



Steven L. Beshear  
Governor

Leonard K. Peters  
Secretary  
Energy and Environment Cabinet

Commonwealth of Kentucky  
**Public Service Commission**  
211 Sower Blvd.  
P.O. Box 615  
Frankfort, Kentucky 40602-0615  
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psc.ky.gov

David L. Armstrong  
Chairman

James W. Gardner  
Vice Chairman

Charles R. Borders  
Commissioner

January 27, 2010

TO: DIVISION OF FILINGS

RE: Case No. 2009-00530  
ecoPower Generation, LLC - Notice of Intent to File Application for 50 Megawatt  
Merchant Electric Generating Facility and 69 KV Non-Regulated Transmission  
Line; Perry County, KY

Please file in the administrative record of the above-referenced case the enclosed document, which includes Executive Order 2010-0050, appointing Judge-Executive Denny Ray Noble and Charles May to the Kentucky State Board on Electric Generation and Transmission Siting ("Siting Board"), and the board application and resume of Mr. May, which was faxed to Commission Staff on January 15, 2010.

Sincerely,

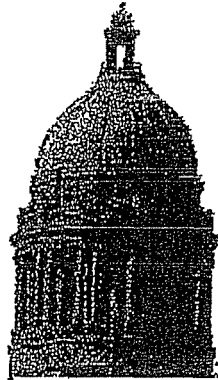
A handwritten signature in black ink, appearing to read "Jeff Derouen".

Jeff Derouen  
Executive Director

Enclosures

cc: Parties of Record

OFFICE OF THE GOVERNOR  
Commonwealth of Kentucky  
700 Capitol Avenue  
Frankfort, KY 40601  
Phone: (502) 564-2611  
Fax: (502) 564-2647



GOVERNOR  
STEVEN L. BESHEAR  
Lt. Governor Daniel Mongiardo

FAX TRANSMITTAL

TO:

*Richard Bertelson, III*

FROM:

*Cindy Carson*

DATE:

*1.15.10*

FAX NUMBER:

*564.7879*

# OF PAGES:

*4*

(including cover sheet)

MESSAGE:

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STEVEN L. BESHEAR  
GOVERNOR

EXECUTIVE ORDER

2010 -- 0050  
January 15, 2010


Secretary of State  
Frankfort  
Kentucky

By virtue of the authority vested in me by Section 278.702 of the  
Kentucky Revised Statutes, I, Steven L. Beshear, Governor of the Commonwealth of  
Kentucky, do hereby appoint the following as members of the Kentucky State Board on  
Electric Generation and Transmission Siting:

Charles Earl May, Post Office Box 7293, Hazard,  
Kentucky 41702, representing residents of Perry  
County; and

Denny Ray Noble, County Judge/Executive, Post  
Office Drawer 210, Hazard, Kentucky 41701,  
representing Perry County.

Please issue commissions to them.

  
STEVEN L. BESHEAR, Governor  
Commonwealth of Kentucky

  
TREY GRAYSON  
Secretary of State

Return Completed Form To:  
 Geoffrey Dunn, Executive Director  
 Boards and Commissions  
 Governor's Office  
 Suite 132, State Capitol  
 Frankfort, KY 40601  
 (FAX 502/564-2647)

Please indicate Boards/Commissions you wish to consider

ecoPower Generation

**Please submit a current resume with the application**

Your Name (Last, First, Middle) Mr. Charles Earl May Ms. Mrs.		*County Perry	*Congressional District 5 <sup>th</sup>	*Supreme Court District 7th
Home Address P.O. Box 7293	City Hazard	State Kentucky	Zip 41702	
Date of Birth 11/14/1960	*Party Affiliation: <u>Dem.</u> Rep. Ind. (Underline one)			Race W
Your Occupation County Extension Agent for ANR	Business Phone Number & Fax Number (606) 436-2044 (606) [REDACTED]		Residence Phone Number (606) [REDACTED]	
Email Address emay@uky.edu				Mobile Number (606) [REDACTED]
Current Employer University of Kentucky	Business Address 130 Robinson Road, Jackson, KY 41339			
Spouse's Name Agnes Denise May	Spouse's Employer Knott County Clerk			

**EDUCATION AND GENERAL QUALIFICATIONS:**

Level	Name of School	No. Years Attended	Did you Graduate	Major Course(s) of Study
High School	Wolfe County High School	4	Yes	Business
College/Other	University of Kentucky	4	Yes	Agriculture
Memberships in Organizations. Also Indicate Current Positions With Political Party or Organization. Indicate Any Public Office Currently Held.	National Association of County Agriculture Agents			
	Kentucky Association of County Agriculture Agents			
	Kentucky Cattlemen Association			

HAVE YOU EVER BEEN CONVICTED OF A FELONY? No      IF YES, PLEASE INDICATE CHARGE, DATE AND PLACE.

**By signing below, I understand the Governor's Office may conduct a complete check on my background and do hereby authorize such an investigation.**

REFERENCES (List two persons not related to you, whom you have known for at least one year)

Name	Address	Phone Number	Years Acquainted
Tom Cravens	P.O. Box 7231, Hazard, KY 41701	(606) [REDACTED]	20
Janet Gibson	933 Perry Park Road, Hazard, KY 41701	(606) [REDACTED]	20

\*Necessary for certain boards to comply with state law in regard to balance

DATE: 01/12/2010

SIGNATURE: Charles E May

P.O. Box 7293, Hazard, KY 41702 (606) 476-9082 cmay@juky.edu

## Charles Earl May

### Objective

Position in Agri-business, sales or Agriculture Production combining my technical abilities with my experiences in human relations.

### Experience

January 1, 1994 - Present                      University of Kentucky Cooperative Extension Service                      Hazard, KY

#### **Perry County Extension Agent for Agriculture and Natural Resources**

- Plan and develop, in cooperation with local clientele, a diversified educational program designed to improve the quality of living or social and economic development of the people.
- Developed a beef cattle marketing program in 1995 that has returned more than \$800,000.00 to participants.
- Conduct on-farm demonstrations and research as to increase farm profitability and efficiency.

October 1, 1986 - December 31, 1993                      University of Kentucky Cooperative Extension Service                      Hindman, KY

#### **Knott County Extension Agent for Agriculture**

- Plan and develop, in cooperation with local clientele, a diversified educational program designed to improve the quality of living or social and economic development of the people.
- Disseminate research and other relevant information to clientele.
- Worked with local mining officials, land owners and beef cattle producers to develop a beef cattle grazing project and was successful in encourage development of beef cattle operations on surfaced mine land. Several media outlets did stories on this project including the Wall Street Journal.

September 1985 - October 1, 1986                      University of Kentucky Agronomy Department                      Lexington, KY

#### **Principle Laboratory Technician II**

- Working with the Corn Breeding and Genetics Project.
- Primary duties involved packaging, planting and harvesting of Hybrid Corn Variety Test plots.
- Also, planting, pollination, and harvesting of corn research plots and supervised student workers in the lab and field.

May, 1985 - September 1985,                      University of Kentucky Horticulture Department                      Lexington, KY  
May, 1984 - September, 1984

#### **Farm Manager Assistant**

- Irrigation, safe guarding, assembling and retaining actual information pertaining to research crops for further development in our agriculture society.

### Education

January 1982 - August 1985                      University of Kentucky                      Lexington, KY

**B.S. degree in Agriculture Production with a concentration in Economics and Biology**

### References

References are available on request.