Steven L. Beshear Governor

Leonard K. Peters Secretary Energy and Environment Cabinet



Commonwealth of Kentucky

Public Service Commission
211 Sower Blvd.
P.O. Box 615

Frankfort, Kentucky 40602-0615

Telephone: (502) 564-3940
Fax: (502) 564-3460

psc.ky.gov

David L. Armstrong Chairman

James W. Gardner Vice Chairman

> Linda Breathitt Commissioner

July 1, 2014

Jeff Derouen
Executive Director
Public Service Commission
211 Sower Boulevard
Frankfort, KY 40601

RE:

Case No. 2014-00162

SunCoke Energy South Shore LLC Notice of Intent to File Applications for

Certificates of Construction

Dear Jeff:

Attached is an Executive Order No. 2014-445 dated June 13, 2014 and Application appointing Elinda C. Boyles and Robert W. Carpenter ad hoc to the Siting Board which is being filed in the record of the above-referenced case.

Sincerely,

Quang D. Nguyen

Assistant General Counsel

QN/kar Attachments





## STEVEN L. BESHEAR GOVERNOR

## **EXECUTIVE ORDER**

Secretary of State Frankfort Kentucky 2014 – 445 June 13, 2014

By virtue of the authority vested in me by Section 278.702 of the Kentucky Revised Statutes, I, Steven L. Beshear, Governor of the Commonwealth of Kentucky, do hereby appoint the following as members of the Kentucky State Board on Electric Generation and Transmission Siting:

Elinda C. Boyles, Post Office Box 771, South Shore, Kentucky 41175, representing residents of Greenup County; and

Robert W. Carpenter, County Judge/Executive, 301 Main Street, Suite 102, Greenup, Kentucky 41144, representing Greenup County.

Please issue commissions to them.

STEVEN L. BESHEAR, GOVERNOR COMMONWEALTH OF KENTUCKY

ALISON LUNDERGAN GRIMES

SECRETARY OF STATE

## COMMONWEALTH OF KENTUCKY INFORMATION FOR BOARDS AND COMMISSIONS

Return Completed Form To: Geoffrey Dunn, Executive Director Boards and Commissions Governor's Office Suite 132, State Capitol Frankfort, KY 40601

Please indicate Boards/Commissions you wish to consider

Siting Board

Suite 132, State Capitol Frankfort, KY 40601			String Doard			
(FAX 502/564-2647)	502/564-2647) Please submit a current resume with the application					
Your Name (Last, First, Middle) Mr. Ms. <del>Mrs</del> . Dr. Boyles, Elinda C.			*County Greenup	*Congressional District KY-4	* Supreme Court District	
Home Address 393 Piatt St., P.O. Box 771	City	y oth Shore	State KY	Zip 41175	<u>l_</u>	
Date of Birth			*Party Affiliation: <u>Dem.</u> (Underline one)	Rep. Ind.	Race W	
Your Occupation Vice President for Finance & Administration	n	Business Phon 740.351.3005	e Number & Fax Number	Residence Phon	e Number	
Email Address eboyles@shawnee.edu		<u> </u>		Mobile Number	•	
Current Employer Shawnee State University	Business Address 940 2 <sup>nd</sup> St., Portsmouth, OH 45662					
Spouse's Name Clyde (Wid) Boyles	Spouse's Employer Owner – Short Stop BP Mart					

## **EDUCATION AND GENERAL QUALIFICATIONS:**

Level	Name of School	No. Years Attended	Did you Graduate	Major Course(s) of Study	
High School	McKell High School	4	yes	College prep	
College/Other	EKU (BS), UNLV (M.Ed.), Ohio University (Ph.D)		yes	Business, Masters of Ed and Higher Ed Admin.	
Memberships in Organizations. Also Indicate Current Positions With Political Party or Organization. Indicate Any Public Office Currently Held.	Professional associations related to Position, no position with political organizations				
	No public office currently (was Greenup Local School Board for 10 years)				

HAVE YOU EVER BEEN CONVICTED OF A FELONY? No IF YES, PLEASE INDICATE CHARGE, DATE AND PLACE.

By signing below, I understand the Governor's Office may conduct a complete check on my background and do hereby authorize such an investigation.

REFERENCES (List two persons not related to you, whom you have known for at least one year)

Name	Address	Phone Number	Years Acquainted
Dr. Phil Brown	388 Piatt St., South Shore, KY 41175		25 yrs
Kenneth Fox	South Shore, KY 41175		25 yrs

recessary for certain boards to comply with state law in re	egard to balance
DATE:6-12-14	SIGNATURE: Clinda C. Soyles