COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

APPLICATION OF KENTUCKY POWER COMPANY D/B/A AMERICAN ELECTRIC POWER FOR APPROVAL, TO THE EXTENT NECESSARY, TO TRANSFER FUNCTIONAL CONTROL OF TRANSMISSION FACILITIES LOCATED IN KENTUCKY TO PJM INTERCONNECTION, L.L.C. PURSUANT TO KRS 278.218

CASE NO. 2002-00475

<u>ORDER</u>

The Commission, having considered the motion filed by Kentucky Power Company d/b/a American Electric Power requesting an informal conference, and finding good cause, HEREBY ORDERS that an informal conference shall be held on March 5, 2004 at 9:00 a.m., Eastern Standard Time, in Conference Room 1 of the Commission's offices at 211 Sower Boulevard, Frankfort, Kentucky for the purposes of discussing the cost/benefit study, responses to information requests, and any other issue that may be presented.

Done at Frankfort, Kentucky, this 27th day of February, 2004.

By the Commission

ATTEST: