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David L. Armstrong
Chairman

James Gardner
Vice-Chairman

Charles R. Borders
Commissioner

October 20, 2009

PARTIES OF RECORD

RE: Informal Conference for
Case No. 2009-00317

Enclosed please find a memorandum that has been filed in the record of the above-referenced case. Any comments regarding the contents of the memorandum should be submitted to the Commission within seven days of receipt of this letter. Any questions regarding this memorandum should be directed to Vicky Townes of the Commission Staff at 502-564-3940, extension 231.

Sincerely,

A handwritten signature in black ink, appearing to read "J.D. Derouen", written over a horizontal line.

on behalf of
Jeff Derouen
Executive Director

Attachment

INTRA-AGENCY MEMORANDUM
KENTUCKY PUBLIC SERVICE COMMISSION

TO: Main Case File - Case No. 2009-00317

FROM: Vicky Townes, Team Leader

DATE: October 20, 2009

RE: Informal Conference of October 15, 2009

Pursuant to the Commission's August 18, 2009 Order, on October 15, 2009, representatives of East Kentucky Power Cooperative ("EKPC") and Commission Staff ("Staff") met at the Commission's offices to discuss EKPC's testimony and responses to the first round of data requests in the current examination of the company's environmental surcharge mechanism. A list of attendees is attached to this memorandum as Attachment 1.

Staff asked clarifying questions related to information included in the first data request. The topics discussed were related to operations and maintenance expenses, the amount of the over- and under-recovery of the surcharge for the period under review, and the calculation of the Base Environmental Surcharge Factor. There being no other questions, the meeting was adjourned.

cc: Parties of Record

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

AN EXAMINATION BY THE PUBLIC SERVICE)
COMMISSION OF THE ENVIRONMENTAL)
SURCHARGE MECHANISM OF EAST KENTUCKY) CASE NO.
POWER COOPERATIVE, INC. FOR THE TWO-YEAR) 2009-00317
BILLING PERIOD ENDING JUNE 30, 2009 AND THE)
PASS THROUGH MECHANISM FOR ITS SIXTEEN)
MEMBER DISTRIBUTION COOPERATIVES)

October 15, 2009

Please sign in:

NAME	REPRESENTING
<u>Rick Beaton</u>	<u>PSC - Legal</u>
<u>Chris Whelan</u>	<u>PSC - FA</u>
<u>Vicky Townes</u>	<u>PSC - FA</u>
<u>Ron Handziak</u>	<u>PSC - FA</u>
<u>Ann Wood</u>	<u>EKPC</u>
<u>FRANK OLIVA</u>	<u>EKPC</u>
<u>Roger Cowden</u>	<u>EKPC / Frost Brown Todd</u>
<u>Jim Lamb</u>	<u>EKPC</u>
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