



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
Telephone: (502) 564-3940
Fax: (502) 564-3460
psc.ky.gov

David L. Armstrong
Chairman

James W. Gardner
Vice Chairman

Charles R. Borders
Commissioner

November 28, 2011

PARTIES OF RECORD

Re: Case No. 2011-00403

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 Richard Raff at 502/564-3940, Extension 263.

Sincerely,


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

Jeff Derouen
Executive Director

RR/kar

Attachments

INTRA-AGENCY MEMORANDUM
KENTUCKY PUBLIC SERVICE COMMISSION

TO: Case File No. 2011-00403
FROM: Richard Raff, Staff Attorney 
DATE: November 28, 2011
RE: Shelby Energy Cooperative, Inc. alleged failure to comply with KRS 278.020(1)

Pursuant to the Commission's Order entered November 4, 2011, an informal conference was held at the Commission's offices on November 15, 2011. A list of the attendees is attached hereto.

Representatives of Shelby Energy and Commission Staff ("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 Staff would draft the stipulation and forward it to Shelby Energy for review, and that the hearing scheduled on December 7, 2011 should be cancelled.

Attachment

Shelby Energy Flow Case Case No. 2011-00403

11/15/11

REHARD RAFF	PSC-LEGAL
Ron Handziak	PSC-FA
Don Prather	Shelby Energy
Debra Martin	" "
ELLE RUSSELL	PSC
DAVID GRAHAM	SHELBY ENERGY
GARY GRUBBS	CONSULTANT FOR SHELBY ENERGY
Jason Ginn	Shelby Energy
Chris Nhelan	PSC - Financial Analysis