

Steven L. Beshear
Governor



Leonard K. Peters
Secretary

Commonwealth of Kentucky
Energy and Environment 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
Fax: (502) 564-3460

May 12, 2010

PARTIES OF RECORD

Re: Case No. 2009-00530

Attached is a copy of the memorandum which is being filed in the record of the above-referenced case. If you have any comments you would like to make regarding the contents of the informal conference memorandum, please do so within five days of receipt of this letter. If you have any questions, please contact Rick Bertelson at 502/564-3940, Extension 260.

Sincerely,

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

Jeff Berouen
Executive Director

RB/ew

Attachment

INTRA-AGENCY MEMORANDUM

KENTUCKY PUBLIC SERVICE COMMISSION

TO: Case File

FROM: Rick Bertelson, Team Leader

DATE: May 12, 2010

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

On April 14, 2010, the Kentucky State Board on Electric Generation and Transmission Siting ("Siting Board") held a site visit at the proposed location for the construction of a 50 megawatt ("MW") electric generating facility and an accompanying 69 kV transmission line at the Coalfields Regional Industrial Park located off U.S. Highway 15, approximately 10 miles north/northwest of the city of Hazard in Perry County, Kentucky.

Six of the seven Siting Board members were in attendance: Vice Chairman James Gardner, Kentucky Public Service Commission ("PSC"); Commissioner Charles Borders, PSC; Robert Amato, designee of Secretary Leonard K. Peters, Kentucky Energy and Environment Cabinet; Kenneth Robinson, designee of Secretary Larry Hayes, Kentucky Cabinet for Economic Development; Hon. Judge/Executive Denny Ray Noble, Perry County; and Charles May, resident, Perry County. Chairman David L. Armstrong, PSC did not attend due to a conflict with a previously scheduled meeting. Also in attendance at the site visit on behalf of Siting Board Staff were Rick Bertelson, Faith Burns, and John Rogness. In attendance on behalf of ecoPower Generation-Hazard, LLC ("ecoPower-Hazard") were George Seay, attorney of record; Sara Smith, Smith Management, Inc. (ecoPower-Hazard's) consultant; and Grant Curry, Vice President for Fuel Procurement, ecoPower-Hazard.

The Siting Board members and Board Staff met ecoPower-Hazard's representatives at the entrance of the Coalfields Regional Industrial Park at approximately 1:40 p.m., Eastern Daylight Time. After exchanging greetings, the Siting Board members, Board Staff, and ecoPower-Hazard representatives drove around the industrial park to various points of interest, including the locations of the two residences closest to the proposed facility.

The Siting Board observed the location of a proposed new road to connect the facility to Coalfields Industrial Drive, the main roadway at the industrial park. The Board also viewed the proposed location for the generation facility and the proposed location of the emissions stack. The Board then viewed the location of the proposed wood fuel storage area at the northern edge of the property and then viewed the east/southeastern perimeter of the property, along which the planned 69 kV transmission line is proposed to run.

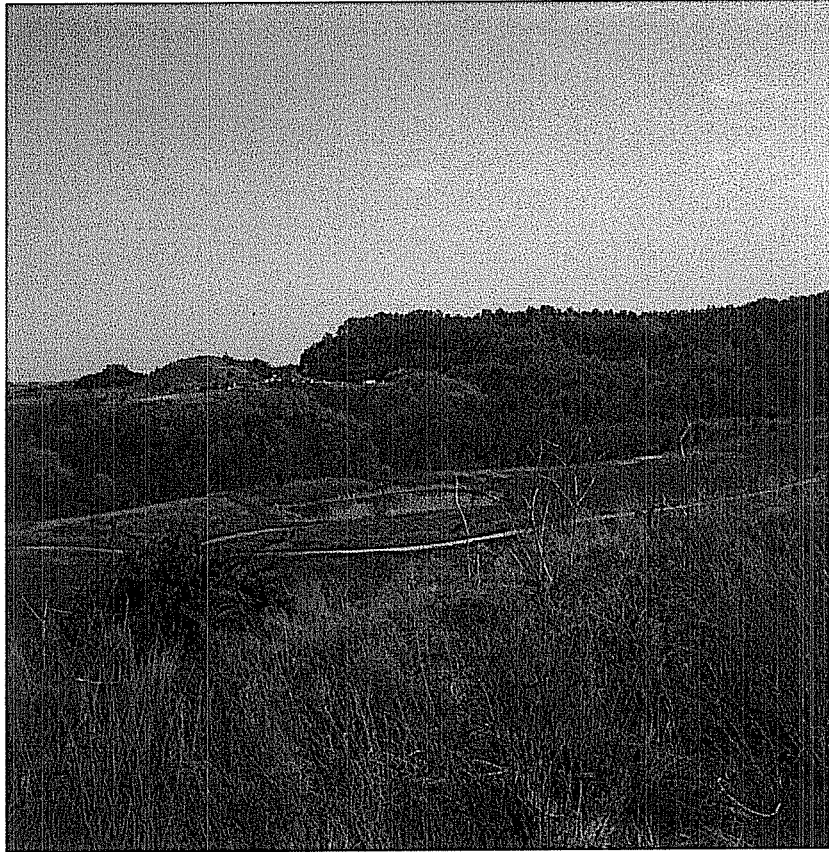
Siting Board Staff took a number of digital photographs during the site visit, copies of which are attached hereto.

The Siting Board members, Board Staff, and ecoPower-Hazard representatives returned to the entrance of the industrial park at approximately 3:15 p.m., at which time the site visit ended.

cc: Parties of Record

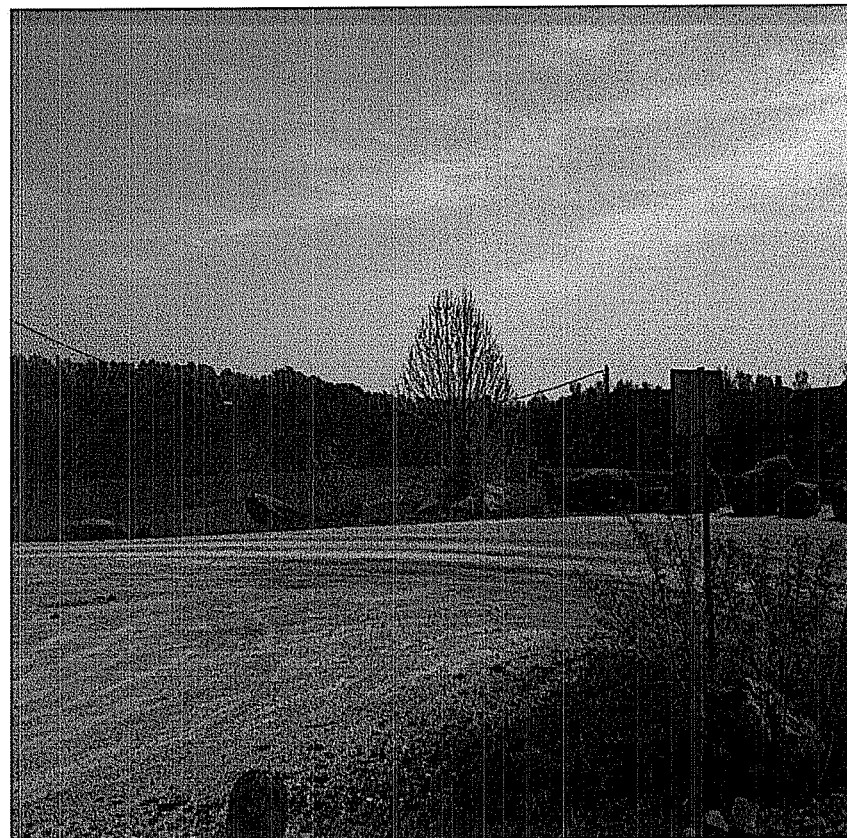
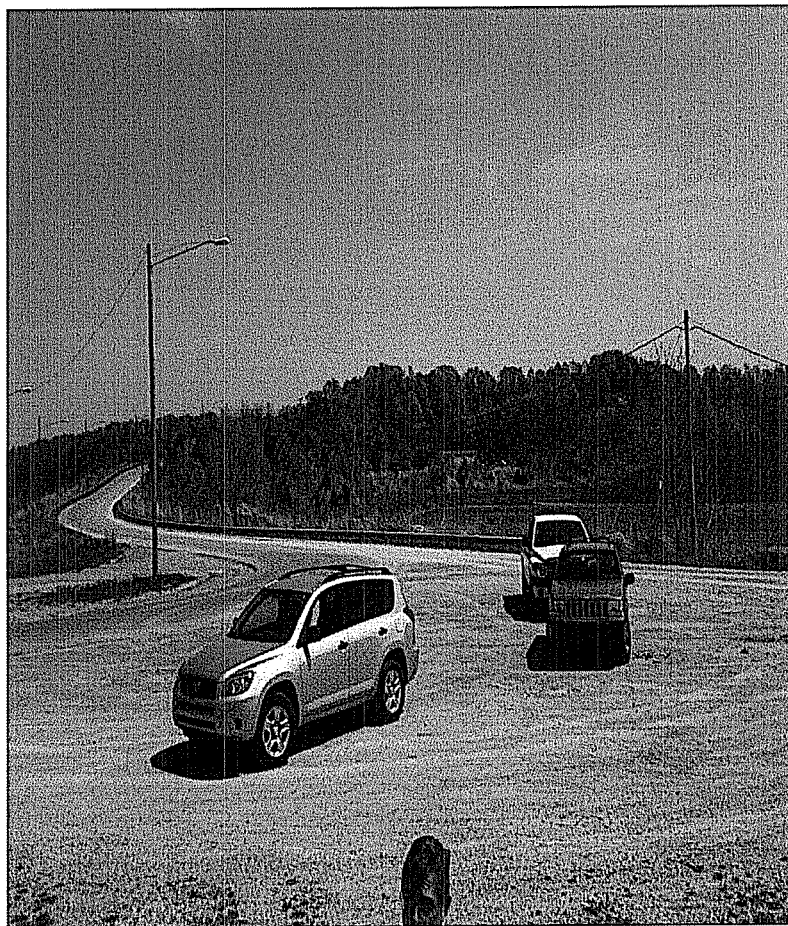
2009-00530 ecoPower-Hazard Site Visit

April 14, 2010



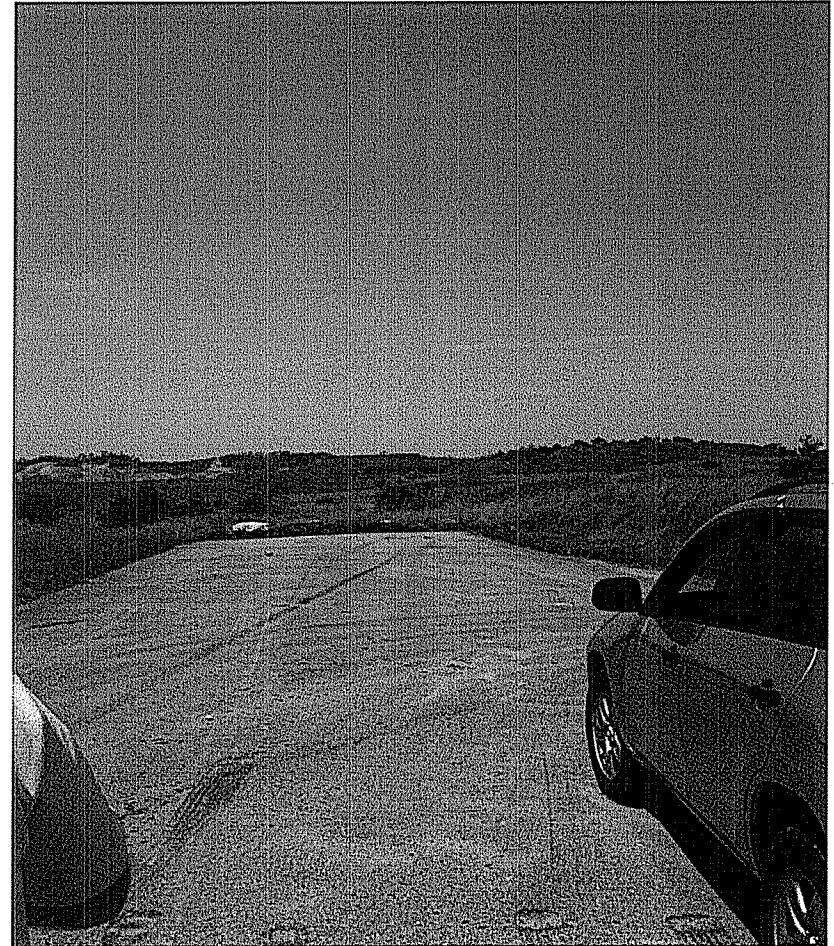
2009-00530 ecoPower-Hazard Site Visit

April 14, 2010



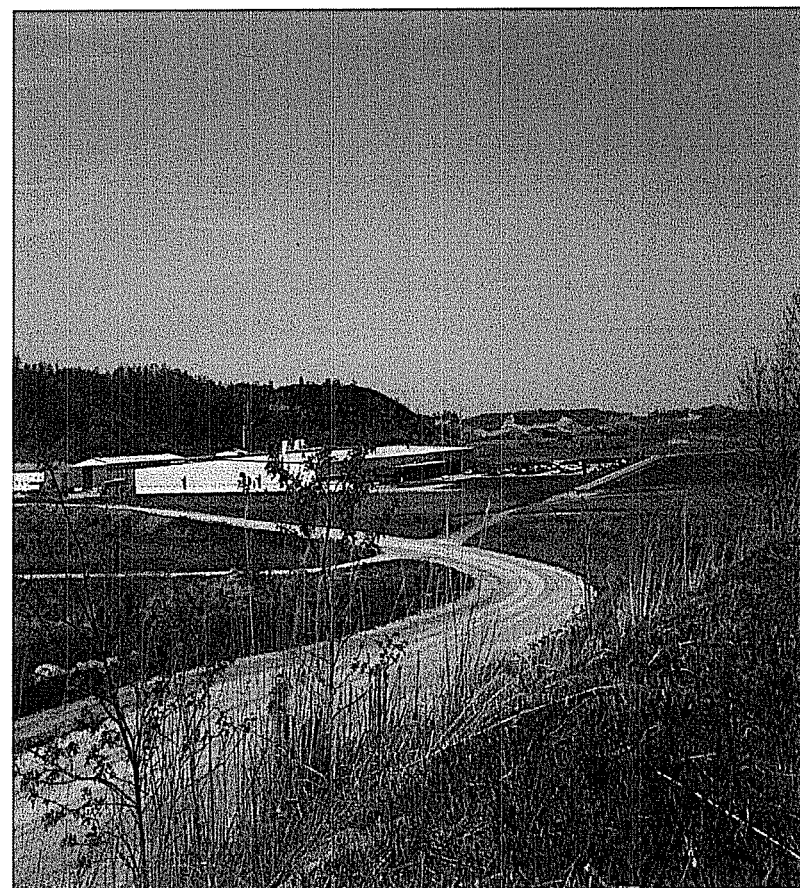
2009-00530 ecoPower-Hazard Site Visit

April 14, 2010



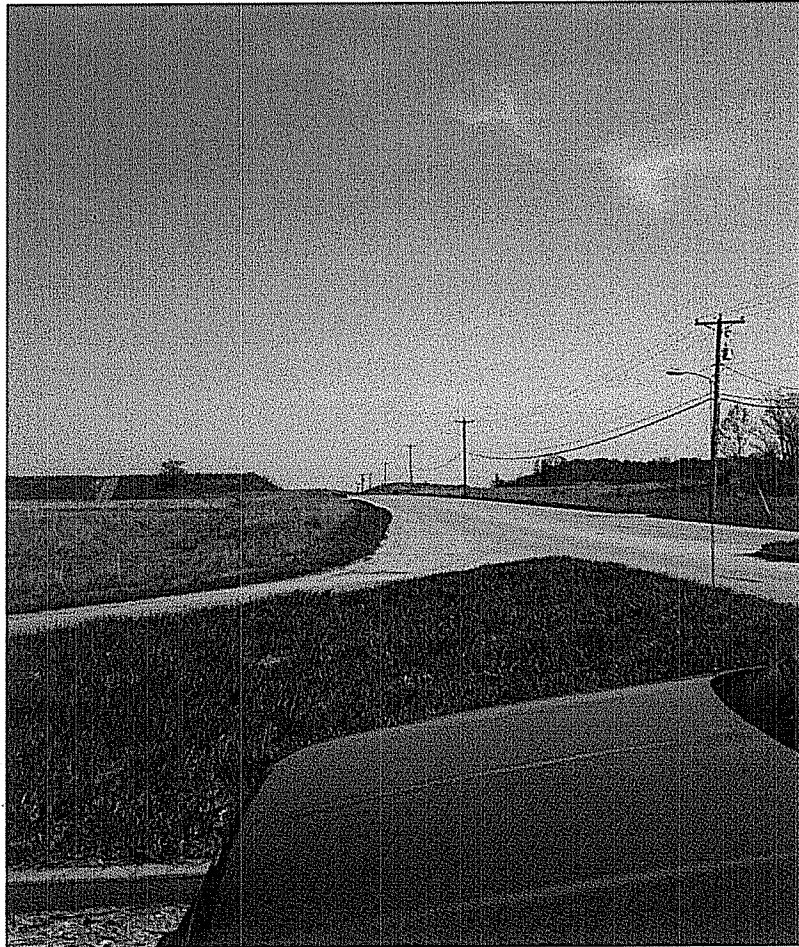
2009-00530 ecoPower-Hazard Site Visit

April 14, 2010



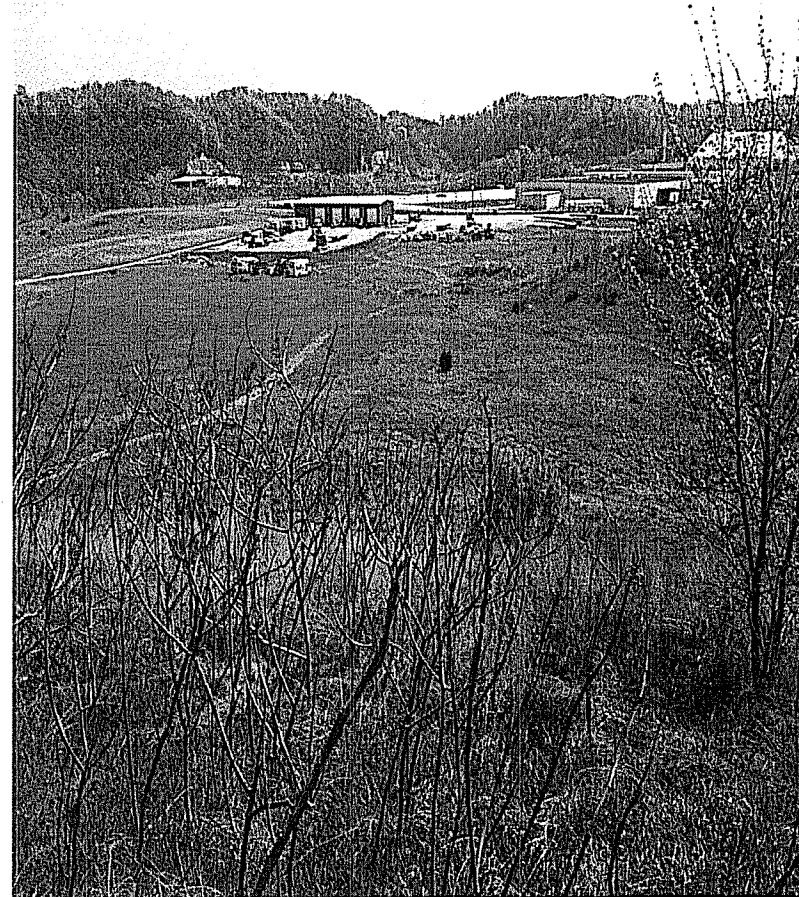
2009-00530 ecoPower-Hazard Site Visit

April 14, 2010



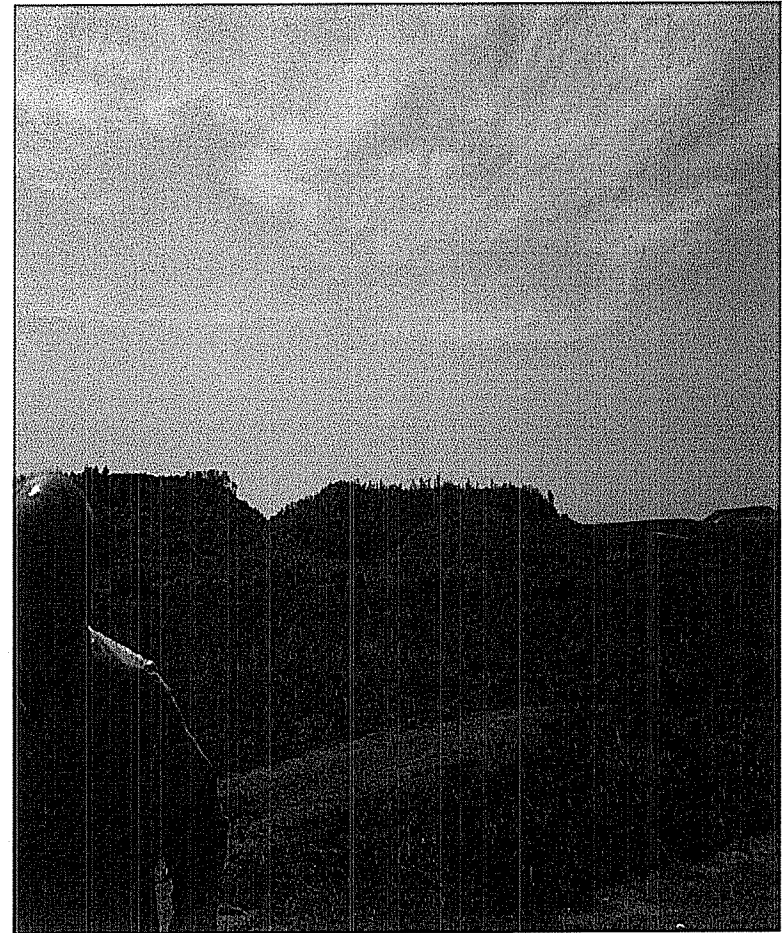
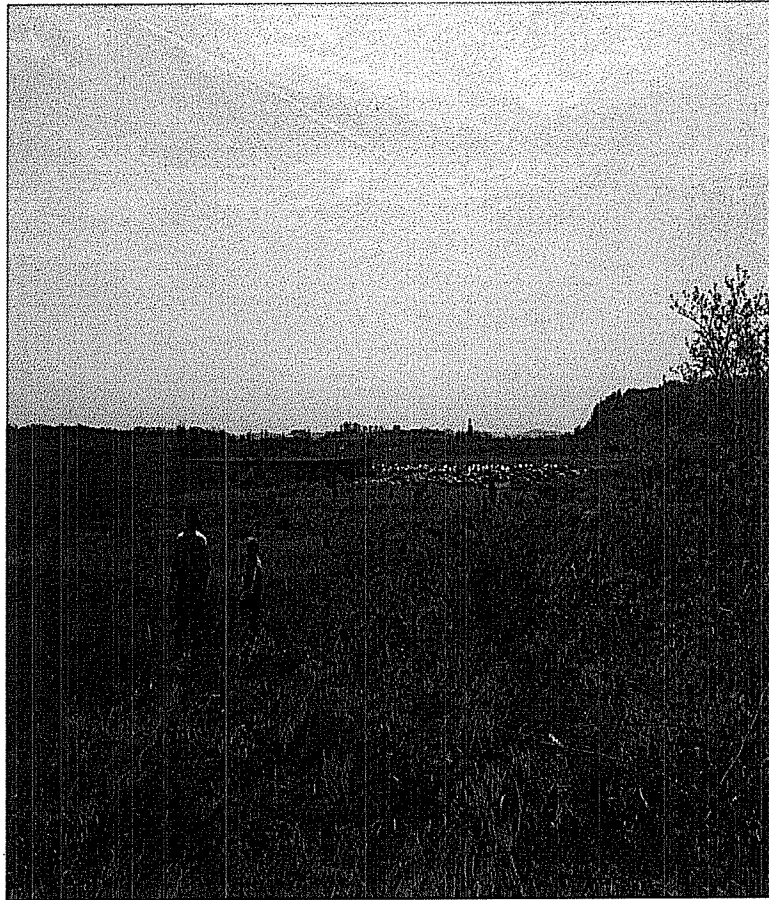
2009-00530 ecoPower-Hazard Site Visit

April 14, 2010



2009-00530 ecoPower-Hazard Site Visit

April 14, 2010



2009-00530 ecoPower-Hazard Site Visit

April 14, 2010



2009-00530 ecoPower-Hazard Site Visit

April 14, 2010

