

BIG RIVERS ELECTRIC CORPORATION  
REGULAR BOARD OF DIRECTORS MEETING  
OCTOBER 21, 2011

The regular meeting of the Board of Directors of Big Rivers Electric Corporation was called to order at 8 a.m., CDT, on Friday, October 21, 2011, at 201 Third Street, Henderson, Kentucky 42420.

[REDACTED]

[REDACTED]

[REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

After an explanation by Mr. Yockey during the board work session, Director Elder moved that the proposed revisions reflecting the addition of the Cross State Air Pollution Rule to the Big Rivers and HMP&L Amended Designated Representative/Alternative Designated Representative Appointment Agreements be approved as presented. The motion was seconded and unanimously adopted.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]