

Terri Combs

Subject: Breakfast to discuss MOU & AEP
Location: Cracker Barrel in Richmond, KY (Exit 90)

Start: Fri 2/23/2018 8:30 AM
End: Fri 2/23/2018 10:30 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Terri Combs
Required Attendees: Tony Campbell; Don Mosier; Mike McNalley; 'Ted Hampton'; Mike Williams (mikew@bgenenergy.com)
Optional Attendees: Allison Morton; Marsha Messer

Gentlemen,

Tony would like to invite you to breakfast with him on Friday, February 23, 2018, at the Cracker Barrel in Richmond, off Exit 90 at 8:30 a.m. He would like to continue discussions regarding the MOU, as well as talking about AEP.

Please let me know if you are available. Thanks so much.

(COPYING – Allison at BGE & Marsha At CVRECC as an FYI.)

Regards,

Terri K. Combs
Executive Assistant/Paralegal
Office of the President & CEO
East Kentucky Power Cooperative, Inc.
PO Box 707
Winchester, KY 40392-0707
859-745-9314
Terri.combs@ekpc.coop



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From: [Terri Combs](#)
To: "[Carol Wright](#)"
Cc: [Mike Williams \(mikew@bgenergy.com\)](#); [mstallons@owenelectric.com](#); [Tim Sharp](#); [Tony Campbell](#); [Don Mosier](#); [Mike McNalley](#); [David Crews](#); [Kelli Gibson](#); [Kim Fyffe](#)
Subject: RE: meeting after KAEC meeting
Date: Monday, December 18, 2017 2:06:16 PM

Tomorrow's meeting will be held in the Rockbridge room.

From: Carol Wright [<mailto:carolwright@jacksonenergy.com>]
Sent: Monday, December 18, 2017 2:05 PM
To: Terri Combs
Cc: Mike Williams (mikew@bgenergy.com) ; mstallons@owenelectric.com; Tim Sharp ; Tony Campbell ; Don Mosier ; Mike McNalley ; David Crews ; Kelli Gibson ; Kim Fyffe
Subject: Re: meeting after KAEC meeting
Thank you, I will attend.
Carol

Sent from my iPhone

On Dec 18, 2017, at 12:35 PM, Terri Combs <terri.combs@ekpc.coop> wrote:

Yes, sorry Carol. Tony said it will be after the statewide safety goals meeting.
Thanks,
T.

From: Carol Wright [<mailto:carolwright@jacksonenergy.com>]
Sent: Monday, December 18, 2017 12:18 PM
To: Terri Combs <terri.combs@ekpc.coop>
Cc: Mike Williams (mikew@bgenergy.com) <mikew@bgenergy.com>; mstallons@owenelectric.com; Tim Sharp <tisharp@srelectric.com>; Tony Campbell <tony.campbell@ekpc.coop>; Don Mosier <Don.Mosier@ekpc.coop>; Mike McNalley <Michael.McNalley@ekpc.coop>; David Crews <David.Crews@ekpc.coop>; Kelli Gibson <KGibson@kaec.org>; Kim Fyffe <Kim.Fyffe@ekpc.coop>
Subject: Re: meeting after KAEC meeting
All CEO's were suppose to meet regarding setting statewide safety goals immediately following the KAEC meeting during lunch.
Could we participate after that meeting?
Carol

Sent from my iPhone

On Dec 18, 2017, at 11:49 AM, Terri Combs <terri.combs@ekpc.coop> wrote:

Tony would like you to meet with him immediately following the KAEC Board meeting tomorrow to continue the Amendment 3 discussion. EKPC staff members (Mike McNalley, Don Mosier and David Crews) will be participating via a conference call.
The conference call information is as follows:

Toll-Free Dial-In: 1-877-597-2663
Conference ID: 2213450
Moderator PIN: 4689 (Tony will moderate)

Please let me know if you will be able to meet with him to participate on this call. Thank you so much.

Regards,

Terri K. Combs

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From: [Terri Combs](#)
To: [Joe Spalding, Inter-County Energy](#); [Bill Shearer](#); [Landis Cornett \(ekpc@landiscornett.com\)](#); [Mike Williams \(mikew@bgenergy.com\)](#); [Tim Sharp](#); [Chris Brewer](#); [mstallons@owenelectric.com](#)
Cc: [Tony Campbell](#); [Don Mosier](#); [David Smart](#); [David Crews](#); [Mike McNalley](#)
Subject: MOU Committee discussion
Date: Monday, February 19, 2018 9:15:21 AM

Good morning,

Tony asked that I set up a conference call for the MOU Committee tomorrow (Tuesday, 2/20) at 3:00 p.m. (eastern time). Does this time work for all of you?

Once the date/time is established, I will send out a calendar invitation. Please let me know at your earliest convenience.

Thanks so much,

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Kim Fyffe

Subject: Update re: today's phone call with Dennis Holt
Location: Conference Call

Start: Wed 2/21/2018 3:30 PM
End: Wed 2/21/2018 4:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Terri Combs
Required Attendees: 'Chris Brewer'; Joe Spalding, Inter-County Energy; Bill Shearer; Landis Cornett (ekpc@landiscornett.com); Mike Williams (mikew@bgenergy.com); Tim Sharp; mstallons@owenelectric.com; Tony Campbell; Don Mosier; Mike McNalley; David Smart; David Crews; Bill Prather

Tony would like to have a conference call today at 3:30 p.m. to update you regarding a phone conversation that he had today with Dennis Holt.

The dial in information for the conference call with the MOU Committee is:

Toll-Free Dial-In: 1-877-597-2663
Conference ID: 2213450
Moderator PIN: 4689 (Tony will moderate)

If you have any issues, please feel free to contact me as soon as possible.

Thanks so much,

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Kim Fyffe

Subject: Meeting w/Dennis Holt
Location: Executive Conference Room-immediately following Governance

Start: Fri 2/16/2018 1:00 PM
End: Fri 2/16/2018 3:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Terri Combs
Required Attendees: Terri Combs; Tony Campbell; David Smart; Don Mosier; Mike McNalley; David Crews

Importance: High

Kim Fyffe

Subject: South Kentucky A3 election issues
Location: Goss Samford telephone bridge

Start: Fri 2/9/2018 11:00 AM
End: Fri 2/9/2018 11:30 AM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Mark David Goss

Dial In: 888-861-0198
Conference Code: 6952857147#

Kim Fyffe

Subject: 2 pm conf. call
Location: G/S call in bridge

Start: Tue 11/28/2017 2:00 PM
End: Tue 11/28/2017 2:30 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Mark David Goss

Call in: 888-861-0198
Conf. Code: 6952857147#

Kim Fyffe

Subject: Conf Call: EKPC/South KY RECC/Enervision
Location: Dial 1-877-597-2663 Conf Code: 5832907

Start: Tue 9/12/2017 2:00 PM
End: Tue 9/12/2017 3:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Kim Fyffe
Required Attendees: David Crews; Mark David Goss; Dennis Holt (dennish@skrecc.com); michelleh@skrecc.com; Greg.Shepler@enervision-inc.com

Terri Combs

Subject: Conference Call: MOU Committee discussion
Location: Conference Call

Start: Tue 2/20/2018 3:00 PM
End: Tue 2/20/2018 3:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: Terri Combs
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Importance: High