COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

| | | |
|---|---|---|
| SHELBY ENERGY COOPERATIVE, INC. | ) | |
| _____ | ) | CASE NO. 2008-00069 |
| | ) | |
| ALLEGED FAILURE TO COMPLY | ) | |
| WITH KRS 278.042 | ) | |

COMMISSION STAFF'S NOTICE
OF INFORMAL CONFERENCE

The Commission Staff gives notice that an informal conference is scheduled on April 17, 2008 at 1:00 p.m., Eastern Daylight Time, in Conference Room 1 of the Commission's offices at 211 Sower Boulevard, Frankfort, Kentucky for the purpose of discussing Shelby Energy Cooperative, Inc.'s alleged failure to comply with KRS 278.042.

Stephanie Stumbo
Executive Director
Public Service Commission
P.O. Box 615
Frankfort, KY 40602

DATED: April 2, 2008

cc: Parties of Record