COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

AN INVESTIGATION OF EAST KENTUCKY) CASE NO. POWER COOPERATIVE, INC.'S NEED FOR THE) 2010-00238 SMITH 1 GENERATING FACILITY)

COMMISSION STAFF'S NOTICE OF INFORMAL CONFERENCE

Commission Staff hereby gives notice that an informal conference will be held on November 9, 2010 at 1:00 p.m., Eastern Standard Time, at the Commission's offices at 211 Sower Boulevard, Frankfort, Kentucky. The purpose of the informal conference is for East Kentucky Power Cooperative, Inc. to provide a status report on its discussions with the parties to narrow the issues to be reviewed in this proceeding.

Executive Director

Public Service Commission

P.O. Box 615

Frankfort, KY 40602

DATED: NOV - 8 2010

cc: Parties of Record

Anthony S Campbell President & CEO East Kentucky Power Cooperative, Inc. 4775 Lexington Road P. O. Box 707 Winchester, KY 40392-0707

Michael R Campbell Campbell & Rogers 154 Flemingsburg Road Morehead, KY 40351

Lawrence W Cook Assistant Attorney General Office of the Attorney General Utility & Rate 1024 Capital Center Drive Suite 200 Frankfort, KY 40601-8204

Mark David Goss Frost, Brown, Todd, LLC 250 West Main Street Suite 2700 Lexington, KY 40507

Honorable Michael L Kurtz Attorney at Law Boehm, Kurtz & Lowry 36 East Seventh Street Suite 1510 Cincinnati, OH 45202

Robert Ukeiley 435R Chestnut Street, Suite 1 Berea, KY 40403