Andy Beshear Governor

Rebecca W. Goodman 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

Michael J. Schmitt Chairman

Kent A. Chandler Vice Chairman

Talina R. Mathews Commissioner

July 13, 2021

TO: DIVISION OF FILINGS

RE: Case No. 2020-00392

ELECTRONIC APPLICATION OF MCCRACKEN COUNTY SOLAR LLC FOR A

CERTIFICATE OF CONSTRUCTION FOR AN APPROXIMATELY 60

MEGAWATT MERCHANT ELECTRIC SOLAR GENERATING FACILITY IN MCCRACKEN COUNTY, KENTUCKY PURSUANT TO KRS 278.700 AND 807

KAR 5:110

Please file in the administrative record of the above-referenced case the enclosed copy of a letter from Chairman Michael J. Schmitt to Governor Andy Beshear. The letter is dated July 2, 2021 and was mailed with an enclosure of a previous executive order.

Sincerely,

Linda C. Bridwell Executive Director

cc: Parties of Record



Michael J. Schmitt Chairman

Andy Beshear Governor

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

July 2, 2021

Hon. Governor Andy Beshear 700 Capitol Avenue, Suite 100 Frankfort, Kentucky 40601

Re: Siting Board Case No. 2020-00392

Dear Governor Beshear:

As the Chairman of the Kentucky Public Service Commission (PSC), I also serve as the Chairman of the Kentucky State Board on Electric Generation and Transmission Siting (Siting Board). Therefore, it is my duty to inform you that, on May 11, 2021, the Siting Board received an application from McCracken County Solar, LLC requesting a certificate to construct an approximately 60 megawatt merchant electric solar generation facility near Kevil, McCracken County, Kentucky.

The five permanent members of the Siting Board are myself; PSC Vice Chairman Kent A. Chandler; PSC Commissioner Talina R. Mathews; Secretary of the Energy and Environment Cabinet Rebecca W. Goodman (or her designee);¹ and Interim Secretary of the Economic Development Cabinet Larry Hayes (or his designee).²

In addition to the permanent members of the Siting Board, pursuant to KRS 278.702(1)(d)(1), the Governor must appoint two ad hoc public members to serve on the Siting Board for the duration of the case. Based on the facts as presented in the application, one of the ad hoc appointees must be the Chairman of the McCracken County Planning and Zoning Commission, Wayne Elliott. The second ad hoc appointee must be a legal resident of McCracken County, where the proposed electric merchant generation facility will be sited. However, Mr. Wayne Elliott has a conflict and cannot be a Siting Board member making determinations regarding McCracken County Solar, LLC. KRS 278.702(d)(1)(a) does not provide for any other person to be appointed in Chairman Elliott's place if he cannot serve due to a conflict of interest. Accordingly there will be only one ad hoc appointment made in this case.

Pursuant to KRS 278.710(1), the Siting Board is required to issue its decision granting or denying the application within either 120 days or 180 days (if a local public hearing is requested). Therefore, it is vital to the successful completion of the Siting Board's duties that the ad hoc member be appointed by you as soon as practicable.

¹ Secretary Goodman has designated John S. Lyons as her designee for this matter.

² Interim Secretary Hayes has designated Charlie W. Rowland as his designee for this matter.

Governor Andy Beshear July 2, 2021 Page 2 of 2

For your convenience, I have enclosed a copy of Executive Order 2021-328, issued by you on May 18, 2021, appointing two ad hoc Siting Board members to a recent Siting Board Case (Case No. 2020-00226). This format may be used by you to appoint the legal resident of McCracken County as the ad hoc Siting Board member for the present case.

Please let me know if I can provide you any additional information regarding this case. Any communications regarding this case may be directed either to me or Cornelius Mance Jr, Staff Attorney III, at (502) 782-2581. Thank you for your time and attention to this matter.

Sincerely,

Michael J. So

Chairman

Enclosure

cc: Kent A. Chandler, Vice Chairman Public Service Commission Talina R. Mathews, Commissioner Public Service Commission John S. Lyons, Deputy Secretary Energy and Environment Cabinet Charlie W. Rowland, Economic Development Cabinet Matt Osborne, Office of the Governor





EXECUTIVE ORDER

Secretary of State Frankfort Kentucky

2021 - 328 May 18, 2021

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:

Jeffrey Hoover, Jamestown, representing residents of Russell County; and

Gary D. Robertson, County Judge/Executive, Jamestown, representing Russell County.

Please issue commissions to them.

ANDY BESTLEAR, GOVERNOR
Commonwealth of Kentucky

MICHAEL G. ADAMS Secretary of State *L Allyson Honaker Goss Samford, PLLC 2365 Harrodsburg Road, Suite B325 Lexington, KENTUCKY 40504

*David S Samford Goss Samford, PLLC 2365 Harrodsburg Road, Suite B325 Lexington, KENTUCKY 40504

*Mark David Goss Goss Samford, PLLC 2365 Harrodsburg Road, Suite B325 Lexington, KENTUCKY 40504