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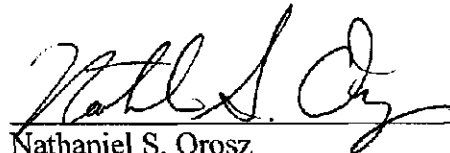
Renee Jenkins
Ohio Power Siting Board
Docketing Division
180 East Broad Street – 13th Floor
Columbus, Ohio 43215

**RE: OPSB Case No. 06-1358-EL-BGN
Transmittal of Ohio EPA Issuance of 401 Water Quality Certification**

Dear Ms. Jenkins:

American Municipal Power-Ohio, Inc. ("AMP-Ohio") provides this notice of regulatory approval related to the American Municipal Power Generating Station ("AMPGS"). AMP-Ohio received a Certificate of Environmental Compatibility and Public Need ("Certificate") in the above-referenced matter for construction, operation, and maintenance of the AMPGS. In accordance with the conditions of the Certificate, the Power Siting Board Staff has received a copy of the 401 Water Quality Certification issued by Ohio EPA on January 13, 2009.

Respectfully,



Nathaniel S. Orosz
Counsel for American Municipal Power-Ohio, Inc.

ND: 4833-0278-9891, v. 1

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