

BIG RIVERS ELECTRIC CORPORATION
REGULAR BOARD OF DIRECTORS MEETING
OCTOBER 22, 2010

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 22, 2010, at 201 Third Street, Henderson, Kentucky 42420.

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] & [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED] ep [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Mark Bailey reported on the following:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- A meeting scheduled next week with the Public Service Commission on the CATR rules and implications for Big Rivers,
- [REDACTED]
- [REDACTED]
- [REDACTED]
- A visit with the Kentucky legislative delegation may be scheduled in November to discuss the proposed EPA regulations and their impact, and