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Mark David Goss
Chairman

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Vice Chairman

Caroline Pitt Clark
Commissioner

November 2, 2007

PARTIES OF RECORD:

RE: Case No. 2007-00378

AN EXAMINATION BY THE PUBLIC SERVICE COMMISSION OF THE ENVIRONMENTAL SURCHARGE MECHANISM OF EAST KENTUCKY POWER COOPERATIVE, INC. FOR THE SIX-MONTH BILLING PERIODS ENDING JUNE 30, 2006 AND DECEMBER 31, 2006, FOR THE TWO-YEAR BILLING PERIOD ENDING JUNE 30, 2007, AND THE PASS THROUGH MECHANISM FOR ITS SIXTEEN MEMBER DISTRIBUTION COOPERATIVES

Enclosed please find a memorandum that has been filed in the record of the above-referenced case. Any comments regarding this memorandum's content should be submitted to the Commission within five days of receipt of this letter. Questions regarding this memorandum should be directed to Isaac Scott at (502) 564-3940, extension 444.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read "Beth O'Donnell".

Beth O'Donnell
Executive Director

Attachments

INTRA-AGENCY MEMORANDUM
KENTUCKY PUBLIC SERVICE COMMISSION

TO: Main Case File – Case No. 2007-00378
FROM: Isaac Scott, Team Leader *Isaac Scott*
DATE: November 2, 2007
SUBJECT: October 31, 2007 Informal Conference

Pursuant to the Commission's September 19, 2007 Order, an informal conference was held on October 31, 2007. Attached to this memorandum as Attachment 1 is a list of the participants. The purpose of the conference was to discuss East Kentucky Power Cooperative, Inc.'s ("EKPC") October 24, 2007 filing which consisted of testimony and responses to the Staff's First Data Request.

Commission Staff asked questions related to EKPC's responses to the Staff's First Data Request concerning the establishment of a two-month true-up adjustment in the surcharge mechanism and whether there should be a "roll-in" of the environmental surcharge into EKPC's base rates.

Commission Staff suggested that if there were no intervenors in this proceeding, the Commission would issue an Order asking EKPC to indicate whether it wanted a public hearing or wished to waive its right to a hearing and have the case submitted on the record without a hearing.

There being nothing further to discuss, the conference was adjourned.

Attachment

CASE NO. 2007-00378
EAST KENTUCKY POWER COOPERATIVE, INC.
INFORMAL CONFERENCE – October 31, 2007

NAME	WITH
ISAAC J. SCOTT	PSC - Financial Analysis
Ron Handziak	PSC " "
FRANK OLIVA	EKPC
RICHARD RAFF	PSC - LEGAL
CHARLES LILE	EKPC
ANN WOOD	EKPC
BIM BOSTA	EKPC
Dawn McGee	PSC - Financial Analysis