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Governor

John Lyons
Secretary
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August 17, 2026

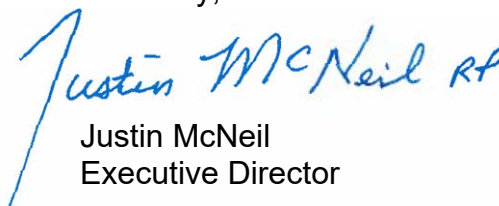
PARTIES OF RECORD

Re: Case No. 2026-00159

Notice is given to all parties that the attached Kentucky Power Company Informal Conference Memorandum and attendance list has been filed into the record of this proceeding.

If you have any comments you would like to make regarding the contents of the document, please do so within five days of receipt of this letter. If you have any questions, please contact Moriah Tussey, Assistant General Counsel, at Moriah.Tussey@ky.gov.

Sincerely,


Justin McNeil
Executive Director

Attachment

INTRA-AGENCY MEMORANDUM

KENTUCKY PUBLIC SERVICE COMMISSION

TO: Case No. 2026-00159

FROM: Moriah Tussey, Asst. General Counsel

DATE: August 13, 2026

RE: Informal Conference of July 29, 2026

Pursuant to a Commission Staff Notice issued on July 24, 2026, an informal conference was conducted on July 29, 2026. Attached is a copy of the attendance roster.

The purpose of the informal conference was to discuss the process for a management audit of Kentucky Power Company.

Staff tendered a timeline and a draft request for proposals. An electronic copy will be sent to the parties. Pursuant to 807 KAR 5:013, the parties have 15 days to make comments on the documents. The Commission will review the comments. John Rogness, Commission Staff, described the process of the retention of a consultant. Kentucky Power and the Kentucky Attorney General, by and through the Office of Rate Intervention (Attorney General), may comment on the proposal.

Kentucky Power is interested in making things work better. The Attorney General stated that it will assume a role as outlined by the Commission and its Orders.

Amy Elliott expressed concerns about the eleven month timeline and stated Kentucky Power is interested in implementing appropriate changes sooner, if possible. She questioned whether there was a way to shorten the length of the audit.

Commission Staff noted that changes are possible but with holidays and statutory requirements, it may not be possible to shorten the timeline materially. Staff did not believe that there would not be an objection to moving faster. There are some preliminary items that may be gathered in advance that might save time in the long run. Staff noted that examples of those document requests may be found in prior audits on the website.

In response to inquiry from Kentucky Power, Commission Staff noted that there are generally two rounds of site visits and the consultant would need on-site accommodation. The initial site visit is generally when the audit is kicked off with the consultant, which is tentatively scheduled for November 2026.

The parties discussed Kentucky Power's concerns regarding maintaining confidentiality of sensitive business information. The parties discussed the Kentucky

Open Records Act and Kentucky Power's ability to seek confidentiality pursuant to the Commission's rules.

Commission Staff noted that the final report will be posted publicly but work papers and other preliminary documents are not. Given that the management audit was attached to a case primarily for record keeping purposes, Staff would not expect for a hearing to be held. For the recommendations, it is a collaborative process. The final report is the consultant's report to the Commission. Kentucky Power and the Attorney General will get a chance to comment on the recommendations. Kentucky Power will indicate which recommendations it plans to implement or not implement.

Kentucky Power raised concerns regarding the expense of the audit consultants. Staff noted that expense is a consideration set forth in the RFP. If Kentucky Power and the Attorney General have vendors they believe should provide a response to the request for proposal, Staff encouraged them to provide that information so those vendors may be notified. Kentucky Power requested the current vendor list. Staff agreed to send the firm names that we currently have. The request will also be posted on the website once finalized and issued.

Staff expects that the consultant's role in the audit process will end once the final report is submitted.

There being no further discussion, the informal conference was then adjourned.

cc: Parties of Record

PSC INFORMAL CONFERENCE SIGN IN SHEET

CASE #: 2026-00159 Kentucky Power Company

LOCATION: 211 Sower Blvd Frankfort KY

DATE: Wednesday, July 29, 2026

NAME	COMPANY
Mary Whitaker	PSC
Lerah Kahn	KP
Amy Elliott	Kentucky Power
Ken Gosh	Stiles for Kentucky Power
John Rogness	PSC
JEFF ABRAHAM	PSC
Noah Abner	PSC
Bentley Jarboe	PSC
Connor Haney	PSC
Moriah Tussey	PSC
Kayleigh Riley	PSC
Cynthia Wiseman	KPCO
Kevin Schnake	Kentucky Power
Michele Ross	Kentucky Power
Ryan Mattingly	PSC
Michael West	OAG
Harlee Hanens	Stiles for Kentucky Power

Larry Cook

OAG

Caroline Engle

PSC

Toland Lacy

OAG

Jurgens van Zyl

PSC

Ben Bellamy

PSC

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