

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Department of Law

January 16, 2009

RECEIVED

JAN 2 1 2009 PUBLIC SERVICE COMMISSION

Jeff Derouen, Executive Director Kentucky Public Service Commission 211 Sower Boulevard Frankfort, Kentucky 40561

Re: Kentucky Public Services Case No. 4008-00427

Dear Mr. Durouen:

Enclosed please find and accept for filing the original and ten copies of the Lexington Fayette Urban County Government's original signature page in the above-referenced matter for the Settlement Agreement, Stipulation, and Recommendation. I have also included the original and ten copies of the Motion which was put forward before the Lexington Fayette Urban County Government's Council Work Session on Tuesday, January 13, 2009 and which should be ratified by the Council at their January 22, 2009 Council Meeting. Upon passage of the Resolution ratifying the Department of Law's execution of the Settlement Agreement, Stipulation and Recommendation, I will immediately forward it to you attention.

Should you have a question regarding the enclosed, please contact me at your convenience.

Very truly,

W.Z. Wilson

W.L. Wilson Attorney Senior

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MOTION

I move to place on the docket for the Thursday, January 22, 2009 Council meeting a resolution ratifying the Department of Law's execution of a Settlement Agreement, Stipulation and Recommendation, and any other necessary settlement documents in Kentucky Public Service Commission Case No. 2008-00251, pertaining to the rates of Kentucky Utilities Company.

Councilmember B. Feigel

To be made following closed session at the Tuesday, January 13, 2009 Council Work session

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