

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 ADMISSION *PRO HAC VICE*

The Motion of Lisa E. Underwood, attorney for Estill County Energy Partners, LLC ("ECEP"), to admit *pro hac vice* Stephen H. Watts, II to practice law before the Kentucky State Board on Electric Generation and Transmission Siting 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 Stephen H. Watts, II shall be allowed to appear *pro hac vice* on behalf of ECEP in the above-referenced matter.

Dated this ____ day of August, 2004.

Kentucky State Board on Electric Generation and Transmission Siting

Date: _____