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March 18, 2022

VIA ELECTRONIC SUBMISSION

Linda C. Bridwell, PE
Executive Director
Kentucky Public Service Commission
211 Sower Blvd.
Frankfort, KY 40601

**RE: Electronic Application of Louisville Gas and Electric Company for an Order
Authorizing the Issuance of Indebtedness**
Case No. 2022-00007

Dear Ms. Bridwell:

On March 2, 2022, Louisville Gas and Electric Company ("LG&E") filed an application in this matter. In Paragraph No. 28 of the Application, LG&E committed to provide the Commission with LG&E's Board of Directors resolution authorizing the financing as discussed in the Application. Attached is a true and correct copy of the Board of Directors resolution.

In accordance with Commission's July 22, 2021 Order in Case No. 2020-00085 (Electronic Emergency Docket Related to the Novel Coronavirus COVID-19), LG&E certifies that this electronic filing was transmitted to the Commission on March 18, 2022; and that there are currently no parties that the Commission has excused from participation by electronic means.

Should you have any questions, please feel free to contact me at your convenience.

Yours very truly,

A handwritten signature in blue ink that reads "Kendrick R. Riggs".

Kendrick R. Riggs

KRR:mew
Enclosure

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