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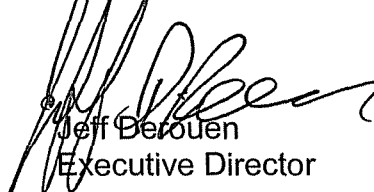
February 18, 2011

PARTIES OF RECORD

Re: Case No. 2010-00167
Application of East Kentucky Power Cooperative, Inc.
For General Adjustment of Electric Rates

Attached is a copy of the memorandum which is being filed in East Kentucky Power Cooperative, Inc.'s general correspondence file. 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,




Jeff Derouen
Executive Director

QN/kar
Attachment

INTRA-AGENCY MEMORANDUM

KENTUCKY PUBLIC SERVICE COMMISSION

TO: Case File

FROM: Quang D. Nguyen, Staff Attorney 

DATE: February 18, 2011

RE: Case No. 2010-00167
Application of East Kentucky Power Cooperative, Inc.
For General Adjustment of Electric Rates

Pursuant to a Commission Staff notice dated December 1, 2010, an informal conference was held at the Commission's offices on December 3, 2011. In attendance were members of Commission Staff, representatives of EKPC, counsel for Gallatin Steel, and counsel from the Attorney General's Office of Rate Intervention. The purpose of the informal conference was to discuss the terms of the partial settlement agreement reached by the parties.

Representatives of East Kentucky Power Cooperative, Inc. ("EKPC") presented a high level overview of the major provisions of the partial settlement agreement. Gallatin Steel and EKPC are in agreement with respect to all of the provisions contained in the partial settlement. The Attorney General agrees to all aspects of the partial settlement except for the level of annual revenue increase. Commission Staff asked several clarifying questions and provided responses to procedural inquiries posed by the parties.

There being no further discussions, the informal conference was adjourned.