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March 1, 2006

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Re: Case No. 2001-00117
Kentucky-American Water Company

Gentlemen:

Enclosed is the proposed agenda for the informal conference scheduled in the above referenced case on March 14, 2006 at 10:00 a.m., in the Commission's offices in Frankfort, Kentucky. Based upon its review of the parties' submissions, Commission Staff has elected to limit the conference participants to the parties. No other persons have been invited to participate in the conference.

Please be advised that a member of the local news media has requested and been granted permission to attend, but not participate, in the conference. If any of the parties has objections to this member's attendance at the conference, it should advise Commission Staff in writing of its objections no later than March 10, 2006.

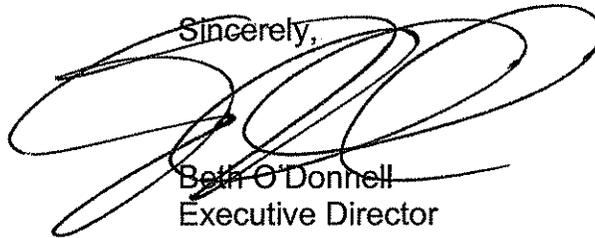
Parties to Case No. 2001-00117

March 1, 2006

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Any questions regarding this conference should be directed to Gerald Wuetcher, Assistant General Counsel, at (502) 564-3940, Extension 259.

Sincerely,

A handwritten signature in black ink, appearing to read "Beth O'Donnell", written over the word "Sincerely,".

Beth O'Donnell
Executive Director

Enclosure

cc: Parties of Record

PROPOSED AGENDA
CASE NO 2001-00117 – INFORMAL CONFERENCE

- I. Overview of Case to Date
 - A. PSC's Stated Scope of Case
 - B. Chronology of Events
- II. Re-Examination of Investigation's Scope/Critical Events
 - A. Extent of Supply Deficit in 2020 – Parties' Position
 - B. Kentucky-American's Proposed Solution to Supply Deficit – 3/2006
 - C. Bluegrass Water Commission Efforts: Current status
 - D. Revisions/Changes to the Initial Scope of Case
 - 1. Overall Scope of the Proceeding: Does the PSC Need to Revise the Scope?
 - 2. Review of the Issues List Contained in PSC's Order of 01/28/2002
 - a. Is the issue in dispute?
 - b. Is the issue still relevant in current environment?
 - E. Short-Term Objectives: What actions can be taken in the near future to increase water supply?
 - F. Long-Term Objectives: What actions in the long term can be taken to increase water supply?
- III. Information Gathering Procedures
 - A. Review of Existing Information in the Record – What information does the PSC currently have?
 - B. Identification of Necessary Information Not in the Record – What information does the PSC need that it does not currently possess?
 - C. Who Possesses or May Possess Necessary Information Not In The Record?
 - D. Procedures for Obtaining Necessary Information Not in the Record
- IV. Need and Timing for Procedural Schedule
- V. Adjourn