



INTER COUNTY
ENERGY COOPERATIVE

A Touchstone Energy Cooperative 

February 5, 2008

RECEIVED

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PUBLIC SERVICE
COMMISSION

Mr. Michael F. Burford
Director
Division of Filings
Commonwealth of Kentucky Public Service Commission
211 Sower Blvd.
P.O. Box 615
Frankfort, Kentucky 40602-0615

Re: Case No. 2007-00108 – Application of Inter-County Energy Cooperative Corporation For a Certificate of Convenience and Necessity to Apply For An Electric Franchise From the City of Junction City, Kentucky

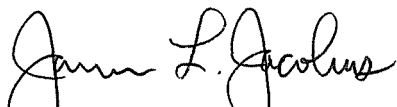
Dear Mr. Burford:

Our Cooperative Attorney, William Barnett, spoke with PSC Attorney J.R. Goff today regarding the additional necessary documentation needed to complete the Commission's request for Case Number 2007-00108.

Based on their conversation, I have enclosed two copies of the August 1, 2007 letter from Inter-County Energy agreeing to the terms of the Junction City, Kentucky Electric Franchise Ordinance signed by me, the Cooperative CEO, as well as two copies of the August 9, 2007 Junction City, Kentucky City Council Meeting Minutes accepting Inter-County Energy as the successful bidder for the franchise and signed by both Mayor Glenn "G.G." Harmon and City Clerk Susan Music. Two copies of the Ordinance were provided under a letter dated August 15, 2007 to the Commission.

If these two documents do not satisfy the information required by the Commission regarding this case, please contact me at the address and phone number listed below.

Sincerely,


James L. Jacobus
President/CEO

Enclosure(s)

INTER-COUNTY ENERGY COOPERATIVE CORPORATION
1009 Hustonville Road
P.O. Box 87
Danville, KY 40423-0087

August 1, 2007

Hon. G.G. Harmon, Mayor
City of Junction City

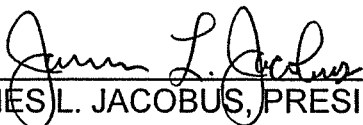
VIA HAND DELIVERY

Dear Mayor Harmon:

Enclosed is our check in the amount of \$1,660.00 to cover the ordinance advertising and other costs incurred by the City of Junction City for selling an electric franchise.

Inter-County Energy Cooperative Corporation agrees to the terms of your Electric Franchise Ordinance and offers this check in payment for this franchise.

INTER-COUNTY ENERGY
COOPERATIVE CORPORATION

BY: 

JAMES L. JACOBUS, PRESIDENT/CEO

The City Council of the City of Junction City, Kentucky, met in regular session at the regular meeting place this _9th day of _August_, 2007.

There were present at said meeting, Glenn "G.G." Harmon, Mayor, and the following Councilmen: Jim Douglas, Dale Walls, Keith Richardson, Sherrill Wall, and Kenny Baldwin.

Absent: Dewayne Taylor.

The Mayor announced that a quorum was present and that the meeting was open for the transaction of business.

Susan Music, City Clerk, made the following report:

To the City Council of the City of Junction City, Kentucky:

Pursuant to the Resolution and proposed Ordinance introduced at the previous meeting of the City Council on the 14th day of June, 2007, I, as City Clerk, was authorized and directed to advertise and receive bids for a franchise defined by said Ordinance for the use and occupation of certain parts of the street, alleys, and public ways of the City for the transmission and distribution of electric energy for light, heat, power and other purposes. In accordance therewith, I advertised the Ordinance defining said franchise and the terms and conditions upon which it was to be granted, and the time and place of the sale thereof, once a week for three consecutive weeks in the Danville Advocate Messenger. This advertisement noticed the public that I would offer for sale the franchise to the highest and best eligible bidder on the 1st day of Aug., 2007, at 10:00o'clock, A.M., at the City Hall.

Pursuant to the Resolution, Notice, Ordinance, advertisement and publication, I

offered said franchise for sale at public outcry, at the same time and place mentioned in said notice. The highest bid received was that of Inter County Energy Cooperative and the amount of said bid was \$__1655.20_____, and it was the only bid made.

Inter County Energy Cooperative was accepted by me as the highest and best eligible bidder, subject to the right of the Board to reject said bid.

I further report that said sum of \$_1655.20_____ is in excess of all costs in any wise incurred in connection with said franchise, including costs of advertisement, sale and publication thereof, and that Inter County Energy Cooperative has paid me as City Clerk the amount of said bid.

Date this 9th day of August, 2007, the date of this meeting.



SUSAN MUSIC, CITY CLERK

THEREUPON, upon motion duly made, seconded and carried, it was ordered by the City Council that said report of the Clerk be and it was received and spread upon the Minutes of this meeting as a part of its records in this matter.

THEREUPON, Councilman Dale Walls introduced the following
Resolution:

WHEREAS, pursuant to the action of the City Council at a former meeting, the City Clerk received bids at public outcry for the sale of an electric franchise by Ordinance introduced at said meeting, after due notice and advertisement as shown by the report heretofore filed; and

WHEREAS, Inter County Energy Cooperative was the highest bidder for said franchise and was accepted by the Clerk as the highest eligible bidder, subject to

the right of the Council to reject said bid; and

WHEREAS, it is the opinion of this Council that Inter County Energy Cooperative was the highest and best eligible bidder for said franchise; and

WHEREAS, it is the opinion of this Council that it is in the best interest of this City that Inter County Energy Cooperative be accepted as the highest and best eligible bidder for said franchise and that said franchise should be sold and granted to it:

THEREFORE BE IT RESOLVED: that the sale by the Clerk heretofore reported to Inter County Energy Cooperative be and the same is hereby ratified and approved, and the said bid of said Inter County Energy Cooperative for said franchise be and it is hereby accepted as the highest and best bid thereof:

BE IT FURTHER RESOLVED that the aforesaid Ordinance first introduced at the Council meeting held on the 14th day of June, 2007 be now adopted with the name of Inter County Energy Cooperative inserted in Section (1) thereof, and in all other pertinent sections, as the grantee of the franchise therein provided;

BE IT FURTHER RESOLVED that the City Clerk be and is, hereby directed to publish said Ordinance in the Danville Advocate Messenger.

Said Councilman moved the adoption of said Resolution and this motion, being duly seconded, received the following affirmative votes: Jim Douglas, Dale Walls, Keith Richardson, Sherrill Wall, and Kenny Baldwin.


Negative: _____

The Mayor announced that the motion was duly carried and said Resolution was adopted. The name of the grantee was inserted, and the Ordinance received the

following affirmative votes: Jim Douglas, Dale Walls, Keith Richardson, Sherrill Wall,
and Kenny Baldwin.

Negative: _____.

The Mayor then announced that said Ordinance was duly passed and adopted,
signed the Ordinance as Mayor and the City Clerk attested the signature of the
Mayor.



GLENN "G.G." HARMON, MAYOR

ATTEST:



SUSAN MUSIC, CITY CLERK
