

TENNESSEE REGULATORY AUTHORITY



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

460 James Robertson Parkway
Nashville, Tennessee 37243-0505

MEMORANDUM

TO: Docket File No. 08-00173

FROM: Tre Hargett, Chairman *TH*

DATE: October 1, 2008

RE: Recusal from Docket 08-00173, Petition for Approval of Special Contract for AEP Appalachian Power and TN Army National Guard

This memorandum will document that, considering the identity of the parties to the special contract in this docket, I am recusing myself from the above-referenced proceeding to avoid any appearance of impropriety. I have not discussed this matter with any representative of Appalachian Power or of the Tennessee Army National Guard.

cc: Director Eddie Roberson
Director Sara Kyle
Director Mary W. Freeman
William C. Bovender, Esq.