*** REVISED MAY 23, 2014 *** ***(Meeting time changed from 10:00 a.m. to 1:00 p.m.)***

NOTICE OF CUSTOMER MEETING TO DISCUSS THE 2014 ANNUAL UPDATE TO THE FORMULA RATE OF EAST KENTUCKY POWER COOPERATIVE

East Kentucky Power Cooperative (EKPC) will hold an open meeting to explain its Annual Update that will be posted on the PJM Interconnection, L.L.C. website not later than May 31, 2014 and to provide interested parties an opportunity to ask questions and seek information from EKPC about the Annual Update.

EKPC Formula Rate Annual Update Meeting

Thursday, June 12, 2014 1:00 PM to 3:00 PM East Kentucky Power Cooperative 4775 Lexington Rd Winchester, KY 40391

To ensure adequate meeting accommodations and security arrangements, please RSVP to **Gwyn Willoughby** (gwyn.willoughby@ekpc.coop) by **June 5, 2014**. Please provide the information below with your RSVP.

Name:
Title:
Company:
Client(s)(if applicable):
Telephone number:
E-mail address: