



November 16, 2012

Mr. Klaus Lambeck  
The Ohio Power Siting Board  
180 East Broad Street  
Columbus, Ohio 43266-0573

**Construction Notice  
Shelby Substation Upgrade  
Case No. 12-3004-EL-BNR**

Dear Mr. Lambeck,

In accordance with Chapter 4906-11-02 of the Ohio Power Siting Board Rules and Regulations, The Dayton Power and Light Company hereby submits a Construction Notice for the upgrade of the existing Shelby Substation to accommodate the PJM Regional Transmission Expansion Plan. The project is located in Perry Township, Shelby County, Ohio.

Construction of the substation upgrade is scheduled to begin on or shortly after June 2013. DP&L will be glad to assist as necessary with site visits or other activities required to accommodate this schedule. Should you have any questions regarding this proposed project, please give me a call at (937)-259-7262.

Sincerely,

A handwritten signature in black ink, appearing to read "H. Shamas".

Hertzel Shamas  
Vice President, Resource Planning