Steven L. Beshear Governor

Leonard K. Peters Secretary Energy and Environment Cabinet



Commonwealth of Kentucky Public Service Commission

211 Sower Blvd. P.O. Box 615 Frankfort, Kentucky 40602-0615 Telephone: (502) 564-3940 Fax: (502) 564-3460 psc.ky.gov David L. Armstrong Chairman

James W. Gardner Vice Chairman

Charles R. Borders Commissioner

December 3, 2010

TO: DIVISION OF FILINGS

RE: Case No. 2010-00223

Application of Southern Indiana Gas & Electric Co. D/B/A Vectren Energy Delivery of Indiana, Inc. for a Certificate to Construct an Electric Transmission Line From Its A.B. Brown Plant to the Big Rivers Reid EHV Station

Please file in the administrative record of the above-referenced case the enclosed proxy of Larry M. Hayes, Secretary of the Kentucky Cabinet for Economic Development.

/Jeff/Dérouen Executive Director

Enclosure

cc: Parties of Record





CABINET FOR ECONOMIC DEVELOPMENT

Steven L. Beshear Governor Old Capitol Annex 300 West Broadway Frankfort, Kentucky 40601 ThinkKentucky.com Larry M. Hayes Secretary

PROXY

I, Larry M. Hayes, Secretary of the Cabinet for Economic Development, and a member of the Kentucky State Board on Electric Generation and Transmission Siting (Siting Board), constitute and appoint George Burgess as my proxy to act and vote in my place and stead at any and all meetings of the Siting Board, or at any adjournment thereof, as fully as though I myself were present and voting in any and all matters that properly come before the said meeting.

IN WITNESS WHEREOF, I have hereunto set my signature this 3rd day of December 2010.

Larry M. Hayes Secretary

Cabinet for Economic Development

