

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

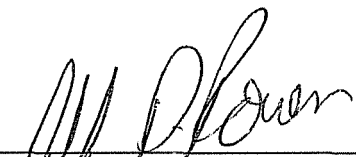
In the Matter of:

GENERAL ADJUSTMENT OF ELECTRIC)	CASE NO.
RATES OF EAST KENTUCKY POWER)	2008-00409
COOPERATIVE, INC.)	

STAFF NOTICE OF INFORMAL CONFERENCE

Commission Staff ("Staff") has been informed by East Kentucky Power Cooperative, Inc. ("EKPC") that the parties to this proceeding have agreed to meet to discuss possible settlement of this case. EKPC requests that Staff attend and participate in the discussions and that the meeting be scheduled for March 5, and 6, 2009 at the Commission's offices.

The Staff has scheduled an informal conference at the Commission's offices on March 5 and 6, 2009, for the purpose of discussing possible settlement of this case. The conference will start at 9:00 a.m. on March 5, 2009 in Hearing Room 2 at the Commission's offices.



Jeff Derouen
Executive Director
Public Service Commission
P.O. Box 615
Frankfort, Ky. 40602

DATED FEBRUARY 27, 2009

cc: All parties

Lawrence W Cook
Assistant Attorney General
Office of the Attorney General Utility & Rate
1024 Capital Center Drive
Suite 200
Frankfort, KY 40601-8204

Mark David Goss
Frost, Brown, Todd, LLC
250 West Main Street
Suite 2700
Lexington, KY 40507

Honorable Michael L Kurtz
Attorney at Law
Boehm, Kurtz & Lowry
36 East Seventh Street
Suite 1510
Cincinnati, OH 45202