

BIG RIVERS ELECTRIC CORPORATION
REGULAR BOARD OF DIRECTORS MEETING
NOVEMBER 19, 2010

The regular meeting of the board of directors of Big Rivers Electric Corporation was called to order at 8:05 a.m., CST, on Friday, November 19, 2010, at 201 Third Street, Henderson, Kentucky 42420.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Mr. Bailey reported on the latest meeting of the Coordinating Committee. He noted that the smelter representatives are scheduled to appear before the board of directors, at their work session on February 17, 2011, to give an update on developments in the aluminum industry. Mr. Bailey also reported on the visit he, Mr. Nuckols and Mr. Mercer made to the Rio Tinto facilities in Canada at the invitation of Rio Tinto.

[REDACTED]

Lee Beauden
Secretary Treasurer

APPROVED:

W. C. [Signature]
Chair