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January 8, 2010

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 **AMP Generating Station** 2009 Construction/Mitigation Activities Report USACE Permit No. LHR-2006-192-OHR

Dear Ms. Jenkins:

American Municipal Power, Inc. ("AMP") provides this notice of its submittal to U.S. Army Corps of Engineers of its 2009 Construction/Mitigation Activities Report, by letter dated December 28, 2009, which was provided to the Corps per Special Condition 5 of the above-referenced permit. The Power Siting Board Staff has received a copy of the Report.

Please file this Report and return time-stamped copies to me in the enclosed, self-address envelope.

Respectfully,

Scott M. Doran

Counsel for American Municipal Power, Inc.

Enclosures

ND: 4829-0847-3605, v. 1



December 28, 2009

Ms. Sheila Newman U.S. Army Corps of Engineers 4969 Dillon Dam Road Zanesville, Ohio 43701 PUCO

Subject: American Municipal Power, Inc. (AMP) – American Municipal Power Generating Station (AMPGS) 2009 Construction/Mitigation Activities Report USACE Permit No. LRH-2006-192-OHR

Dear Ms. Newman:

Please find enclosed AMP's 2009 Construction/Mitigation Activities Report for the AMPGS in Meigs County, Ohio. This Report is being submitted per Special Condition 5 of the above referenced permit number.

If you have any questions regarding this Report, please contact Christopher Stoneburg at 614-540-1111 or by email at cstoneburg@amppartners.org.

Sincerely,

Randy Meyer

Director of Environmental Affairs American Municipal Power, Inc.

Attachments

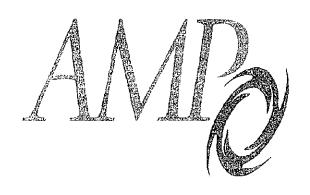
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AMPGS Construction/Mitigation Activities 2009 Annual Report to the United States Army Corps of Engineers 31 December 2009 Permit No. 2006-192-Ohio River



Project:

American Municipal Power Generating Station State Route 124, Letart Township, Meigs County, Ohio

Prepared by: Christopher A. Stoneburg American Municipal Power, Inc. (AMP) 1111 Schrock Road, Suite 100 Columbus, Ohio 43204

Submitted to:

Sheila Newman, Biologist, Regulatory Project Manager U.S. Army Corps of Engineers 4969 Dillon Dam Road Zanesville, Ohio 43701

Introduction

American Municipal Power, Inc. (AMP) is an Ohio non-profit corporation based in Columbus, Ohio which provides wholesale power supply and other services for its member municipal electric systems. Members include public power communities in Ohio, Pennsylvania, Michigan, Virginia, West Virginia, and Kentucky.

Purpose

This Report is being prepared per a Special Condition requirement in the United States Army Corps of Engineers (USACE) Section 10/404 Permit (LRH-2006-192-OHR) (the "Permit") issued on 22 June 2009 for the construction of the American Municipal Power Generating Station (AMPGS) in Meigs County, Ohio (Figure 1). Pursuant to Special Condition 5 of the Permit, the Report documents the current status of the plant construction including completed activities and activities planned for the following year. The Report also describes completed work in waters of the United States on-site as well as the status of required mitigation.

Content

On November 26, 2009, the participants in the AMPGS project determined that the AMPGS facility would not proceed as a pulverized coal electric generation facility. AMP is considering options for proceeding; however, no construction is currently ongoing and AMP is implementing final site stabilization pursuant to the terms of its Storm Water Pollution Prevention Plan (SWP3). In 2009, minimal construction activities took place in preparation for full-scale construction. The preliminary construction activities included a 2,500' long access road, installation of a stone parking lot and lay-down area, pouring of a concrete pad and the driving of piles for the Unit 1 Chimney Foundation; amongst other minor construction activities the following year, (see Figure 2). No work was performed in wetlands or streams. Prior to initiating preliminary construction activities, all major permits had been received and all other approvals and notifications had been received or given, respectively. Activities planned for 2010 are still under review and any such plan will be reported to the Corps when finalized.

There were minor mitigation items completed in 2009, all of which were related to the Memorandum of Agreement (MOA) among USACE, Ohio Historic Preservation Office (OHPO) and AMP, that received final approval on 20 May 2009. The Photographic Documentation of Historic Property MEG-390-12, Letart Elementary School House, was prepared and donated to the Meigs County Historical Society (Item I.A.1). Landscape plans for both the Letart Elementary School House and Letart Falls Cemetery (MEG-758-12) were prepared and approved by the Letart Township Trustees and OHPO (Items I.A.2 and I.D.1). The Photographic Documentation of Historic Property MEG-714-12, Old Square House, was prepared and donated to the Meigs County Historical Society (Item I.B.1). No other mitigation activities took place in 2009. Plans for 2010 are still under review and any such plan will be reported to the Corps when finalized.

Conclusion

The above information is submitted to satisfy the requirement set forth within USACE Permit LRH-2006-192-OHR. Please contact Christopher Stoneburg at 614-540-1111 if additional information is required.

