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Hon. Kent Chandler
Executive Director of KY Public Service Commission
PO Box 615
Frankfort, KY 40602

RE: Response to Final Order in 2020-76, entered March 27, 2020.

Please find the attached response to the final order entered in 2020-76, requesting copies of all minutes of board meetings at which payments to UMG were approved by Southern's Board of Commissioners from August 2019 to March 25, 2020.

Although only two of Southern's Board minutes reflect discussions of payments to UMG, Southern's Board reviews each monthly invoice from UMG during each monthly Board Meeting. During each monthly Board Meeting, each Board member reviews all invoices submitted by all vendors (specifically including U.M.G.) and has the opportunity to review and question any charges made by U.M.G. and/or any other invoice.

The August Board Meeting Minutes reflect that Southern's Board passed a motion to pay UMG their monthly invoice plus ten percent (10%) of the balance accrued to UMG for services rendered to Southern while Southern was in a financial crisis. U.M.G. graciously provided Southern with credit for services U.M.G. rendered during early 2019 on the condition that Southern would pay for said services once Southern was able to stabilize its finances. Southern was/is extremely satisfied with the services rendered by U.M.G. and voted to renew the U.M.G. contract for an additional 6 months during the August meeting.

The March 23, 2020 Board Minutes reflect that Southern agreed to renew the U.M.G. contract for additional six months. Thus, the contractual relationship with U.M.G. and Southern will exist until at least September 2020.