

CHESTER WILLCOX & SAXBE LLP

Attorneys and Counselors at Law

NATHANIEL S. OROSZ

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horosz@cwsllaw.com

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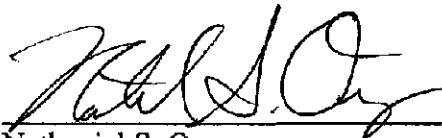
Renee Jenkins
Ohio Power Siting Board
Docketing Division
180 East Broad Street - 13th Floor
Columbus, Ohio 43215

**RE: OPSB Case No. 06-1357-EL-BTX
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") Transmission Line. 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 Transmission Line. 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: 4849-4695-7059, v. 1

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