



2008.05.27 11:00:54  
Kansas Corporation Commission  
/s/ Susan K. Duffy

May 20, 2008

STATE CORPORATION COMMISSION

Susan Duffy, Executive Director  
Kansas Corporation Commission  
1500 SW Arrowhead Road  
Topeka, KS 66604-4027

MAY 27 2008

 Docket  
Room

Re: Kansas Power Pool Resolution 2008-2 re: KCC Docket Nos. 08-ITCE-936-COC  
08-ITCE-937-COC  
08-ITCE-938-COC

Dear Ms. Duffy:

Attached hereto please find the Kansas Power Pool Resolution # 2008-2 and two true and correct copies of the same, which was passed by the Board of Directors of the Kansas Power Pool on May 14, 2008. The original signed resolution should be filed with Docket No. 08-ITCE-936-COC and the copies with 08-ITCE-937-COC and 08-ITCE-938-COC.

The Kansas Power Pool believes it is of utmost importance to the Kansas Power Pool and its thirty-eight member cities that transmission facilities be built in this state as expeditiously and as soon as possible.

I request that this resolution be filed in these dockets before the Commission in whatever manner is most appropriate at this time.

If you have any questions please do not hesitate to contact me.

Very Truly Yours,



Colin M. Whitley  
CEO/General Manager

Cc: Curtis M. Irby, General Counsel  
Kansas Power Pool

RESOLUTION # 2008-2

RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE KANSAS POWER POOL ("KPP"),  
A MUNICIPAL ENERGY AGENCY  
IN SUPPORT OF  
TRANSMISSION LINE CONSTRUCTION AND EXPANSION  
IN THE STATE OF KANSAS

STATE CORPORATION COMMISSION

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WHEREAS, the Kansas Power Pool ("KPP"), a Municipal Energy Agency, and its member cities, consisting of thirty-eight (38) municipal utility systems throughout the state of Kansas, support transmission construction and expansion in the state of Kansas, and;

WHEREAS, the Kansas Power Pool has been a proponent of such construction and expansion for itself and its member cities, and;

WHEREAS, the Kansas Power Pool through its participations and interventions before the Kansas Corporation Commission, involving both the Southwest Power Pool and Westar Energy, Inc., supports construction and expansion of the transmission systems in Kansas, and;

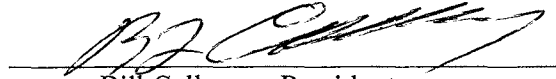
WHEREAS, the Board of Directors of the Kansas Power Pool wish to publicly express their support for said transmission construction and expansion in the state of Kansas.

THEREFORE, BE IT RESOLVED, by the Board of Directors of the Kansas Power Pool: By this resolution the Board of Directors of the Kansas Power Pool hereby approves this resolution which reflects its public support of transmission construction and expansion in the state of Kansas.

BE IT FURTHER RESOLVED, that transmission construction and expansion is essential to the Kansas Power Pool in meeting the needs of its member cities and the Kansas Power Pool encourages such construction, which will allow the free flow of power into and out of the state of Kansas.

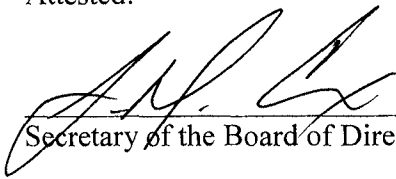
BE IT FURTHER RESOLVED that transmission owners and the Southwest Power Pool must agree upon future transmission construction and expansion in the state of Kansas without any undue delay, as any such project/projects are essential to the transmission network within the state of Kansas.

The above resolution was passed and adopted by the Board of Directors of the Kansas Power Pool on this 14<sup>th</sup> day of May, 2008.



Bill Callaway, President  
Board of Directors of the Kansas Power Pool

Attested:



Secretary of the Board of Directors of the Kansas Power Pool