



Steven L. Beshear
Governor

Leonard K. Peters
Secretary
Energy and Environment Cabinet

Commonwealth of Kentucky
Public Service Commission
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David L. Armstrong
Chairman

James W. Gardner
Vice Chairman

Charles R. Borders
Commissioner

April 22, 2010

TO: DIVISION OF FILINGS

RE: Case No. 2009-00530
Application of ecoPower Generation, LLC for a Certificate to Construct and Operate a Merchant Electric Generating Facility and a 69 kV Transmission Line In Perry County, Kentucky

Please file in the administrative record of the above-referenced case the enclosed proxy of Leonard K. Peters, Secretary of the Kentucky Energy and Environment Cabinet.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeff DeRouen".

Jeff DeRouen
Executive Director

Enclosure

cc: Parties of Record

STEVEN L. BESHEAR
GOVERNOR



LEONARD K. PETERS
SECRETARY

ENERGY AND ENVIRONMENT CABINET
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PROXY

I, Leonard K. Peters, Secretary of the Kentucky Energy and Environment Cabinet, and a member of the Kentucky State Board on Electric Generation and Transmission Siting ("Siting Board"), constitute and appoint Robert Amato, my proxy to act and vote in my place and stead at any and all meetings of the Siting Board, or at any adjournment thereof, as fully as though I myself were there present and voting in any and all matters that properly come before the said meeting.

IN WITNESS WHEREOF, I have hereunto set my signature this 21st day of April 2010.

A handwritten signature in cursive script, appearing to read "L. K. Peters".

Leonard K. Peters, Secretary
Energy and Environment Cabinet