COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

NOTICE AND APPLICATION OF BIG RIVERS) CASE NO. ELECTRIC CORPORATION FOR A GENERAL) 2011-00036 ADJUSTMENT IN RATES)

ORDER

On February 21, 2011, James M. Miller, an attorney licensed to practice law in the Commonwealth of Kentucky who is representing Big Rivers Electric Corporation, moved the Commission to admit *pro hac vice* Douglas L. Beresford, an attorney whose office is in Washington, D.C., to practice law before the Commission on behalf of Big Rivers Electric Corporation in this case. In support of the request, Mr. Beresford has shown that he is a member in good standing of another state bar and has been certified to practice before the Commission in this case by the Kentucky Bar Association under Supreme Court Rule 3.030(2). In addition, Douglas L. Beresford has agreed to be subject to the jurisdiction and rules of the Commission and the Kentucky Bar Association.

IT IS THEREFORE ORDERED that Douglas L. Beresford is admitted *pro hac vice* for the purpose of representing Big Rivers Electric Corporation in the above-styled proceeding provided that James M. Miller, Sullivan, Mountjoy, Stainback and Miller, P.S.C., 100 St. Ann Street, P. O. Box 727, Owensboro, KY 42302-0727 or another member of the Kentucky Bar Association, acts as co-counsel and is present at any and all proceedings before this Commission.

By the Commission

ENTERED FEB 25 2011

KENTUCKY PUBLIC SERVICE COMMISSION

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ATTES

Executive Director

Mark A Bailey President CEO Big Rivers Electric Corporation 201 Third Street Henderson, KY 42419-0024

Douglas L Beresford Hogan Lovells US LLP Columbia Square 555 Thirteenth Street, NW Washington, DISTRICT OF COLUMBIA 20004

Honorable James M Miller Attorney at Law Sullivan, Mountjoy, Stainback & Miller, PSC 100 St. Ann Street P.O. Box 727 Owensboro, KENTUCKY 42302-0727

Albert Yockey Vice President Government Relations Big Rivers Electric Corporation 201 Third Street Henderson, KY 42419-0024