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David L. Armstrong
Chairman

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Vice Chairman

John W. Clay
Commissioner

April 27, 2009

PARTIES OF RECORD

Re: Case No. 2008-00030

Attached is a copy of the memorandum which is being filed in the record of the above-referenced case. 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 at 502/564-3940, Extension 256.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeff Derouen".

Jeff Derouen
Executive Director

QN/ew

Attachment

INTRA-AGENCY MEMORANDUM
KENTUCKY PUBLIC SERVICE COMMISSION

TO: Case File

FROM: Quang D. Nguyen, Staff Attorney

DATE: April 27, 2009

RE: Case No. 2008-00030
Application of Farmers Rural Electric Cooperative Corporation for an
Adjustment in Rates

Pursuant to the Commission Staff's notice of April 15, 2009, an informal conference was held at the Commission's offices on April 20, 2009. A list of the attendees is attached hereto. The purpose of the informal conference was to discuss the terms of a settlement agreement reached between Farmers Rural Electric Cooperative Corporation ("Farmers") and the Office of the Attorney General and other procedural issues.

Farmers briefly reviewed the terms of the settlement agreement. Commission Staff asked a few clarifying questions related to the settlement agreement.

There being nothing further to discuss, the informal conference was adjourned.

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

CASE NO. 2008-00030

APPLICATION OF FARMERS RURAL ELECTRIC COOPERATIVE
CORPORATION FOR AN ADJUSTMENT IN RATES

SIGN IN

April 20, 2009

PERSON

REPRESENTING

<u>Quang D. Nguyen</u>	<u>PSC - Legal</u>
<u>Scott Lawless</u>	<u>PSC - Fin. Div.</u>
<u>Larry Cook</u>	<u>OAG</u>
<u>CHARLES LICE</u>	<u>FARMERS RECC</u>
<u>William T. FRATHER</u>	<u>FARMERS RECC</u>
<u>Alan ZUNSTEIN</u>	<u>-</u>
<u>Fereydoon Gorjian</u>	<u>PSC - Engineering Division</u>
<u>Woodford L. Gardner, Jr.</u>	<u>Local counsel - Farmers RECC</u>
<u>Wayne Davis</u>	<u>CFO - FARMERS</u>
<u>Jim Adkins</u>	<u>Farmers RECC</u>
<u>Daryl Newby</u>	<u>PSC - F/A</u>
<u>JORGE VALLADARES</u>	<u>PSC - FA</u>
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