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February 13, 2009

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Mr. John N. Hughes  
124 West Todd Street  
Frankfort, KY 40061

Mr. Donald T. Prather  
500 Main Street, Suite 5  
Shelbyville, KY 40065

Mr. Thomas A. Marshall  
P.O. Box 223  
Frankfort, KY 40602

Re: Proposed Wholesale Rate Adjustment of the Frankfort Plant Board  
Case No. 2008-00250

Gentlemen:

Enclosed is the agenda for Monday's informal conference. Any questions regarding the conference agenda should be directed to me at (502) 564-3940, Extension 439.

Sincerely,

A handwritten signature in black ink that reads "M. Todd Osterloh".

M. Todd Osterloh  
Staff Attorney

AGENDA FOR TELECONFERENCE – 16 FEBRUARY 2009

- I. Roll Call
- II. Review of Case History/Purpose of Proceeding
- III. Intervenor's Second Request for Production of Documents
- IV. Substantive Issues
  - A. Intervenor's List of Issues
    - 1. Allocation of Water Mains and Lines
    - 2. Overhead Storage
    - 3. Expense of the Cost of Service Study
    - 4. Clubhouse Expenses
  - B. Other Issues
    - 1. Kentucky River Authority Fee
    - 2. Rates = \$1.822 vs. \$1.814
  - C. Impact of Potential Adjustments in Expenses on Rate
- IV. Procedural Issues
  - A. Hearing Procedure
    - 1. Opening Statements
    - 2. Witnesses
    - 3. Order of Cross-Examination
    - 4. Closing Statements
  - B. Post Hearing Procedure – Briefs