obligation without approval from the commission;

61 (7) "Commission", the "Public Service Commission"
62 hereby created;

63 (8) "Commissioner", one of the members of the64 commission;

(9) "Competitive telecommunications company", a
telecommunications company which has been classified as such
by the commission pursuant to section 392.245 or 392.361;

(10) "Competitive telecommunications service", a
telecommunications service which has been classified as such
by the commission pursuant to section 392.245 or to section
392.361, or which has become a competitive
telecommunications service pursuant to section 392.370;

73 (11) "Corporation" includes a corporation, company,74 association and joint stock association or company;

(12) "Customer-owned pay telephone", a privately owned telecommunications device that is not owned, leased or otherwise controlled by a local exchange telecommunications company and which provides telecommunications services for a use fee to the general public;

80 (13) "Effective competition" shall be determined by81 the commission based on:

82 (a) The extent to which services are available from83 alternative providers in the relevant market;

84 (b) The extent to which the services of alternative
85 providers are functionally equivalent or substitutable at
86 comparable rates, terms and conditions;

87 (c) The extent to which the purposes and policies of
88 chapter 392, including the reasonableness of rates, as set
89 out in section 392.185, are being advanced;

90 (d) Existing economic or regulatory barriers to entry; 91 and

92 (e) Any other factors deemed relevant by the 93 commission and necessary to implement the purposes and 94 policies of chapter 392;

95 (14) "Electric plant" includes all real estate, 96 fixtures and personal property operated, controlled, owned, used or to be used for, [or] in connection with, or to 97 98 facilitate the generation, transmission, distribution, sale or furnishing of electricity for light, heat or power; and 99 100 any conduits, ducts or other devices, materials, apparatus 101 or property for containing, holding or carrying conductors 102 used or to be used for the transmission of electricity for 103 light, heat or power; and broadband infrastructure operated, 104 controlled, owned, used, or to be used for, in connection 105 with, or to facilitate the generation, transmission, or 106 distribution of electricity or broadband infrastructure 107 services. For purposes of this subdivision, "broadband 108 infrastructure" and "broadband infrastructure services" mean the same as in subsection 2 of section 393.1420; 109

(15) "Electrical corporation" includes everycorporation, company, association, joint stock company or

112 association, partnership and person, their lessees, trustees 113 or receivers appointed by any court whatsoever, other than a 114 railroad, light rail or street railroad corporation generating electricity solely for railroad, light rail or 115 street railroad purposes or for the use of its tenants and 116 not for sale to others, owning, operating, controlling or 117 managing any electric plant except where electricity is 118 119 generated or distributed by the producer solely on or 120 through private property for railroad, light rail or street 121 railroad purposes or for its own use or the use of its 122 tenants and not for sale to others. The term "electrical corporation" shall not include: 123

124 (a) Municipally owned electric utilities operating125 under chapter 91;

(b) Rural electric cooperatives operating underchapter 394;

(c) Persons or corporations not otherwise engaged in the production or sale of electricity at wholesale or retail that sell, lease, own, control, operate, or manage one or more electric vehicle charging stations;

132 Persons or corporations that are not engaged in (d) the generation, transmission, or distribution of electricity 133 134 at wholesale or retail but that operate or control some 135 portion of an electrical corporation's broadband infrastructure in connection with broadband infrastructure 136 services provided by the electrical corporation, as 137 "broadband infrastructure" and "broadband infrastructure 138 139 services" are defined in subsection 2 of section 393.1420;

(16) "Exchange", a geographical area for the
administration of telecommunications services, established
and described by the tariff of a telecommunications company
providing basic local telecommunications service;

144 (17) "Exchange access service", a service provided by 145 a local exchange telecommunications company which enables a 146 telecommunications company or other customer to enter and 147 exit the local exchange telecommunications network in order 148 to originate or terminate interexchange telecommunications 149 service;

"Gas corporation" includes every corporation, 150 (18)151 company, association, joint stock company or association, partnership and person, their lessees, trustees or receivers 152 153 appointed by any court whatsoever, owning, operating, 154 controlling or managing any gas plant operating for public use under privilege, license or franchise now or hereafter 155 156 granted by the state or any political subdivision, county or 157 municipality thereof;

(19) "Gas plant" includes all real estate, fixtures
and personal property owned, operated, controlled, used or
to be used for or in connection with or to facilitate the
manufacture, distribution, sale or furnishing of gas,
natural or manufactured, for light, heat or power;

"Heating company" includes every corporation, 163 (20)company, association, joint stock company or association, 164 partnership and person, their lessees, trustees or 165 receivers, appointed by any court whatsoever, owning, 166 167 operating, managing or controlling any plant or property for 168 manufacturing and distributing and selling, for 169 distribution, or distributing hot or cold water, steam or 170 currents of hot or cold air for motive power, heating, cooking, or for any public use or service, in any city, town 171 172 or village in this state; provided, that no agency or 173 authority created by or operated pursuant to an interstate 174 compact established pursuant to section 70.370 shall be a heating company or subject to regulation by the commission; 175

176 (21)"High-cost area", a geographic area, which shall 177 follow exchange boundaries and be no smaller than an 178 exchange nor larger than a local calling scope, where the cost of providing basic local telecommunications service as 179 180 determined by the commission, giving due regard to recovery 181 of an appropriate share of joint and common costs as well as those costs related to carrier of last resort obligations, 182 183 exceeds the rate for basic local telecommunications service 184 found reasonable by the commission;

185 (22) "Incumbent local exchange telecommunications
186 company", a local exchange telecommunications company
187 authorized to provide basic local telecommunications service
188 in a specific geographic area as of December 31, 1995, or a
189 successor in interest to such a company;

190 (23) "Interconnected voice over internet protocol 191 service", service that:

(a) Enables real-time, two-way voice communications;
(b) Requires a broadband connection from the user's location;

195 (c) Requires internet protocol-compatible customer 196 premises equipment; and

197 (d) Permits users generally to receive calls that
198 originate on the public switched telephone network and to
199 terminate calls to the public switched telephone network;

200 (24) "Interexchange telecommunications company", any 201 company engaged in the provision of interexchange 202 telecommunications service;

203 (25) "Interexchange telecommunications service", 204 telecommunications service between points in two or more 205 exchanges;

206 (26) "InterLATA", interexchange telecommunications 207 service between points in different local access and 208 transportation areas;

209 (27) "IntraLATA", interexchange telecommunications 210 service between points within the same local access and 211 transportation area;

"Light rail" includes every rail transportation 212 (28)213 system in which one or more rail vehicles are propelled 214 electrically by overhead catenary wire upon tracks located 215 substantially within an urban area and are operated exclusively in the transportation of passengers and their 216 baggage, and including all bridges, tunnels, equipment, 217 218 switches, spurs, tracks, stations, used in connection with 219 the operation of light rail;

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(29) "Line" includes route;

(30) "Local access and transportation area" or "LATA",
contiguous geographic area approved by the U.S. District
Court for the District of Columbia in United States v.
Western Electric, Civil Action No. 82-0192 that defines the
permissible areas of operations for the Bell Operating
companies;

227 (31) "Local exchange telecommunications company", any company engaged in the provision of local exchange 228 229 telecommunications service. A local exchange 230 telecommunications company shall be considered a "large local exchange telecommunications company" if it has at 231 least one hundred thousand access lines in Missouri and a 232 "small local exchange telecommunications company" if it has 233 less than one hundred thousand access lines in Missouri; 234

(32) "Local exchange telecommunications service",
telecommunications service between points within an exchange;

237 (33)"Long-run incremental cost", the change in total 238 costs of the company of producing an increment of output in 239 the long run when the company uses least cost technology, and excluding any costs that, in the long run, are not 240 241 brought into existence as a direct result of the increment 242 of output. The relevant increment of output shall be the 243 level of output necessary to satisfy total current demand 244 levels for the service in question, or, for new services, 245 demand levels that can be demonstrably anticipated;

246 (34)"Municipality" includes a city, village or town; 247 "Nonbasic telecommunications services" shall be (35)all regulated telecommunications services other than basic 248 249 local and exchange access telecommunications services, and 250 shall include the services identified in paragraphs (d) and 251 (e) of subdivision (4) of this section. Any retail 252 telecommunications service offered for the first time after 253 August 28, 1996, shall be classified as a nonbasic telecommunications service, including any new service which 254 255 does not replace an existing service;

(36) "Noncompetitive telecommunications company", a telecommunications company other than a competitive telecommunications company or a transitionally competitive telecommunications company;

260 (37) "Noncompetitive telecommunications service", a
 261 telecommunications service other than a competitive or
 262 transitionally competitive telecommunications service;

(38) "Operator services", operator-assisted interexchange telecommunications service by means of either human or automated call intervention and includes, but is not limited to, billing or completion of calling card, collect, person-to-person, station-to-station or third number billed calls;

269 (39) "Operator services contract", any agreement
270 between a traffic aggregator and a certificated
271 interexchange telecommunications company to provide operator
272 services at a traffic aggregator location;

273 (40) "Person" includes an individual, and a firm or 274 copartnership;

"Private shared tenant services" includes the 275 (41)276 provision of telecommunications and information management 277 services and equipment within a user group located in 278 discrete private premises as authorized by the commission by 279 a commercial-shared services provider or by a user 280 association, through privately owned customer premises 281 equipment and associated data processing and information 282 management services and includes the provision of 283 connections to the facilities of local exchange 284 telecommunications companies and to interexchange 285 telecommunications companies;

(42) "Private telecommunications system", a telecommunications system controlled by a person or corporation for the sole and exclusive use of such person, corporation or legal or corporate affiliate thereof;

"Public utility" includes every pipeline 290 (43)291 corporation, gas corporation, electrical corporation, 292 telecommunications company, water corporation, heating 293 company or refrigerating corporation, and sewer corporation, 294 as these terms are defined in this section, and each thereof is hereby declared to be a public utility and to be subject 295 to the jurisdiction, control and regulation of the 296 commission and to the provisions of this chapter; 297

(44) "Railroad" includes every railroad and railway,
other than street railroad or light rail, by whatsoever
power operated for public use in the conveyance of persons

301 or property for compensation, with all bridges, ferries, 302 tunnels, equipment, switches, spurs, tracks, stations, real 303 estate and terminal facilities of every kind used, operated, 304 controlled or owned by or in connection with any such 305 railroad;

306 (45) "Railroad corporation" includes every 307 corporation, company, association, joint stock company or 308 association, partnership and person, their lessees, trustees 309 or receivers appointed by any court whatsoever, owning, 310 holding, operating, controlling or managing any railroad as 311 defined in this section, or any cars or other equipment used 312 thereon or in connection therewith;

313 (46) "Rate", every individual or joint rate, fare, 314 toll, charge, reconsigning charge, switching charge, rental 315 or other compensation of any corporation, person or public 316 utility, or any two or more such individual or joint rates, 317 fares, tolls, charges, reconsigning charges, switching 318 charges, rentals or other compensations of any corporation, 319 person or public utility or any schedule or tariff thereof;

320 (47) "Resale of telecommunications service", the 321 offering or providing of telecommunications service 322 primarily through the use of services or facilities owned or 323 provided by a separate telecommunications company, but does 324 not include the offering or providing of private shared 325 tenant services;

(48) "Service" includes not only the use and
accommodations afforded consumers or patrons, but also any
product or commodity furnished by any corporation, person or
public utility and the plant, equipment, apparatus,
appliances, property and facilities employed by any
corporation, person or public utility in performing any
service or in furnishing any product or commodity and

333 devoted to the public purposes of such corporation, person 334 or public utility, and to the use and accommodation of 335 consumers or patrons;

"Sewer corporation" includes every corporation, 336 (49)337 company, association, joint stock company or association, partnership or person, their lessees, trustees or receivers 338 appointed by any court, owning, operating, controlling or 339 340 managing any sewer system, plant or property, for the 341 collection, carriage, treatment, or disposal of sewage 342 anywhere within the state for gain, except that the term shall not include sewer systems with fewer than twenty-five 343 outlets; 344

(50) "Sewer system" includes all pipes, pumps, canals,
lagoons, plants, structures and appliances, and all other
real estate, fixtures and personal property, owned,
operated, controlled or managed in connection with or to
facilitate the collection, carriage, treatment and disposal
of sewage for municipal, domestic or other beneficial or
necessary purpose;

"Street railroad" includes every railroad by 352 (51)whatsoever type of power operated, and all extensions and 353 branches thereof and supplementary facilities thereto by 354 whatsoever type of vehicle operated, for public use in the 355 356 conveyance of persons or property for compensation, mainly 357 providing local transportation service upon the streets, 358 highways and public places in a municipality, or in and adjacent to a municipality, and including all cars, buses 359 and other rolling stock, equipment, switches, spurs, tracks, 360 poles, wires, conduits, cables, subways, tunnels, stations, 361 362 terminals and real estate of every kind used, operated or owned in connection therewith but this term shall not 363 include light rail as defined in this section; and the term 364

"street railroad" when used in this chapter shall also 365 366 include all motor bus and trolley bus lines and routes and 367 similar local transportation facilities, and the rolling stock and other equipment thereof and the appurtenances 368 thereto, when operated as a part of a street railroad or 369 370 trolley bus local transportation system, or in conjunction therewith or supplementary thereto, but such term shall not 371 372 include a railroad constituting or used as part of a trunk line railroad system and any street railroad as defined 373 374 above which shall be converted wholly to motor bus operation shall nevertheless continue to be included within the term 375 street railroad as used herein; 376

377 (52)"Telecommunications company" includes telephone corporations as that term is used in the statutes of this 378 379 state and every corporation, company, association, joint 380 stock company or association, partnership and person, their 381 lessees, trustees or receivers appointed by any court 382 whatsoever, owning, operating, controlling or managing any 383 facilities used to provide telecommunications service for 384 hire, sale or resale within this state. The term 385 "telecommunications company" shall not include electrical corporations that utilize broadband infrastructure to 386 387 provide broadband infrastructure services, as "broadband 388 infrastructure" and "broadband infrastructure services" are defined in subsection 2 of section 393.1420; 389

390 (53) "Telecommunications facilities" includes lines, 391 conduits, ducts, poles, wires, cables, crossarms, receivers, 392 transmitters, instruments, machines, appliances and all 393 devices, real estate, easements, apparatus, property and 394 routes used, operated, controlled or owned by any 395 telecommunications company to facilitate the provision of 396 telecommunications service;

397 (54) "Telecommunications service", the transmission of
398 information by wire, radio, optical cable, electronic
399 impulses, or other similar means. As used in this
400 definition, "information" means knowledge or intelligence
401 represented by any form of writing, signs, signals,
402 pictures, sounds, or any other symbols. Telecommunications
403 service does not include:

The rent, sale, lease, or exchange for other value 404 (a) 405 received of customer premises equipment except for customer 406 premises equipment owned by a telephone company certificated 407 or otherwise authorized to provide telephone service prior to September 28, 1987, and provided under tariff or in 408 inventory on January 1, 1983, which must be detariffed no 409 later than December 31, 1987, and thereafter the provision 410 411 of which shall not be a telecommunications service, and 412 except for customer premises equipment owned or provided by 413 a telecommunications company and used for answering 911 or 414 emergency calls;

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(b) Answering services and paging services;

416 (c) The offering of radio communication services and 417 facilities when such services and facilities are provided 418 under a license granted by the Federal Communications 419 Commission under the commercial mobile radio services rules 420 and regulations;

421 (d) Services provided by a hospital, hotel, motel, or
422 other similar business whose principal service is the
423 provision of temporary lodging through the owning or
424 operating of message switching or billing equipment solely
425 for the purpose of providing at a charge telecommunications
426 services to its temporary patients or guests;

427 (e) Services provided by a private telecommunications428 system;

429 (f) Cable television service;

430 (g) The installation and maintenance of inside wire431 within a customer's premises;

432 (h) Electronic publishing services;

433 (i) Services provided pursuant to a broadcast radio or
434 television license issued by the Federal Communications
435 Commission; or

436 (j) Interconnected voice over internet protocol437 service;

438 (55)"Telephone cooperative", every corporation defined as a telecommunications company in this section, in 439 which at least ninety percent of those persons and 440 corporations subscribing to receive local telecommunications 441 442 service from the corporation own at least ninety percent of 443 the corporation's outstanding and issued capital stock and 444 in which no subscriber owns more than two shares of the 445 corporation's outstanding and issued capital stock;

(56) "Traffic aggregator", any person, firm,
partnership or corporation which furnishes a telephone for
use by the public and includes, but is not limited to,
telephones located in rooms, offices and similar locations
in hotels, motels, hospitals, colleges, universities,
airports and public or customer-owned pay telephone
locations, whether or not coin operated;

(57) "Transitionally competitive telecommunications company", an interexchange telecommunications company which provides any noncompetitive or transitionally competitive telecommunications service, except for an interexchange telecommunications company which provides only noncompetitive telecommunications service;

459 (58) "Transitionally competitive telecommunications460 service", a telecommunications service offered by a

461 noncompetitive or transitionally competitive

462 telecommunications company and classified as transitionally 463 competitive by the commission pursuant to section 392.361 or 464 392.370;

"Water corporation" includes every corporation, 465 (59) company, association, joint stock company or association, 466 partnership and person, their lessees, trustees, or 467 468 receivers appointed by any court whatsoever, owning, operating, controlling or managing any plant or property, 469 470 dam or water supply, canal, or power station, distributing or selling for distribution, or selling or supplying for 471 gain any water; 472

473 (60)"Water system" includes all reservoirs, tunnels, shafts, dams, dikes, headgates, pipes, flumes, canals, 474 structures and appliances, and all other real estate, 475 476 fixtures and personal property, owned, operated, controlled 477 or managed in connection with or to facilitate the 478 diversion, development, storage, supply, distribution, sale, furnishing or carriage of water for municipal, domestic or 479 other beneficial use. 480

393.1420. 1. This section shall be known and may be cited as the "Electrical Corporation Broadband Authorization Act".

4 2. As used in this section, the following terms shall
5 mean:

6 (1) "Broadband infrastructure", any and all component 7 parts of an electrical corporation's infrastructure that may 8 be used to provide broadband infrastructure services, 9 whether now existing or that may be developed in the future, 10 and including, but not limited to, wires, copper cables, 11 fiber optic cables, conduits, ducts, poles, antennas,

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transmitters, receivers, amplifiers, switches, multiplexers,
 routers, servers, and all appurtenances thereto;

(2) "Broadband infrastructure services":

(a) The provision of access to dark fiber within fiber
 optic cables:

a. To an end-use customer for the end-use customer's private telecommunications system, provided that such access shall be provided at the electrical corporation's premises and such end-use customer shall bear all costs and responsibility for developing an interconnection from such end-use customer's premises to the dark fiber at the electrical corporation's premises; or

b. To a third party that does not use the fiber as an
end-use customer; or

26 The provision of connectivity, via lit fiber or (b) 27 other components of the broadband infrastructure, whether to 28 a data or information transmission medium, or to a 29 technology, and in either case for purposes of accessing the 30 internet or providing other capabilities including, but not limited to, information sharing, information storage, 31 32 information content, or protocol conversion, provided, however, that the provision of such connectivity shall only 33 be made to a third party for resale and shall not be made to 34 35 an end-use customer of such connectivity;

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(3) "Commission", the public service commission;

37 (4) "Electrical corporation", the same as defined in
 38 section 386.020.

39 3. (1) To the extent not otherwise authorized by law, 40 and in addition to all other purposes for which electrical 41 corporations may be formed under the laws of this state and 42 all other powers and authority currently granted to 43 electrical corporations under the laws of this state, an

44 electrical corporation shall be authorized to do any or all
45 of the following:

46 (a) Own, construct, install, maintain, repair, and
 47 replace broadband infrastructure;

48 (b) Operate the electrical corporation's broadband
 49 infrastructure for or in connection with the electrical
 50 corporation's provision of electric service;

51 (c) Provide broadband infrastructure services using 52 the electrical corporation's broadband infrastructure; and

53 (d) Subject to the provisions of section 416.031, 54 enter into contracts, leases, licenses, or other agreements 55 concerning the provision of broadband infrastructure services on any terms and conditions, including rates and 56 charges, as the electrical corporation in its sole 57 discretion shall determine and, notwithstanding the 58 59 provisions of section 393.190 or any other law to the 60 contrary, without securing any authorization, permission, or approval from the commission. 61

(2) An electrical corporation shall not require any of
its electric service customers to purchase broadband
infrastructure services provided via the electrical
corporation's broadband infrastructure as a condition of
receiving or continuing to receive electric service from the
electrical corporation.

68 (3) An electrical corporation shall not disconnect any
69 customer from receiving electric service due to the
70 customer's failure to pay for broadband infrastructure
71 services provided via the electrical corporation's broadband
72 infrastructure.

(4) An electrical corporation shall require
 contributions in aid of construction from any customer or
 third party to whom it provides broadband infrastructure

76 services, in the amount of the cost of any item of broadband 77 infrastructure installed by the electrical corporation to 78 provide broadband infrastructure services solely to such 79 customer or third party.

4. (1) As used in this subsection, "broadband
infrastructure services revenue" shall mean revenue received
by an electrical corporation for the provision of broadband
infrastructure services.

84 (2) When determining the revenue requirement used to
85 set the electrical corporation's base rates in the
86 electrical corporation's general rate proceedings, the
87 following shall be included:

(a) The electrical corporation's test year broadband
 infrastructure services revenues, as updated, trued-up, or
 normalized, if applicable;

91 (b) The electrical corporation's prudently-incurred
92 test year operations and maintenance expenditures associated
93 with generating the revenues in paragraph (a) of this
94 subdivision, as updated, trued-up, or normalized, if
95 applicable; and

96 (c) The electrical corporation's prudently-incurred
97 investment in broadband infrastructure as of the date the
98 electrical corporation's other rate base additions are
99 accounted for.

100 The commission shall determine the prudence of the revenues, 101 expenditures, and investments covered by paragraphs (a) to 102 (c) of this subdivision consistent with existing law 103 respecting the burdens of production and persuasion in 104 general rate proceedings applicable to utility expenditures 105 and investments.

106 (3) Any ordinance adopted under section 71.520 or 107 assent granted under section 229.100 shall also grant the 108 electrical corporation the right to construct, install, 109 maintain, repair, and replace broadband infrastructure and the right to provide broadband infrastructure services via 110 111 the electrical corporation's broadband infrastructure on and subject to the terms and conditions of such ordinance or 112 113 assent.

114 5. Notwithstanding any provision of chapters 386 or 115 393 to the contrary, and consistent with the authority and 116 discretion granted to electrical corporations in paragraph (d) of subdivision (1) of subsection 3 of this section, the 117 commission shall not have jurisdiction over the terms, 118 119 conditions, charges, contracts, leases, licenses, or other 120 agreements of an electrical corporation for the electrical 121 corporation's provision of broadband infrastructure services.

393.1800. 1. This section applies to any inverse condemnation or trespass cause of action, whether common law or statutory, brought against an electrical corporation, against a rural electric cooperative operating under chapter 394, or against a municipally owned or operated electric utility operating under chapter 91, where:

7 8 (1) The defendant has an easement in real property;(2) The defendant uses the real property;

9 (3) The plaintiff alleges that the manner or extent of 10 use by the defendant or the defendant's assignees is an 11 expanded use that increases the burden of the defendant's 12 easement, or that the use exceeds the scope of the 13 defendant's easement rights;

(4) The use complained of involves the use of an
 electric plant for broadband infrastructure services, or the

use of electric transmission lines or systems in providing
 access to broadband services; and

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(5) The cause of action accrues after August 28, 2023.

2. Any cause of action for inverse condemnation 19 described in subsection 1 of this section shall be commenced 20 21 within two years after the cause of action shall have 22 accrued and in default thereof be barred, and to the extent that any general statute of limitations including, but not 23 24 limited to, sections 516.010, 516.110, and 516.120; any 25 special statute of limitations; or the common law of this 26 state would extend the two-year period for commencing a cause of action for inverse condemnation described in 27 subsection 1 of this section, the common law and any such 28 29 statutes of limitation are hereby superseded and displaced.

30 3. Any cause of action for trespass described in 31 subsection 1 of this section shall be commenced within two 32 years after the cause of action shall have accrued and in default thereof be barred, and to the extent any general 33 statute of limitations including, but not limited to, 34 sections 516.010, 516.110, and 516.120; any special statute 35 of limitations; or the common law of this state would extend 36 the two-year period for commencing a cause of action for 37 trespass described in subsection 1 of this section, the 38 39 common law and any such statutes of limitation are hereby 40 superseded and displaced.

4. In a cause of action for inverse condemnation 42 described in subsection 1 of this section, if the plaintiff 43 prevails, the damage or taking shall be deemed permanent, 44 the injury to the plaintiff shall not be deemed to continue 45 to accumulate or to accrue, and the damages, past, present, 46 and future, resulting therefrom, which shall always be 47 greater than zero, shall be fixed and determined as of the

48 date the expanded use that increased the burden of the 49 defendant's easement or use that exceeded the scope of the 50 defendant's easement rights, initially occurred.

5. In a cause of action for trespass described in 52 subsection 1 of this section, a defendant shall be entitled 53 to a determination by the court as to whether the use by the 54 defendant or its assignees, alleged by the plaintiff to be 55 an expanded use that increases the burden of the defendant's 56 easement, or to exceed the scope of the defendant's easement 57 rights, is a public use; and:

(1) If the court finds that such use is a public use,
 and if the plaintiff prevails on the claim for trespass:

60 (a) The plaintiff shall not be granted an order of
 61 ejectment;

62 (b) The plaintiff shall not be granted any equitable
 63 remedies; and

64 (c) The trespass shall be deemed permanent, the injury to the plaintiff shall not be deemed to continue to 65 66 accumulate or accrue, and the damages, past, present, and future, resulting therefrom, which shall always be greater 67 than zero, and which may include damages for physical damage 68 to the property caused by the defendant's wrongful use prior 69 70 to suit, shall be fixed and determined as of the date the 71 expanded use that increased the burden of the defendant's 72 easement rights or use that exceeded the scope of the defendant's easement rights, initially occurred; or 73

(2) If the court finds such a use is not a public use,
and if the plaintiff prevails on the claim of trespass,
nothing shall prevent a determination of whether such use is
permanent or temporary or prevent the plaintiff from
pursuing remedies or relief not available under the
provisions of subdivision (1) of this subsection.

80 6. If a plaintiff prevails in a cause of action 81 described in subsection 1 of this section, the finder of 82 fact shall make a determination as to whether the expanded use that increased the burden of the defendant's easement or 83 the use that exceeded the scope of the defendant's easement 84 85 rights did or did not occur outside of the footprint of the defendant's easement. If the finder of fact finds such 86 87 wrongful use did not occur outside the footprint of the 88 defendant's easement:

89 (1) The plaintiff shall not be entitled to, nor may
90 the plaintiff be awarded, any punitive damages;

91 (2) The plaintiff shall not be entitled to, nor may
92 the plaintiff be awarded, attorneys' fees, costs, or
93 expenses, except as provided in subdivision (5) of this
94 subsection;

95 (3) The court may treble the damages awarded, if any,
96 by the finder of fact for physical damage to the property
97 caused by the defendant's wrongful use prior to suit;

Should the plaintiff prove to the court that such 98 (4) 99 wrongful use by the defendant has prevented the plaintiff 100 from using a portion or portions of the plaintiff's property 101 lying exclusively within the footprint of the easement in 102 substantially the same manner as such portion or portions 103 were being utilized immediately prior to the wrongful use, 104 then the court may increase the damages awarded to an amount 105 not to exceed the lesser of:

106 (a) Treble the damages awarded by the finder of fact;107 or

(b) The fair market value of the portion or portions
of the plaintiff's property lying exclusively within the
footprint of the easement that the plaintiff has been
prevented, by the defendant's wrongful use, from using in

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substantially the same manner as the portion or portions
were being utilized immediately prior to such wrongful use;

24

114 (5) In the alternative, and not in addition to subdivision (4) of this subsection, should the plaintiff 115 prove to the court that such wrongful use by the defendant 116 117 has prevented the plaintiff from using some portion or portions of the plaintiff's property that does not lie 118 119 exclusively within the footprint of the easement in 120 substantially the same manner as such portion or portions 121 were being utilized immediately prior to the wrongful use, 122 the court may award the plaintiff reasonable attorneys' fees, costs, and expenses. 123

124 Provided, however, with regard to subdivisions (4) and (5) 125 of this subsection, if the plaintiff seeks such damages but does not meet the burden of proof, upon motion by the 126 defendant, if the court finds the plaintiff's claim for such 127 damages was factually frivolous, the court may award the 128 129 defendant its reasonable attorneys' fees, costs, and 130 expenses incurred in defending against such claim by the plaintiff. 131

132 7. To the extent the common law of this state or the provisions of any statute including, but not limited to, 133 134 section 523.283 and subdivision (11) of subsection 1 of section 394.080, would entitle or permit a plaintiff 135 136 prevailing in a cause of action described in subsection 1 of 137 this section to receive relief or damages or pursue a remedy expressly prohibited in subsection 4, 5, or 6 of this 138 139 section, the common law and any such other statutes are 140 hereby superseded and displaced.

141

8. As used in this section, the following terms mean:

(1) "Easement", includes express easements the terms
of which have been reduced to writing, whether acquired
voluntarily or by condemnation, as well as prescriptive
easements, implied easements, and easements by estoppel;

"Footprint", the area or areas described in an 146 (2) 147 express easement within the bounds of which the defendant easement holder may exercise easement rights granted, 148 149 including rights of access, or if the area or areas are not 150 described in the express easement or if the easement is 151 other than an express easement, the area or areas the 152 locations and dimensions of which are determined by the 153 court from evidence of the prior uses of the easement by the defendant easement holder and determined by the court to be 154 155 reasonably necessary to accomplish the defendant easement 156 holder's prior uses;

157 (3) "Railroad corporation", the same as defined in158 section 388.010.

Upon the payment of an award of damages to a 159 9. 160 plaintiff who prevails in a cause of action described in 161 subsection 1 of this section for inverse condemnation, or 162 who prevails in a cause of action described in subsection 1 of this section for a trespass where the court has 163 determined that the expanded use that increased the burden 164 165 of the defendant's easement or the use that exceeded the 166 scope of the defendant's easement rights is a public use, the scope of the defendant's easement shall be permanently 167 expanded to include the uses that, prior to the payment, 168 169 were found to have increased the burden of the defendant's 170 easement or exceeded the scope of the defendant's easement 171 rights, including leasing, licensing, or otherwise 172 permitting or agreeing to the uses by, another party; 173 provided that thereafter, if the defendant in the exercise

174 of its expanded easement rights should cause physical damage 175 to the property, the defendant shall, at the defendant's 176 option, either cause the property to be restored to the 177 condition it was in immediately prior to causing the physical damage or pay damages to the property owner to 178 179 compensate the property owner for such physical damage, except in the event that the physical damage creates an 180 181 immediate threat to life, property, or safety, in which case 182 the property owner may proceed to restore the property to 183 its condition prior to such damage and in which case the 184 defendant shall be liable to the property owner for the property owner's reasonably incurred expenses of restoration. 185

Recognizing that individual characteristics of 186 10. 187 every parcel of land make every parcel unique, incapable of 188 duplication, and of particular value, such that the damages awarded in any trespass or inverse condemnation involving 189 190 real property shall be determined on an individualized, parcel by parcel basis, no cause of action described in 191 subsection 1 of this section may be brought as an action on 192 193 behalf of a class. The limitation in this subsection is a 194 substantive limitation and allowing a person to bring a class action or other representative action would abridge, 195 196 enlarge, or modify the substantive rights addressed by this 197 section.

198 11. In a cause of action described in subsection 1 of
199 this section, the following shall not be admissible in
200 evidence, for purposes of determining the plaintiff's
201 damages or any other purpose:

(1) Profits, fees, or revenue derived by the defendant
 from uses by the defendant or its assignees of the easement;
 and

(2) The rental value of the real property or of the
 easement, including the rental value of an assembled utility
 corridor of any type.

This section is intended to advance the state's 208 12. interest in facilitating and accelerating citizens' access 209 210 to broadband via the electrical system, on and over which broadband infrastructure such as fiber optic cable, 211 212 facilities, and technologies is already deployed to enhance 213 the reliability, resilience, and security of the electrical 214 system, by reducing the litigation risks involved when such 215 broadband infrastructure is used for such purposes, while at the same time protecting citizens' property rights. 216

13. To the extent the common law or statutes prohibit 217 218 the condemnation of property of a provider of public utility 219 service or of a railroad corporation that is being put to 220 public use, nothing in this section shall abrogate or 221 eliminate those prohibitions. Further, nothing in this 222 section shall abrogate or eliminate any obligation of an electrical corporation, a rural electrical cooperative 223 224 operating under chapter 394, or a municipally owned or 225 operated electric utility operating under chapter 91, the scope of whose easement rights are permanently expanded as 226 227 described in subsection 9 of this section, to comply with 228 safety or permitting laws, regulations, existing contracts, or standards required by the provider of the public utility 229 service or railroad corporation across whose property such 230 expanded easement rights are obtained. 231

523.010. 1. In case land, or other property, is sought to be appropriated by any road, railroad, street railway, telephone, telegraph or any electrical corporation organized for the manufacture, **distribution**, or transmission of electric current for light, heat, [or] power, or by any

6 electrical corporation for the provision of broadband 7 infrastructure services, including the construction, when 8 that is the case, of necessary dams and appurtenant canals, flumes, tunnels and tailraces and including the erection, 9 10 when that is the case, of necessary electric steam powerhouses, hydroelectric powerhouses and electric 11 12 substations or any oil, pipeline or gas corporation engaged 13 in the business of transporting or carrying oil, liquid fertilizer solutions, or gas by means of pipes or pipelines 14 15 laid underneath the surface of the ground, or other corporation created under the laws of this state for public 16 use, and such corporation and the owners cannot agree upon 17 18 the proper compensation to be paid, or in the case the owner is incapable of contracting, be unknown, or be a nonresident 19 of the state, such corporation may apply to the circuit 20 court of the county of this state where such land or any 21 22 part thereof lies by petition setting forth the general directions in which it is desired to construct its road, 23 24 railroad, street railway, telephone, or telegraph line or 25 electric line, including, when that is the case, the construction and maintenance of necessary dams and 26 appurtenant canals, tunnels, flumes and tailraces and, when 27 that is the case, the appropriation of land submerged by the 28 29 construction of such dam, and including the erection and maintenance, when that is the case, of necessary electric 30 31 steam powerhouses, hydroelectric powerhouses and electric 32 substations, or oil, pipeline, liquid fertilizer solution 33 pipeline, or gas line over or underneath the surface of such lands, a description of the real estate, or other property, 34 which the company seeks to acquire; the names of the owners 35 thereof, if known; or if unknown, a pertinent description of 36 37 the property whose owners are unknown and praying the

38 appointment of three disinterested residents of the county, as commissioners, or a jury, to assess the damages which 39 40 such owners may severally sustain in consequence of the establishment, erection and maintenance of such road, 41 42 railroad, street railway, telephone, telegraph line, [or] 43 electrical line, or electrical corporation broadband infrastructure including damages from the construction and 44 45 maintenance of necessary dams and the condemnation of land submerged thereby, and the construction and maintenance of 46 47 appurtenant canals, flumes, tunnels and tailraces and the erection and maintenance of necessary electric steam 48 powerhouses, hydroelectric powerhouses and electric 49 50 substations, or oil, pipeline, or gas line over or underneath the surface of such lands; to which petition the 51 owners of any or all as the plaintiff may elect of such 52 parcels as lie within the county or circuit may be made 53 parties defendant by names if the names are known, and by 54 the description of the unknown owners of the land therein 55 described if their names are unknown. 56

If the proceedings seek to affect the lands of 57 2. persons under conservatorship, the conservators must be made 58 59 parties defendant. If the present owner of any land to be 60 affected has less estate than a fee, the person having the next vested estate in remainder may at the option of the 61 petitioners be made party defendant; but if such 62 63 remaindermen are not made parties, their interest shall not 64 be bound by the proceedings.

3. It shall not be necessary to make any persons party
defendants in respect to their ownership unless they are
either in actual possession of the premises to be affected
claiming title or having a title of the premises appearing
of record upon the proper records of the county.

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Except as provided in subsection 5 of this section, 70 4. 71 nothing in this chapter shall be construed to give a public 72 utility, as defined in section 386.020, or a rural electric cooperative, as provided in chapter 394, the power to 73 74 condemn property which is currently used by another provider 75 of public utility service, including a municipality or a special purpose district, when such property is used or 76 useful in providing utility services, if the public utility 77 or cooperative seeking to condemn such property, directly or 78 79 indirectly, will use or proposes to use the property for the same purpose, or a purpose substantially similar to the 80 purpose for which the property is being used by the provider 81 of the public utility service. 82

5. A public utility or a rural electric cooperative 83 may only condemn the property of another provider of public 84 85 utility service, even if the property is used or useful in 86 providing utility services by such provider, if the condemnation is necessary for the public purpose of 87 acquiring a nonexclusive easement or right-of-way across the 88 property of such provider and only if the acquisition will 89 not materially impair or interfere with the current use of 90 such property by the utility or cooperative and will not 91 92 prevent or materially impair such provider of public utility 93 service from any future expansion of its facilities on such 94 property.

95 6. If a public utility or rural electric cooperative
96 seeks to condemn the property of another provider of public
97 utility service, and the conditions in subsection 4 of this
98 section do not apply, this section does not limit the
99 condemnation powers otherwise possessed by such public
100 utility or rural electric cooperative.

101 7. Suits in inverse condemnation or involving
102 dangerous conditions of public property against a municipal
103 corporation established under Article VI, Section 30(a) of
104 the Missouri Constitution shall be brought only in the
105 county where such land or any part thereof lies.

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106 8. For purposes of this chapter, the authority for an electrical corporation as defined in section 386.020, except 107 108 for an electrical corporation operating under a cooperative 109 business plan as described in section 393.110, to condemn 110 property for purposes of constructing an electric plant 111 subject to a certificate of public convenience and necessity under subsection 1 of section 393.170 shall not extend to 112 the construction of a merchant transmission line with 113 114 Federal Energy Regulatory Commission negotiated rate 115 authority unless such line has a substation or converter 116 station located in Missouri which is capable of delivering 117 an amount of its electrical capacity to electrical customers in this state that is greater than or equal to the 118 proportionate number of miles of the line that passes 119 through the state. The provisions of this subsection shall 120 not apply to applications filed pursuant to section 393.170 121 122 prior to August 28, 2022.

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