

COMMONWEALTH OF KENTUCKY
BEFORE THE KENTUCKY STATE BOARD ON
ELECTRIC GENERATION AND TRANSMISSION SITING

In the Matter of

THE APPLICATION OF ESTILL)	
COUNTY ENERGY PARTNERS, LLC,)	
FOR A CERTIFICATE TO)	CASE NO. 2002-00172
CONSTRUCT)	
A COAL COMBUSTION/ELECTRIC)	
GENERATING FACILITY)	

MOTION FOR WITHDRAWAL

Comes Lisa E. Underwood, an attorney licensed to practice in the Commonwealth of Kentucky, and hereby moves the Board to accept her motion to withdraw as counsel to Estill County Energy Partners, LLC ("ECEP"), in the above-captioned proceeding. Ms. Underwood has accepted a new job and will no longer be able to represent ECEP. ECEP has been informed that Ms. Underwood is withdrawing and has no objection. Ms. Underwood has been informed that ECEP is actively looking for Kentucky counsel.

WHEREFORE, ECEP, by counsel, specifically moves the Board to grant her motion to withdraw in the above referenced proceeding. Ms. Underwood asks that his motion be heard as soon as possible at the earliest convenience of the Board. A proposed order is attached to this motion.

Dated this 31st day of May, 2005.

Respectfully submitted,

Lisa E. Underwood
314 Holiday Road
Lexington, Kentucky 40502
859-269-5487

Lisa E. Underwood

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COMMONWEALTH OF KENTUCKY
BEFORE THE KENTUCKY STATE BOARD ON
ELECTRIC GENERATION AND TRANSMISSION SITING

In the Matter of

THE APPLICATION OF ESTILL COUNTY ENERGY PARTNERS, LLC, FOR A CERTIFICATE TO CONSTRUCT A COAL COMBUSTION/ELECTRIC GENERATING FACILITY))))))	CASE NO. 2002-00172
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ORDER GRANTING MOTION TO WITHDRAW

The Motion of Lisa E. Underwood, attorney for Estill County Energy Partners, LLC ("ECEP"), to withdraw as counsel to ECEP in the above referenced case before the Kentucky State Board on Electric Generation and Transmission Siting (the "Board") and having come before the Board, and the Board having considered the Motion and good cause having been shown.

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Lisa E. Underwood shall be allowed to withdraw from the representation of ECEP in the above-referenced matter.

Dated this ____ day of _____, 2005.

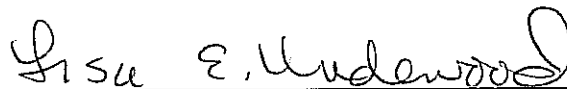
Kentucky State Board on Electric Generation and Transmission Siting

Date: _____

CERTIFICATE OF SERVICE

It is hereby certified that a copy of the foregoing was sent by United States First Class Mail, sufficient postage prepaid, to the following:

Darrell D. Brock, Jr. Commissioner/Assistant to Governor Office of Local Government 1024 Capital Center Drive Suite 340 Frankfort, KY 40601	Danny P. Woods Brighton A&E 201 Brighton Park Boulevard Frankfort, KY 40601
John St. Claire Citizens Guaranty Bank Riverdrive Irvine, KY 40336	Judge Wallace Taylor Estill County Judge Executive 130 Main Street, Room 101 Irvine, KY 40336
J. R. Wilhite, Commissioner Economic Development Cabinet 2300 Capital Plaza Tower 500 Mero Street Frankfort, KY 40601	Wayne F. Collier Kinkead & Stilz, PLLC National City Plaza 301 East Main Street, Suite 800 Lexington, KY 40507-1520
Honorable LaJuana S. Wilcher Secretary Environmental and Public Protection KY Division of Energy Capital Plaza Tower, Fifth Floor Frankfort, KY 40601	Will Herrick 4859 Flat Mary Road Campton, KY 41301-9509
Thomas J. Fitzgerald Kentucky Resources Council, Inc. P. O. Box 1070 Frankfort, KY 40602	



Lisa E. Underwood