



STEVEN L. BESHEAR  
GOVERNOR

LEONARD K. PETERS  
SECRETARY

**ENERGY AND ENVIRONMENT CABINET  
OFFICE OF THE SECRETARY**

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**JUN 03 2014**

**PUBLIC SERVICE  
COMMISSION**

**KENTUCKY STATE BOARD ON ELECTRIC  
GENERATION AND TRANSMISSION SITING  
PROXY**

I, Leonard K. Peters, Secretary of the Kentucky Energy and Environment Cabinet, and a member of the Kentucky State Board on Electric Generation and Transmission Siting (“Siting Board”), constitute and appoint Talina Mathews, my proxy to act and vote in my place and stead at any and all meetings of the Siting Board, or at any adjournment thereof, as fully as though I myself were there present and voting in any and all matters that properly come before the said meeting.

IN WITNESS WHEREOF, I have hereunto set my signature this 28<sup>th</sup> day of May, 2014.

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Leonard K. Peters, Secretary  
Energy and Environment Cabinet