

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
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May 27, 2010

TO: DIVISION OF FILINGS

RE: 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

Please file in the administrative record of the above-referenced case the enclosed copy of a letter from Chairman David L. Armstrong to Charles E. May.

Sincerely,

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

Jeff Derouen
Executive Director

Enclosure

cc: Parties of Record

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May 27, 2010

Charles E. May
P.O. Box 7293
Hazard, Kentucky 41702

Re: Case No. 2009-00530 – ecoPower Generation-Hazard, LLC

Dear Mr. May:

On behalf of the permanent members of the Kentucky State Board on Electric Generation and Transmission Siting ("Siting Board"), I wish to thank you for your service on the Siting Board during its review of ecoPower Generation-Hazard, LLC's ("ecoPower-Hazard") application for a certificate to construct a merchant 50 megawatt biomass-fired electric generating facility and a 69 kilovolt non-regulated transmission line in Perry County, Kentucky.

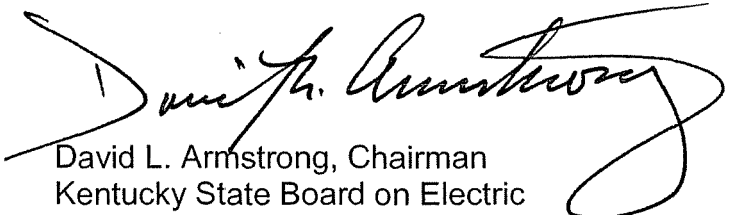
As you know, on May 18, 2010, the Siting Board issued its Final Order in the above-styled case, granting ecoPower-Hazard's application for both the generation facility and transmission line. Pursuant to KRS 278.702(2), the term of service of the ad hoc members appointed to the Siting Board by the Governor under KRS 278.702(1)(d) ends upon the issuance of a final determination in the proceeding for which they were appointed. Therefore, your term of service with the Siting Board ended on May 18, 2010, concurrently with the issuance of the ecoPower-Hazard Final Order.

Your insights and perspectives were very helpful in our deliberations, and your assistance in coordinating the April 14, 2010 meeting in Hazard was especially appreciated.

Charles E. May
May 27, 2010
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Again, thank you for your participation on the Siting Board. Please feel free to contact the Executive Director of the Public Service Commission, Jeff Derouen, with any questions or concerns you may have in the future regarding the ecoPower-Hazard generation and transmission projects.

Sincerely,



David L. Armstrong, Chairman
Kentucky State Board on Electric
Generation and Transmission Siting

cc: Governor Steven L. Beshear
James W. Gardner, Vice Chairman
Charles R. Borders, Commissioner
Robert Amato, Energy and Environment Cabinet
Kenneth Robinson, Cabinet for Economic Development