

Resolution of the Board

On November 26 the Louisville Gas and Electric and Kentucky Utilities Companies requested the Public Service Commission ("PSC") for authority to increase electric and gas rates. If approved as submitted individual schools will experience the following utility cost increases:

L GE Electric: 2.7 -5 percent

LGE Gas: 4.2 Percent

KU Electric: 9.7 to 18 percent

On _____ the SPENCER COUNTY BOARD OF EDUCATION ("Board") hereby authorizes the superintendent to provide funding support to the Kentucky School Boards Association ("KSBA") up to \$_____ to represent the interests of the Board before the PSC in Case Nos. 2014-00371 and 2014-00372. The Board will be billed and hereby commits to reimburse KSBA for its share of actual incurred intervention costs.

_____ Board of Education

_____ Chair

_____ Attest

_____ Title