

LAW OFFICES OF
LISA E. UNDERWOOD PLC
314 HOLIDAY ROAD
LEXINGTON, KENTUCKY 40502
(859) 269-5487 phone
(859) 269-1988 fax
lisa@lunderwoodlaw.com

August 12, 2004

Beth O'Donnell, Executive Director
Kentucky State Board on Electric Generation and Transmission Siting
211 Sower Boulevard
P.O. Box 615
Frankfort, KY 40602

RE: Estill County Energy Partners, LLC
Case No. 2002-00172
Motion for Admission Pro Hac Vice and Order Granting Admission Pro
Hac Vice for Stephen Watts

Dear Ms. O'Donnell:

Estill County Energy Partners, LLC ("ECEP") is submitting the enclosed Motion for Admission Pro Hac Vice for Stephen Watts, along with the form of Order for the Siting Board.

ECEP is submitting with this letter an original and ten (10) paper copies of the Motion and Order. ECEP will also file the Motion and Order electronically on this date and provide a copy to all parties of record.

Sincerely,



Lisa E. Underwood
Attorney for Estill County Energy Partners, LLC

cc: Gerard B. Mack
Stephen Watts, Esq.
Parties of Record