



# Surface Transportation Board

Washington, D.C. 20423-0001

303107

*Office of the General Counsel*

ENTERED

202-245-0260

FAX 202-245-0460

Office of Proceedings

Meeting under Section 5, STB Reauthorization Act October 20, 2021

July 20, 2021

Part of

Public Record

Present: Members Begeman, Fuchs, Oberman, Primus, and Schultz  
Staff Ian Anderson, Stephanie Borges, Bill Brennan, Rachel Campbell, Anika Cooper, Ellen Erichsen, Amanda Gorski, Kim Hillenbrand, Craig Keats, Richard Klem, Adam Kress, Elizabeth McGrath, Lisa Novins, Robert Plum, Valerie Quinn, John Rackson, Vicki Rutson, Janie Sheng, Michael Small, Julie Waddell, and Scott Zimmerman

Topic: Docket No. FD 36514, Canadian National Ry. Co., et al.—Control—  
Kansas City Southern, et al.

Summary of the Matters Discussed, Prepared by General Counsel Craig Keats:

In this case, the Canadian National Railway Company (and associated entities) (CN) notified the Board of their intent to file an application seeking authority under 49 U.S.C. §§ 11323-25 for CN to acquire control of Kansas City Southern (and associated entities) (KCS) and its U.S. rail carrier subsidiaries pursuant to a merger agreement reached between the parties. At this meeting, staff and Board Members discussed issues relating to the joint motion of CN and KCS for Board approval of their proposed voting trust agreement.