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David L. Armstrong  
Chairman

James W. Gardner  
Vice Chairman

Charles R. Borders  
Commissioner

January 18, 2012

## PARTIES OF RECORD

Re: Case No. 2011-00376  
Nolin Rural Electric Cooperative Corporation Show Cause

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 Quang Nguyen, Staff Attorney, at 502-564-3940, Extension 256.

Sincerely,

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


Jeff Derouen  
Executive Director

QN/kar

Attachments

**INTRA-AGENCY MEMORANDUM**  
**KENTUCKY PUBLIC SERVICE COMMISSION**

**TO:** Main Case File – Case No. 2011-00376

**FROM:** Quang D. Nguyen, Staff Attorney 

**DATE:** January 13, 2012

**RE:** Nolin Rural Electric Cooperative Corporation Show Cause

Pursuant to Commission Staff's Notice of November 23, 2011, an informal conference was held at the Commission's offices on December 20, 2011. A list of the attendees is attached hereto.

Representatives of Nolin Rural Electric Cooperative Corporation ("Nolin") and Commission Staff discussed the issues related to this show cause proceeding and agreed in principle to enter into a stipulation of facts and settlement agreement to be filed for consideration by the Commission. In addition, there was an agreement that Commission Staff would draft the stipulation and forward it to Nolin for review, and that the hearing scheduled on January 10, 2012 should be cancelled.

Attachment

COMMONWEALTH OF KENTUCKY  
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

NOLIN RURAL ELECTRIC COOPERATIVE ) CASE NO.  
CORPORATION ALLEGED FAILURE TO ) 2011-00376  
COMPLY WITH KRS 278.020 )

December 20, 2011

Please sign in:

NAME	REPRESENTING
<u>Quincy D. Nguyen</u>	<u>PSC</u>
<u>Ron Handzjak</u>	<u>PSC-FA</u>
<u>JEFF JOHNSON</u>	<u>PSC</u>
<u>O.V. SPARKS</u>	<u>NOLIN RECC</u>
<u>GREG HARRINGTON</u>	<u>NOLIN RECC</u>
<u>Mickey Miller</u>	<u>NOLIN RECC</u>
<u>John Scott</u>	<u>Nolin RECC</u>
<u>Vince Heuser</u>	<u>Nolin RECC</u>
<u>Chris Whelan</u>	<u>PSC-FA</u>
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