COMMONWEALTH OF KENTUCKY

BEFORE THE KENTUCKY STATE BOARD ON ELECTRIC GENERATION AND TRANSMISSION SITING

In the Matter of:

| THE APPLICATION OF ESTILL COUNTY ENERGY |) |
|---|--------------|
| PARTNERS, LLC, FOR A CERTIFICATE TO |) CASE NO. |
| CONSTRUCT A COAL COMBUSTION/ELECTRIC |) 2002-00172 |
| GENERATING FACILITY |) |

ORDER

On August 12, 2004, Lisa E. Underwood, an attorney licensed to practice law in the Commonwealth of Kentucky who is representing Estill County Energy Partners, LLC ("ECEP"), moved the Commission to admit *pro hac vice* Stephen H. Watts, II to practice before the Kentucky State Board on Electric Generation and Transmission Siting ("Board") and to appear on behalf of ECEP. In support of the request, Mr. Watts has shown that he is a member in good standing with the Virginia State Bar. In addition, Ms. Watts has agreed to be subject to the jurisdiction and rules of the Commission and the Kentucky Bar Association.

IT IS THEREFORE ORDERED that Stephen H. Watts, II is admitted *pro hac vice* for the purpose of representing ECEP in the above-styled proceeding provided that Ms. Underwood, or another member of the Kentucky Bar Association, acts as co-counsel and is present at any and all proceedings before this Commission.

Done at Frankfort, Kentucky, this 18th day of August, 2004.

By the Board

Executive Director

Public Service Commission

on behalf of The Kentucky State Board on Electric Generation and Transmission Siting