

November 2, 2005

**KINGSTON FOSSIL PLANT – GYPSUM MARKETERS AREA COORDINATION
MEETING - DECISIONS AND ACTIONS**

The attendance was as follows:

Bob Rehberg	Linda Campbell	Earl Deskins	John Glasscock
Cheri Miller	Larry Nathan	Steve Baugh	via speaker phone
Stan Haber	Larry Bowers	Dave Robinson	
Tim Lee	Tom Myers	Ben O'Brien	
Dan Smith	Ron Purkey	Lynn Petty	

The team met on October 27th at Kingston Fossil Plant. A copy of the meeting agenda is attached. The purpose of the meeting was to review the Gypsum Pond and Dewatering Facility Layout and coordinate each stake holder's needs for the area. The responsibilities matrix was another key aspect of the meeting.

The following are the Decisions and Actions that resulted from the meeting:

1. Laydown area at dewatering facility (approx 2 ac) is not needed by the Scrubber project
2. Area allotted for dewatering facility as depicted on sketch SK TAO0323 05 (attached) is sufficient.
3. TVA FES can proceed with design based on the layout depicted on SK TAO0323 05. Modifications within the footprint area shown will be made later by SynMat.
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5. John Glasscock, with SynMat, will make site visit to KIF within a couple of weeks.
6. Based on preliminary information, a likely maximum of 4 barges per week would be loaded at KIF.
7. Truck shipments of gypsum are also likely with backhaul on the limestone delivery trucks a possibility.
8. TVA KIF would like to maintain tree line, and remove dead trees to the extent that no new facilities would be impacted by fallen trees.
9. Multiple projects being managed at this time from the TVA gypsum marketing efforts.
10. TVA FES will develop a more detailed grading drawing of the gypsum dewatering facility, and will forward this directly to John Glasscock for further coordination.
11. The responsibilities matrix was reviewed line by line by all those in attendance. All comments were incorporated. The marketer's electrical requirements were added to the matrix for reference. The attached file represents the agreed to responsibilities matrix

Action Items:

1. Ron Purkey to discuss with FES-Electrical direct burial vs. overhead power lines.

2. Dan Smith (WorleyParsons) to develop SK TAO0323 05 further into a preliminary grading plan showing what would be developed by TVA in the area for SynMat
3. Cheri Miller to look into fire protection needs with SynMat

Attachments:

1. Meeting Agenda
2. Sketch SK TAO0323 05
3. Responsibilities Matrix

Post Meeting Note Regarding Ron Purkey's Action Item - Barry Kimsey (FES – Electrical) has ruled that the powerline to the area must be encased in conduit.

cc: Attendees
Mitch Latsch, LP 2T-C
Gary Nuyt, LP 2T-C
Dennis, Lundy, LP 2G-C