



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

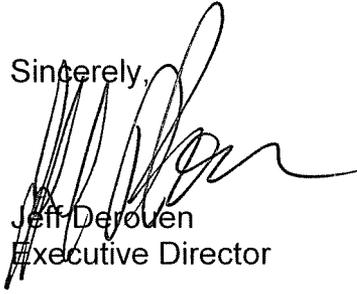
April 25, 2012

## PARTIES OF RECORD

Re: Case No. 2011-00401

Attached is a copy of a memorandum which is being filed in the record of the above-referenced case. If you have any comments you would like to make regarding the contents of the memorandum of the April 4, 2012 Informal Conference, please do so within five days of receipt of this letter. If you have any questions, please contact Faith Burns of the Commission staff at 502/564-3940, Extension 235.

Sincerely,



Jeff Deryouen  
Executive Director

Attachments

cc: Parties of record

**INTRA-AGENCY MEMORANDUM**  
**KENTUCKY PUBLIC SERVICE COMMISSION**

**TO:** Case File – Case No. 2011-00401  
**FROM:** Faith B. Burns, Staff Attorney *F.B.B. 4-25-12*  
**DATE:** April 25, 2012  
**RE:** Informal Conference of April 4, 2012

Pursuant to a Notice of Informal Conference issued March 20, 2012, an Informal Conference was conducted at Kentucky Power Company's ("Kentucky Power") Big Sandy Generating Station located near Louisa, Kentucky on April 4, 2012 at approximately 10:00 a.m. A list of attendees is attached.

Aaron Sink of Kentucky Power presented an overview of the proposed project. A diagram outlining existing and proposed<sup>1</sup> structures is attached. A safety briefing was also conducted. Those present toured a portion of the plant and were able to see the location of the proposed new construction.

There being no additional matters to discuss, the conference was adjourned.

Attachments

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<sup>1</sup> Per Kentucky Power, in at least one instance, the diagram contains only the footprint of the proposed structure so that the entire project can be outlined.

COMMONWEALTH OF KENTUCKY  
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

APPLICATION OF KENTUCKY POWER	)	
COMPANY FOR APPROVAL OF ITS 2011	)	
ENVIRONMENTAL COMPLIANCE PLAN, FOR	)	
APPROVAL OF ITS AMENDED	)	
ENVIRONMENTAL COST RECOVERY	)	CASE NO.
SURCHARGE TARIFF, AND FOR THE GRANT	)	2011-00401
OF A CERTIFICATE OF PUBLIC	)	
CONVENIENCE AND NECESSITY FOR THE	)	
CONSTRUCTION AND ACQUISITION OF	)	
RELATED FACILITIES	)	

April 4, 2012

Please sign in:

NAME	REPRESENTING
<u><del>Scott A. Powell</del></u>	<u>PSC-legal</u>
<u>Joe Childers</u>	<u>Sierra Club</u>
<u>Denise Smith</u>	<u>Sierra Club</u>
<u>Andrew Melnykovich</u>	<u>Ky PSC</u>
<u>Ranie Whittaker</u>	<u>KPC</u>
<u>James Burton</u>	<u>KPC - Big Sandy</u>
<u>Steven Bailey</u>	<u>KY PSC</u>
<u>John Rogness</u>	<u>Ky PSC</u>
<u>MARK R. OVERSTREET</u>	<u>STITES &amp; HARRISON FOR KPCo.</u>
<u>LILA P. MUNSEY</u>	<u>KPCo</u>
<u>Kimra Cole</u>	<u>KY PSC</u>

NAME

REPRESENTING

JIM Gardner

Ky PSC

Arcon Sink

AEP

David Mear

AEP

JENNIFER HANS

OAG

