Commonwealth of Kentucky
Environmental and Public Protection Cabinet
Kentucky State Board on Electric Generation and
Transmission Siting
211 Sower Blvd.
P.O. Box 615
Frankfort, Kentucky 40602-0615
Telephone: (502) 564-3940
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September 16, 2004

Governor Ernie Fletcher
The Capitol
700 Capitol Avenue
Frankfort, KY 40601

Re: Request for Board Appointments, Siting Board Case No. 2004-00351
       Transmission line in Campbell County and City of Melbourne, Kentucky

Dear Governor Fletcher,

This is a request for local appointments to the Kentucky Board of Electric Generation and Transmission Siting (the "Board") in Case No. 2004-00351, regarding the application of the Cincinnati Gas & Electric Company (CG&E) to construct a merchant electricity transmission line in Campbell County, Kentucky. A copy of CG&E's Notice of Intent to File Application is enclosed. As an application may, pursuant to 807 KAR 5:110, Section 2, be filed as early as September 30, 2004, and as the Board must decide the case no later than 120 days from the date of the application, I request that the appointments be made at your earliest convenience.

Pursuant to KRS 278.702, if a facility subject to Board approval is proposed to be located in a single county, the Governor is to appoint two ad hoc public members for service for the duration of the case concerning that facility. One ad hoc member is to be chairman of the local planning commission. The second ad hoc member is to be a resident of the county in which the facility is to be located.

Accordingly, I respectfully request appointment of Dave Schaber, Chairman of the Campbell County Planning and Zoning Commission, and appointment of a resident of Campbell County to serve as Board members for the duration of this proceeding. Pursuant to KRS 278.702 (5), I shall convene the full Board for consideration of this application immediately after it is filed.

Thank you very much for your attention to this matter.

Sincerely,

Mark David Goss
Chairman

Enclosure

cc: File