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David L. Armstrong
Chairman

James W. Gardner
Vice Chairman

Charles R. Borders
Commissioner

October 13, 2010

PARTIES OF RECORD

Re: Case No. 2010-00317

Attached is a copy of the memorandum which is being filed in the record of the above-referenced case. If you have any comments you would like to make regarding the contents of the informal conference memorandum, please do so within five days of receipt of this letter. If you have any questions, please contact Rick Bertelson at 502/564-3940, Extension 260.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeff Derouen".

Jeff Derouen
Executive Director

RB/ew

Attachment

INTRA-AGENCY MEMORANDUM
KENTUCKY PUBLIC SERVICE COMMISSION

TO: Case File

FROM: Rick Bertelson, Team Leader

DATE: October 13, 2010

RE: Case No. 2010-00317
Kentucky Power Company – Alleged Failure to Comply with
KRS 278.042

Pursuant to the Commission's September 24, 2010 notice in the above-styled case, an informal conference ("IC") was held in this matter on October 5, 2010. A copy of the conference attendance list is attached. In addition to Commission Staff, representatives and counsel for Kentucky Power Company ("Kentucky Power") were in attendance.

The purpose of the IC was to discuss issues related to the Show Cause Order issued by the Commission on August 20, 2010. In its August 20, 2010 Order, the Commission alleged a violation of the National Electrical Safety Code ("NESC") stemming from an incident on June 15, 2009 in which a member of the public, William Wolf, came into contact with a service line which was below the height required by the NESC.

As a result of the discussions between Commission Staff and Kentucky Power, a proposed settlement was verbally agreed to and will be memorialized in a stipulation of facts and settlement agreement.

Commission Staff will draft the proposed settlement agreement and will send it to Kentucky Power's counsel for review. Once the settlement agreement is completed and signed, it will be sent to the Commission for review. If approved by the Commission, a final order will be issued stating that the Commission adopts the settlement agreement.

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

CASE NO. 2010-00317

KENTUCKY POWER COMPANY
ALLEGED FAILURE TO COMPLY WITH KRS 278.042

SIGN IN

October 5, 2010

PERSON

REPRESENTING

<u>Rick Beaton</u>	<u>PSC - Legal</u>
<u>Teff Moore</u>	<u>PSC - Electric Branch</u>
<u>STEVE KINGSOLVER</u>	<u>PSC - INVESTIGATOR</u>
<u>TIM HALL</u>	<u>KYPCO</u>
<u>Mark R. Dwyer</u>	<u>STITAS & Harrison Re KPCG</u>
<u>David Robinson</u>	<u>KYPCO - Safety</u>
<u>Bob Shurtleff</u>	<u>KyPCo</u>
<u>LILA MUNSEY</u>	<u>KyPCo.</u>
<u>Joe Pemberton</u>	<u>KyPCo</u>
<u>Everett Phillips</u>	<u>KyPCo</u>
<u>ELIE RUSSELL</u>	<u>PSC - ELECTRIC BRANCH</u>
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