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David L. Armstrong
Chairman

James W. Gardner
Vice Chairman

Charles R. Borders
Commissioner

December 20, 2010

PARTIES OF RECORD

Re: Case No. 2010-00375

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

Sincerely,

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

Jeff Derouen
Executive Director

RB/ew

Attachment

INTRA-AGENCY MEMORANDUM

KENTUCKY PUBLIC SERVICE COMMISSION

TO: Case File

FROM: Rick Bertelson, Team Leader

DATE: December 20, 2010

RE: Case No. 2010-00375
Meade County RECC – Alleged Failure to Comply with
KRS 278.042

Pursuant to the Commission's October 29, 2010 notice in the above-styled case, an informal conference ("IC") was held in this matter on November 9, 2010. A copy of the conference attendance list is attached. In addition to Commission Staff, representatives and counsel for Meade County RECC ("Meade County") and two representatives of Meade County's contractor, Bowlin Energy Services ("BES"), were in attendance.

The purpose of the IC was to discuss issues related to the show cause Order issued by the Commission on October 6, 2010. In its October 6, 2010 Order, the Commission alleged several violations of the National Electrical Safety Code ("NESC") stemming from an incident on August 12, 2009, in which a member of a BES construction crew was injured when he came into contact with a power line tensioner (or brake) that had accidentally become energized while the crew was working on a reconductoring project on Meade County's system.

As a result of discussions between Commission Staff and Meade County, a proposed settlement was verbally agreed to and will be memorialized in a stipulation of facts and settlement agreement.

Commission Staff will draft the proposed settlement agreement and will send it to Meade County's counsel for review. Once the settlement agreement is completed and signed, it will be sent to the Commission for review. If approved by the Commission, a final order will be issued stating that the Commission adopts the settlement agreement.

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

MEADE COUNTY RURAL ELECTRIC)
COOPERATIVE CORPORATION) CASE NO.
ALLEGED FAILURE TO COMPLY WITH KRS) 2010-00375
278.042)

November 9, 2010

Please sign in:

NAME	REPRESENTING
<u>Rick Bertelson</u>	<u>PSC - legal</u>
<u>Fereydoon Gorjian</u>	<u>PSC / Engineering</u>
<u>JOHN SHVPP</u>	<u>PSC / ENGR,</u>
<u>David Poe</u>	<u>Meade Co. RECC</u>
<u>BURNS MERCER</u>	<u>" " "</u>
<u>MARC D. GOGG</u>	<u>PBT Attys for Meade Co. RECC</u>
<u>Blair Bonin</u>	<u>Bonin Energy</u>
<u>Kevin L. Kapp</u>	<u>Bowlin Energy</u>
<u>STEVE KINGSOLVER</u>	<u>PSC</u>
<u>Jeff Moon</u>	<u>PSC</u>
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