Ernie Fletcher Governor

LaJuana S. Wilcher, Secretary Environmental and Public Protection Cabinet

Christopher L. Lilly Commissioner Department of Public Protection

Vince Gabbert Attorney at Law Ross, Sinclaire & Associates P. O. Box 398 Frankfort, KY 40602 THE OF THE PERSON NAMED IN COLUMN TO THE PERSON NAMED IN COLUMN TO

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

July 20, 2005

Mark David Goss Chairman

> Gregory Coker Commissioner

RE: Case No. 2005-00291

Please see enclosed notice of informal conference from Commission Staff in the above case. If you need further assistance, please contact James Rice at (502) 564-3940 ext. 411.

Sincerely,

Beth O'Donnell Executive Director

cc: Attorney General

COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

APPLICATION OF THE COUNTY OF BOONE,)
KENTUCKY FOR APPROVAL OF A CERTIFICATE)
OF PUBLIC CONVENIENCE AND NECESSITY) CASE NO. 2005-00291
FOR THE CONSTRUCTION OF A PUBLIC WATER)
DISTRIBUTION SYSTEM IN AN UNSERVED AREA)
OF SOUTHERN AND WESTERN BOONE COUNTY)

COMMISSION STAFF'S NOTICE OF INFORMAL CONFERENCE

Pursuant to 807 KAR 5:001, Section 4(4), the County of Boone, Kentucky ("Boone") is requested to appear at an informal conference on July 26, 2005 at 10:00 a.m., Eastern Daylight Time, in Conference Room 1 of the Commission's offices at 211Sower Boulevard, Frankfort, Kentucky.

Boone should be prepared to discuss the deficiencies that are noted in its present application for rate adjustment. Boone should furnish proof of publication of its notice to the public of Exhibit N of its application. Boone should also be prepared to discuss Case No. 2002-00085,¹ specifically the filing requirements for tariffs and annual reports.

Beth O'Donnell
Executive Director
Public Service Commission
P.O. Box 615
Frankfort, KY 40602

DATED: July 20, 2005

cc: Parties of Record

¹ Case No. 2002-00085, Application of the County of Boone, Kentucky to the Kentucky Public Service Commission Requesting That They Grant a Certificate of Convenience and Necessity For the Construction of a Public Water Distribution System in an Unserved Area of Southern Boone County.