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COMMISSION

January 17, 2009

RE: East Kentucky Power Cooperative, Inc.

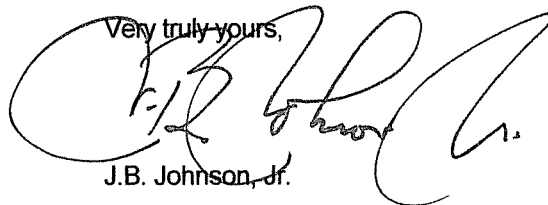
Mr. Jeff DeRouen
Executive Director
Kentucky Public Service Commission
211 Sower Boulevard
P.O. Box 615
Frankfort, KY 40602-0615

Dear Mr. DeRouen:

On December 23, 2008, in Case No. 2008-00436, the Commission ordered a comprehensive management audit, specifically examining "the involvement of its board of directors in the strategic planning, decision-making and management of East Kentucky". Although I retired from the federal bench in 2006, and no longer am engaged in the practice of law, in 2007 I was hired as legal consultant to the board of directors and continue to act in that capacity.

At the regular board meeting on January 6, 2009, the board directed that I serve as its contact person during the audit. Please list me as a person to receive all notices, orders, and such other documentation that will be of interest to the board. I assure you and the auditor of our complete cooperation during this process.

Very truly yours,



J.B. Johnson, Jr.

cc: John Rogness