



Ernie Fletcher
Governor

Teresa J. Hill, Secretary
Environmental and Public
Protection Cabinet

Christopher L. Lilly
Commissioner
Department of Public Protection

Commonwealth of Kentucky
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Mark David Goss
Chairman

John W. Clay
Commissioner

November 6, 2006

PARTIES OF RECORD:
Case No. 2006-00361
Owen Electric Cooperative, Inc.

Attached is a copy of the memorandum which is being filed in the record of the above referenced case. If you wish to make any comments regarding the contents of the informal conference memorandum, please do so within five days of receipt of this letter. Should you have any questions regarding the memorandum, please contact Richard Raff at 502/564-3940, Extension 260.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read "Beth O'Donnell".

Beth O'Donnell
Executive Director

RGR:v

INTRA-AGENCY MEMORANDUM

KENTUCKY PUBLIC SERVICE COMMISSION

TO: File – Case No. 2006-00361

FROM: Richard Raff, Staff Attorney *RGR*

DATE: November 3, 2006

SUBJECT: Owen Electric Cooperative, Inc.
Case No. 2006-00361

Pursuant to the Commission's Order dated October 27, 2006, an informal conference was held at the Commission's offices on October 31, 2006. A list of the attendees is attached hereto.

The purpose of the conference was to provide an opportunity to discuss the facts and circumstances surrounding the incident described in the Staff Investigation Report, which is the subject of the pending show cause proceeding. Subsequent to the discussion, Owen Electric and Commission Staff agreed in principle to certain conditions and terms which, if accepted by the Commission, would result in a complete resolution of the issues pending in this case. Commission Staff agreed to draft a stipulation which will be forwarded to Owen Electric and then filed in the record of this case within two weeks.

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

OWEN ELECTRIC COOPERATIVE, INC.)
_____) CASE NO. 2006-00361
)
ALLEGED FAILURE TO COMPLY)
WITH KRS 278.042 AND WITH)
807 KAR 5:006, SECTION 24)

=====
October 31, 2006 Informal Conference
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Please sign in:

NAME

REPRESENTING

RICHARD RAFF	PSC-LEGAL
Jim Gaughan	OEC
Bob Hood	OEC
Bl. Mansel	OEC
Dan O'Dempsey	OEC
ELIE RUSSELL	PSC
Jeff Moore	PSC
STEVE KINGSOLVER	PSC.
JOHN SHUPP	PSC
_____	_____
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