

FILE

BEFORE THE
OHIO POWER SITING BOARD

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In the Matter of Application of American)
Municipal Power-Ohio, Inc., for a)
Certificate of Environmental Compatibility)
and Public Need for an Electric Generation)
Station and Related Facilities in Meigs)
County, Ohio)

Case No. 06-1358-EL-BGN

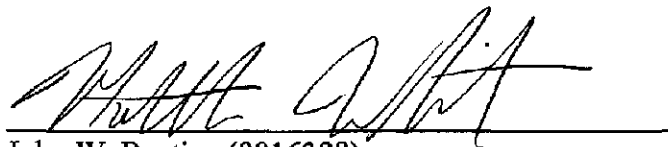
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**NOTICE OF WITHDRAWAL OF AMERICAN MUNICIPAL POWER INC.'S MOTION
TO MODIFY AND/OR CLARIFY CONDITIONS**

In an Opinion and Order dated March 3, 2008 ("March 2008 Order") the Public Utilities Commission of Ohio ("Commission") issued American Municipal Power Ohio, Inc. ("AMP")¹ a certificate to construct operate and maintain the American Municipal Power Generation Station ("Certificate") to be located in Meigs County, Ohio. The issuance of the Certificate was contingent upon AMP meeting 34 conditions listed in the March 2008 Order. On June 23, 2009 AMP filed a motion to modify and/or clarify 3 of the 34 conditions listed in the March 2008 Order ("Motion to Modify").

AMP hereby notifies the Commission of the withdrawal of its Motion to Modify without prejudice. AMP reserves the right to move for modification and/or clarification of those or other conditions listed in the Certificate at a later date.

Respectfully submitted,



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Stephen C. Fitch (0022322)

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¹ On July 1, 2009, American Municipal Power Ohio, Inc. officially changed its name to American Municipal Power, Inc. American Municipal Power, Inc. now uses the acronym AMP instead of AMP-Ohio.

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CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing *Motion to Modify and/or Clarify Conditions* for Case No. 06-1358-EL-BGN was served upon the following persons via electronic mail and via postage prepaid U.S. Mail on July 6, 2009:

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