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February 12, 2009

Via Hand Delivery

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

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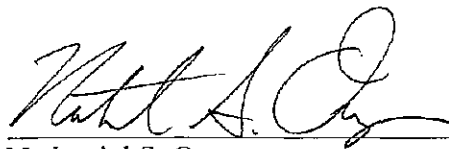
RE: OPSB Case No. 06-1358-EL-BGN

Transmittal of AMPGS Eastern Spadefoot Mitigation 2008 Annual Report

Dear Ms. Jenkins:

American Municipal Power-Ohio, Inc. ("AMP-Ohio") provides this notice related to the Eastern Spadefoot Mitigation Plan for the American Municipal Power Generating Station ("AMPGS"). As required by Condition Number 17 of the March 3, 2008 Opinion, Order and Certificate of Necessity and Public Need issued by the Ohio Power Siting Board ("OPSB"), and in accordance with the approved Eastern Spadefoot Mitigation Plan and ODNR requirements, AMP-Ohio provided OPSB Staff and ODNR with an AMPGS Eastern Spadefoot Mitigation 2008 Annual Report on February 5, 2009.

Respectfully,



Nathaniel S. Orosz

Counsel for American Municipal Power-Ohio, Inc.

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