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) 2010-00238 THE SMITH 1 GENERATING FACILITY)

COMMISSION STAFF'S NOTICE OF INFORMAL CONFERENCE

The Commission, having considered the motion filed by East Kentucky Power Cooperative, Inc. requesting the scheduling of an informal conference and finding good cause, HEREBY ORDERS that an informal conference shall be held on January 25, 2011 at 10:00 a.m., Eastern Standard Time, at the Commission's offices in Frankfort, Kentucky. Any party may access this conference by telephoning (502) 564-3940 and requesting bridge number 7098.

Executive Director

Public Service Commission

P. O. Box 615

Frankfort, KY 40602

DATED: <u>JAN 18 2011</u>

cc: Parties of Record

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