

### Resolution of the Board

On November 23, 2016 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 could experience the following average utility cost increases:

LGE Electric: 8.5 percent

LGE Gas: 4.2 Percent

KU Electric: 6.4 percent

On \_\_\_\_\_ the \_\_\_\_\_ Board of Education ("Board") hereby authorizes the superintendent to provide funding support to the Kentucky School Boards Association ("KSBA") up to \$ 128,000 to represent the interests of the Board before the PSC in Case Nos. 2016-00370 and 2016-00371. 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