

Amendment No. 3
Effective date: September 1, 2010

**Amendment to the Agreement of March 25, 2005 (effective June 1, 2005),
for Electric Service between and among Gallatin Steel Company, Owen
Electric Cooperative and East Kentucky Power Cooperative, Inc.**

Effective: For service rendered on and after September 1, 2010.

Come now the parties to this Agreement and revise, modify and amend said Agreement as follows:

- I. Paragraph 2 is deleted in its present form and hereafter shall read:

“2. Term. The initial term of this Agreement for electric service will be the five-year period beginning June 1, 2005 and ending May 31, 2010. Effective September 1, 2010, this Agreement, and all previous amendments approved by the Kentucky Public Service Commission, shall be extended for a period of three months ending November 30, 2010.”

In all other respects, the Agreement of March 25, 2005 (effective June 1, 2005), and subsequent amendments thereto previously approved by the Kentucky Public Service Commission, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by their duly authorized representatives on the dates indicated.

GALLATIN STEEL COMPANY

By: 

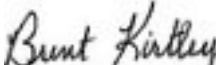
Title: PRESIDENT

Date signed: 7/29/10

**KENTUCKY
PUBLIC SERVICE COMMISSION**

**JEFF R. DEROUEN
EXECUTIVE DIRECTOR**

TARIFF BRANCH



EFFECTIVE

9/1/2010

PURSUANT TO 807 KAR 5:011 SECTION 9 (1)

OWEN ELECTRIC COOPERATIVE

By: [Signature]

Title: President & CEO

Date signed: 7/29/10

EAST KENTUCKY POWER COOPERATIVE, INC.

By: Anthony J Campbell

Title: Pres./CEO

Date signed: 7/16/10

