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October 2, 2009

Via Hand Delivery

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

RE: OPSB Case No. 06-1358-EL-BGN
AMP Generating Station, Documentation
Letart Township, Meigs County, Ohio

Dear Ms. Jenkins:

American Municipal Power, Inc. ("AMP") provides this notice of regulatory approval related to the American Municipal Power Generating Station ("AMPGS"). In that regard, enclosed is a letter dated September 22, 2009 confirming the Ohio Historical Preservation Office's confirmation of fulfillment of certain terms of the Memorandum of Agreement between AMP and the Ohio Historical Preservation Office which is a condition of the Section 404 Permit issued to AMP for this project. The Power Siting Board Staff has received a copy of the Ohio Historical Preservation Office's comments regarding documentation of Letart Township, Meigs County, Ohio.

Respectfully,

Scott M. Doran

Counsel for American Municipal Power, Inc.

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September 22, 2009

Scott Klesewetter AMP - Ohio, Inc. 2600 Airport Drive Columbus, OH 43219

Re: AMP-Ohio Generating Station, Documentation

Letart Township, Meigs County, Ohio

Dear Mr. Kiesewetter.

This is in response to information from your office provided September 11, 2009, concerning documentation required under provisions of the Memorandum of Agreement for this project. The comments of the Ohio Historic Preservation Office (OHPO) are submitted in accordance with provisions of the National Historic Preservation Act of 1966, as amended (16 U.S.C. 470 [36 CFR 800J).

In partial fulfillment of terms of the MOA, AMP-Ohio prepared photographic documentation of the Glenn House and the Letart Elementary School and compiled a memory book of the Letart Elementary School. The photographs and memory book are to be presented to the Meigs County Historical Society. We appreciate the opportunity to view the documentation prior to its transfer. The large, color photographs show current conditions at these properties. We acknowledge your effort in preparing the documentation and agree that the documentation meets or exceeds provisions of MOA Stipulations I.A., I.B, I.D, and II.A.

We appreciate your efforts in preparing this documentation. Please keep us informed of developments during project construction and when work on stipulations in the Memorandum of Agreement has been completed. Any questions concerning this matter should be addressed to David Snyder at (614) 298-2000, between the hours of 8 am. to 5 pm. Thank you for your cooperation.

Sincerely.

David Snyder, Ph.D., RPA, Archaeology Reviews Manager

Resource Protection and Review

David Snyter

DMS/ds (OHPO Serial Number 1028066)