TENNESSEE REGULATORY AUTHORITY

Tre Hargett, Chairman Eddie Roberson, Director Sara Kyle, Director Mary Freeman, Director



460 James Robertson Parkway Nashville, Tennessee 37243-0505

NOTICE OF REASSIGNMENT OF PANEL

DOCKET: 08-00173

IN RE: Petition for Approval of Special Contract for

AEP Appalachian Power and TN Army National Guard

DATE: October 1, 2008

On September 12, 2008, a docket number was assigned to this matter and a voting panel consisting of Chairman Tre Hargett, Director Sara Kyle and Director Mary W. Freeman was assigned to deliberate this matter. On October 1, 2008, Chairman Hargett filed a memorandum recusing himself from the voting panel assigned to this docket. As a result of the recusal of Chairman Hargett, this docket is reassigned to the panel of Director Sara Kyle, Director Eddie Roberson and Director Mary W. Freeman.

FOR THE TENNESSEE REGULATORY AUTHORITY:

Tre Hargett, Chairman

cc: Director Eddie Roberson

Director Sara Kyle

Director Mary W. Freeman William C. Bovender, Esq.