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PUBLIC SERVICE
COMMISSION

February 20, 2009

Mr. Jeffrey Derouen
Executive Director
Kentucky Public Service Commission
211 Sower Boulevard
P. O. Box 615
Frankfort, Kentucky 40602-0615

Re: PSC Case No. 2008-00409
In the Matter of: General Adjustment of Electric Rates of
East Kentucky Power Cooperative, Inc.

Dear Mr. Derouen:

All parties in the captioned case have agreed to participate in a meeting on March 5 and 6, 2009 in order to discuss possible settlement of the case.

Likewise, all have agreed that it would be beneficial to these discussions if Commission Staff were present and participated.

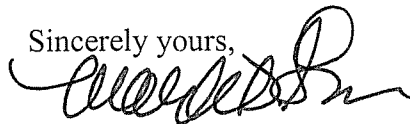
Therefore, the parties request that the Commission Staff be present on March 5 and 6 for these discussions and that the Commission provide a large conference room in which to hold the meeting. And, if possible, please also set aside two or three smaller offices or conference rooms for the parties to consult privately with their respective representatives.

We would like to begin the meeting on March 5 at 9:00 a.m. and be able to access all rooms and offices made available to us through 5:00 p.m. each day. Anita Mitchell has previously advised counsel, by e-mail, that Commission Staff is amenable to this request. However, I would appreciate it if you could confirm by return mail Commission Staff's participation in this meeting and a designation of the rooms which have been set aside for this meeting.

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Of course, if you have any questions or wish any clarification regarding this request, please do not hesitate to contact me.

Sincerely yours,



Mark David Goss

cc: Hon. Dennis G. Howard, II
Hon. Michael Kurtz
Hon. Anita L. Mitchell
Hon. Thomas Self