



Paul E. Patton
Governor

**Kentucky State Board on Electrical
Generation and Transmission Siting**
211 Sower Boulevard
P.O. Box 615
Frankfort, KY 40602
(502) 564-3940

Chmn. Martin J. Huelsmann, *ex officio*
Chairman, Kentucky Public Service
Commission

Gary W. Gillis, *ex officio*
Kentucky Public Service Commission

Robert E. Spurlin, *ex officio*
Kentucky Public Service Commission

James E. Bickford, *ex officio*
Secretary, Kentucky Natural Resources
and Environmental Protection Cabinet

Marvin E. Strong, Jr., *ex officio*
Secretary, Kentucky Economic
Development Cabinet

MEMORANDUM

RE: Kentucky Pioneer Energy local public meeting – Feb. 17, 2003

TO: Board; staff; parties; participants

FROM: Andrew Melnykovych

Details of the meeting have been finalized. They are:

1. Staff will be present at 5 p.m. to begin sign-in for attendees and those who wish to address the Siting Board
2. Meeting will open at 6 p.m. with opening statement from chair explaining Siting Board jurisdiction and process, and meeting procedures
3. Pioneer Energy will give 20-25 minute presentation, giving overview of project and then focusing on aspects under Siting Board purview
4. Chairman will reiterate meeting procedures and open meeting to public comment; any public officials in attendance will be invited to speak first; time allotted to individual speakers may be limited in order to give everyone a chance to speak
5. Meeting format is designed to gather public input; as a quasi-judicial decision-making body, Board members will not respond to questions from the public. Staff may respond to procedural questions only.
6. When all who wish to speak have done so, meeting will be adjourned
7. Pioneer Energy officials have agreed to remain after public meeting concludes for informal Q&A. They will have charts, etc.
8. Kentucky Dept. of Transportation officials will be present; may remain afterwards for Q&A
9. Meeting will be videotaped for the record; summary of comments will be prepared, as required by regulation
10. Board staff will bring maps of site for display at meeting.

Directions to the meeting location:

From Exit 96 on I-64, go north on KY 626 (Paris Road) for about 1/2 mile. Turn left into the industrial park (there is a sign directing you to the Clark County Cooperative Extension Service). Bear to the right past the fire station. The Clark County Cooperative Extension Service office is next building on the right.