

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)	CASE NO. 2002-00172
A COAL COMBUSTION/ELECTRIC)	
GENERATING FACILITY)	

O R D E R

Lisa E. Underwood, counsel of record for Estill County Energy Partners, LLC (“ECEP”), has moved to withdraw as ECEP’s counsel. In her motion, Ms. Underwood states that she has obtained other employment that prevents her further representation of ECEP, that ECEP has been informed of her withdrawal and does not object, and that ECEP is actively searching for new local counsel.

Having considered the motion and being otherwise sufficiently advised, the Board finds that the motion should be granted.

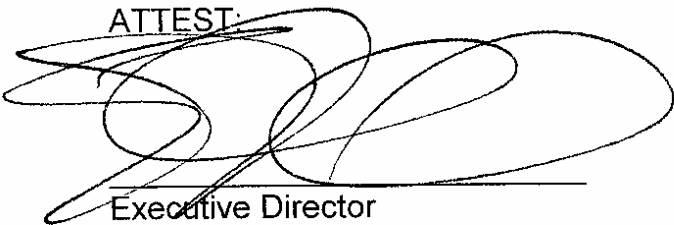
IT IS THEREFORE ORDERED that:

1. Ms. Underwood’s motion for withdrawal is granted.
2. Within 20 days of the date of this Order, ECEP shall advise the Board in writing of the identity of its new local counsel, and its new counsel shall file an Entry of Appearance with the Board.

Done at Frankfort, Kentucky, this 2nd day of June, 2005.

By the Board

ATTEST:

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the bottom.

Executive Director
Public Service Commission
on behalf of The Kentucky State Board on
Electric Generation and Transmission Siting

Case No. 2002-00172