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Mark David Goss
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MGOSS@FBTLAW.COM

February 26, 2009

Mr. Jeffrey Derouen
Executive Director
Kentucky Public Service Commission
211 Sower Boulevard
Frankfort, Kentucky 40602

Re: Amendment No. 1 to the Agreement of January 9, 2006,
For Electric Service among Nolin Rural Electric Cooperative
Corporation, East Kentucky Power Cooperative, Inc., and
AGC Automotive Americas

Dear Mr. Derouen:

2009-00097

Attached, for filing with the Public Service Commission (the "Commission"), are an original and six (6) copies of Amendment No. 1 to the Agreement for Electric Service (the "Amendment 1") among Nolin Rural Electric Cooperative Corporation ("Nolin"), East Kentucky Power Cooperative, Inc. ("EKPC") and AGC Automotive Americas ("AGC Automotive"). Amendment 1 is proposed to be effective for service rendered on and after March 1, 2009. EKPC, as a party to Amendment 1, and on behalf of Nolin and AGC Automotive, hereby submits Amendment 1 for Commission approval, pursuant to the requirements set forth in KRS § 278.160(1), KRS § 278.180(1) and KRS § 278.180(2). The major contract change is described below.

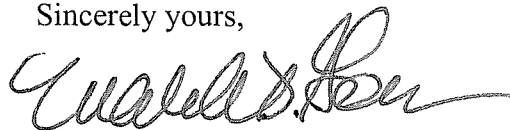
Amendment 1 reduces firm service from 20 MW minimum contract demand to 17 MW.

In order to expedite approval of Amendment 1 so that the rates will be effective with service rendered on and after March 1, 2009, the parties request approval of the Agreement under Section 278.180(1).

Mr. Jeffrey Derouen
February 26, 2009
Page 2

If you have any questions about this filing, please contact Ann Wood at EKPC at telephone (859) 745-9670.

Sincerely yours,



Mark David Goss

MDG/ms

Enclosures

cc: Vince Heuser, Nolin
Barry Borders, AGC Automotive
Ann Wood, EKPC

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PUBLIC SERVICE
COMMISSION

Amendment No. 1

Effective Date: March 1, 2009

**Amendment to the Agreement of January 9, 2006, for
Electric Service between and among Nolin Rural Electric
Cooperative Corporation, East Kentucky Power Cooperative, Inc.,
and AGC Automotive Americas**

Effective: For service rendered on and after March 1, 2009

Come now the parties to this Agreement and revise, modify and amend said Agreement as follows:

I. Paragraph 1, Page 2, is deleted in its present form and hereafter shall read:

“1. Plant Description. The AGC Automotive Plant is a glass manufacturing facility owned and operated by AGC Automotive in Hardin County near Elizabethtown, Kentucky. The plant has operated at this site for a number of years. As a result of the current economic downturn, AGC Automotive’s production has declined. Consequently, AGC Automotive has decreased its monthly electricity demand from 20 MW to 17 MW.”

II. Paragraph 3.d., Page 2, is deleted in its present form and hereafter shall read:

“3.d. Firm Contract Demand. 17 MW of Demand shall be designated as Firm Power Demand. For purposes of calculating billing demand under this Agreement, the minimum contract demand shall be 17 MW.”

IN WITNESS WHEREOF, and in compliance with Paragraph 24 of the Agreement, the parties hereto have caused this Amendment to be executed by their duly authorized representatives on the dates indicated.

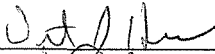
AGC AUTOMOTIVE AMERICAS

BY: Barnes Borders
Title: Marketing Manager
Date signed: February 27, 2009

EAST KENTUCKY POWER
COOPERATIVE, INC.

BY: Robert Marshall / JCL
Title: President and CEO
Date signed: February 26, 2009

NOLIN RURAL ELECTRIC
COOPERATIVE
CORPORATION

BY: 
Title: Vice President OPERATIONS
Date signed: 2-27, 2009