



Andy Beshear
Governor

Michael J. Schmitt
Chairman

Rebecca W. Goodman
Secretary
Energy and Environment Cabinet

Commonwealth of Kentucky
**Kentucky State Board on
Electric Generation and
Transmission Siting**
211 Sower Blvd.
P.O. Box 615
Frankfort, Kentucky 40602-0615
Telephone: (502) 564-3940

June 4, 2021

TO: DIVISION OF FILINGS

RE: Case No. 2020-00219

Application of AEUG Madison Solar, LLC for a Certificate of Construction for an Approximately 100 Megawatt Merchant Electric Solar Generating Facility in Madison County, Kentucky Pursuant to KRS 278.700 and 807 KAR 5:110

Attached is an Executive Order 2020-1044 dated December 23, 2020, appointing Richard M. Thomas and Reagan Taylor ad hoc members to the Kentucky State Board on Electric Generation and Transmission Siting which is being filed in the record of the above-referenced case.

Sincerely,

A handwritten signature in blue ink that reads "Linda C. Bridwell".

Linda Bridwell
Executive Director

Enclosure

cc: Parties of Record



ANDY BESHEAR
GOVERNOR

EXECUTIVE ORDER

Secretary of State
Frankfort
Kentucky

2020 - 1044
December 23, 2020

By virtue of the authority vested in me by Section 278.702 of the Kentucky Revised Statutes, I, Andy Beshear, Governor of the Commonwealth of Kentucky, do hereby appoint the following as members of the Kentucky State Board on Electric Generation and Transmission Siting:

Richard M. Thomas, Richmond, representing residents of Madison County; and

Reagan Taylor, County Judge/Executive, Richmond, representing Madison County.

Please issue commissions to them.

A handwritten signature in blue ink that reads "Andy Beshear".

ANDY BESHEAR, GOVERNOR
Commonwealth of Kentucky

A handwritten signature in blue ink that reads "Michael G. Adams".

MICHAEL G. ADAMS
Secretary of State



*AEUG Madison Solar, LLC
55 East Monroe Street
Suite 1925
Chicago, ILLINOIS 60603

*James W Gardner
Sturgill, Turner, Barker & Moloney, PLLC
333 West Vine Street
Suite 1400
Lexington, KENTUCKY 40507

*M. Todd Osterloh
Sturgill, Turner, Barker & Moloney, PLLC
333 West Vine Street
Suite 1400
Lexington, KENTUCKY 40507