

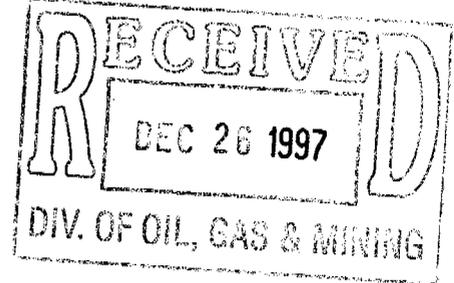
SUNNYSIDE COGENERATION ASSOCIATES

B&W Sunnyside L.P.
20 S. Van Buren Avenue
P.O. Box 351
Barberton, OH 44203-0351
(330) 753-4511
Fax (330) 860-1868

NRG Sunnyside, Inc.
1221 Nicollet Mall
Suite 700
Minneapolis, MN 55403
(612) 373-5300
Fax (612) 373-5392

December 23, 1997

State of Utah - Department of Natural Resources
Division of Oil, Gas & Mining
1594 West North Temple
Suite 1210
Salt Lake City, UT 84114



Attention: Pamela Grubaugh-Littig

Subject: Sunnyside Cogeneration Associates
Utah Surface Mining Permit #ACT/007/035

#2 Copy from call

Dear Ms. Grubaugh-Littig:

Sunnyside Cogeneration Associates ("SCA"), a Utah joint venture, recently submitted a renewal application for Utah Surface Mining Permit #ACT/007/035. The application included information regarding SCA's joint venture partners, B&W Sunnyside L.P. and NRG Sunnyside, Inc., and their parent or controlling corporations, the "McDermott Entities" and the "Northern States Power Entities" respectively. The submittal provided information regarding current officers and directors of the owners and controlling entities under Chapter One, Section 112.300-330. The submittal did not, however, include end dates for past officers and directors who should be removed from the Federal Applicant Violator System.

Attached herewith is a letter from Robert E. Stumpf, Assistant Secretary, McDermott International, Inc., which provides certification statements (Enclosure 1) attesting to the fact that named individuals have ended their specified function as an officer or director of the related McDermott Entity.

Similar certification statements for past officers and directors of the Northern States Power Entities will be submitted under a separate letter from NRG Sunnyside, Inc.

Should you have any questions concerning this matter, please feel free to contact me at (330)860-6794.

Sincerely,

Douglas E Burnham
Douglas E. Burnham
Manager, Environmental Affairs

Enclosure

cc: Brian Burnett - Callister Nebeker & McCullough
Cathy Cleveland - NRG
R.S. Evans - NRG
H.C. Sallas - SCA

file: S1.27
S4.4 (w/enclosure)



McDermott International, Inc.

October 2, 1997

1450 Poydras Street
New Orleans, Louisiana 70112-6050

P. O. Box 61961
New Orleans, Louisiana 70161-1961
(504) 587-5400
Fax: (504) 587-6153
Telex: 6821250 JRMAC UW

Babcock & Wilcox Sunnyside L.P.
20 S. Van Buren Ave.
P.O. Box 351
Barberton, OH 44203-0351

Attn.: Douglas E. Burnham

Re: Sunnyside Cogeneration Associates
Utah Surface Mining Permit # ACT/007/035

Dear Mr. Burnham:

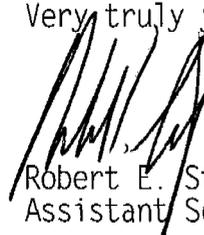
Pursuant to your request, enclosed herewith is information regarding past and present directors/officers of McDermott entities which are affiliated with the Sunnyside Cogeneration Associates' joint venture.

Enclosure 1 - Certified statements regarding "past" corporate directors/officers of the affiliated McDermott entities.

Enclosure 2 - Tabulation of current corporate directors/officers of the affiliated McDermott entities.

Please contact R. Hack at extension 5798 if you have any questions or require additional information.

Very truly yours,



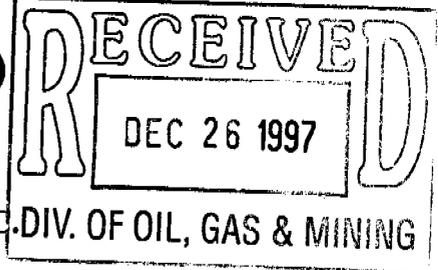
Robert E. Stumpf
Assistant Secretary

RES/rh
Enclosures

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**NOT
INCLUDED
Here with** →

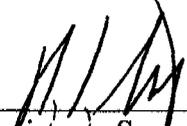
THE MCDERMOTT ENTITIES



1. MCDERMOTT INTERNATIONAL, INC. DIV. OF OIL, GAS & MINING

Name	SSN	Title	End Date
R. E. Howson	[REDACTED]	Chairman of the Board and Chief Executive Officer	8/31/96
R. E. Howson	[REDACTED]	Director	11/7/96
B. A. Hattox	[REDACTED]	Executive Vice President and Chief Financial Officer	8/31/96
B. A. Hattox	[REDACTED]	Director	8/19/96
W. E. Boomer	[REDACTED]	Executive Vice President	10/30/96
R. J. Machen	[REDACTED]	Senior Vice President, China Marketing	8/1/97
L. R. Purtell	[REDACTED]	Senior Vice President & General Counsel & Corporate Secretary	1/31/96
G. W. Drinkwater	[REDACTED]	Vice President and General Manager, Washington Operations	5/9/95
		Vice President and General Manager, Project Management	1/1/97
S. W. Murphy	[REDACTED]	Assistant Secretary	6/4/96
J. Tusa	[REDACTED]	Assistant Controller ** (not an Officer)	N/A
T. D. Barrow	[REDACTED]	Director	5/7/97
J. F. Bookout	[REDACTED]	Director	5/16/97
J. L. Dutt	[REDACTED]	Director	6/1/97
J. A. Hunt	[REDACTED]	Director	8/6/96
J. H. MacDonald	N/A (British)	Director	6/11/97
J. A. Morgan	[REDACTED]	Director	8/6/96

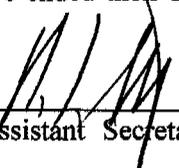
The undersigned, Robert E. Stumpf, Assistant Secretary of McDermott International, Inc., does hereby certify that the above named individuals have ended their specified function as an officer or director of the corporation.

Signature:  Date: 10/2/97
Assistant Secretary

2. MCDERMOTT INCORPORATED

Name	SSN	Title	End Date
R. E. Howson	[REDACTED]	Chairman of the Board and Chief Executive Officer	9/1/96
R. E. Howson	[REDACTED]	Director	9/1/96
B. A. Hattox	[REDACTED]	Executive Vice President and Chief Financial Officer and President, Engineering and Industrial Group	9/1/96
B. A. Hattox	[REDACTED]	Director	9/1/96
L. R. Purtell	[REDACTED]	Senior Vice President and General Counsel and Corporate Secretary	1/31/96
L. R. Purtell	[REDACTED]	Director	1/31/96
W. L. Higgins, III	[REDACTED]	Executive Vice President and Group Executive, Engineering and Industrial Group	3/1/95
G. W. Drinkwater	[REDACTED]	Vice President and General Manager, Washington Operations	5/9/95
		Vice President and General Manager, Project Management	1/1/97
S. W. Murphy	[REDACTED]	Assistant Secretary	6/4/96

The undersigned, Robert E. Stumpf, Assistant Secretary of McDermott Incorporated, does hereby certify that the above named individuals have ended their specified function as an officer or director of the corporation.

Signature:  Date: 10/2/97
Assistant Secretary

3. BABCOCK & WILCOX INVESTMENT COMPANY

Name	SSN	Title	End Date
R. E. Howson	[REDACTED]	Chairman of the Board and Chief Executive Officer	9/1/96
R. E. Howson	[REDACTED]	Director	9/1/96
B. A. Hattox	[REDACTED]	Executive Vice President and Chief Financial Officer	9/1/96
B. A. Hattox	[REDACTED]	Director	9/1/96
L. R. Purtell	[REDACTED]	Senior Vice President and General Counsel and Secretary	1/31/96
L. R. Purtell	[REDACTED]	Director	1/31/96
W. E. Boomer	[REDACTED]	President, B&W Power Generation Group	10/30/96
W. L. Higgins	[REDACTED]	Executive Vice President & Group Executive, Engineering and Industrial Group	3/1/95
Paul E. Ralston	[REDACTED]	Vice President & Group Executive, B&W International Group	8/26/96
John E. Pollock	[REDACTED]	Vice President, Sales & Service, Power Generation Group	2/1/96
Richard D. Pummel	[REDACTED]	Vice President & General Manager, Utility & Environmental Power Division, Power Generation Group	2/28/97
John M. Rackley	[REDACTED]	Vice President, Research & Development	7/1/96
John R Woolsey	[REDACTED]	Vice President & General Manager, Nuclear Equipment Division, BWX Technologies, Inc.	10/1/97
John Ruckert, Jr.	[REDACTED]	Vice President, McDermott Information Technology	9/2/97
S. Wayne Murphy	[REDACTED]	Assistant Secretary	8/6/96

The undersigned, Robert E. Stumpf, Assistant Secretary of Babcock & Wilcox Investment Company, does hereby certify that the above named individuals have ended their specified function as an officer or director of the corporation.

Signature: _____

Assistant Secretary

Date: 10/2/97

4. THE BABCOCK & WILCOX COMPANY

Name	SSN	Title	End Date
R. E. Howson	[REDACTED]	Chairman of the Board and Chief Executive Officer	9/1/96
R. E. Howson	[REDACTED]	Director	9/1/96
L. R. Purtell	[REDACTED]	Director	1/31/96
L. R. Purtell	[REDACTED]	Senior Vice President and General Counsel and Secretary	1/31/96
W. E. Boomer	[REDACTED]	President, Babcock & Wilcox Power Generation Group	10/30/96
W. L. Higgins	[REDACTED]	Executive Vice President & Group Executive, Engineering and Industrial Group	3/1/95
Paul E. Ralston	[REDACTED]	Vice President and Group Executive, B&W International Group	8/26/96
John E. Pollock	[REDACTED]	Vice President, Sales & Service, B&W Power Generation Group	2/1/96
Richard D. Pummel	[REDACTED]	Vice President and General Manager, Utility and Environmental Power Div., Power Generation Group	2/28/97
John M. Rackley	[REDACTED]	Vice President, Research & Development	7/1/96
J.J. Stewart	[REDACTED]	President, Babcock & Wilcox, BWX Technologies, Inc.	9/2/97
Elbert O. Hooker	[REDACTED]	Senior Vice President & Group Executive, BWX Technologies, Inc.	9-2-97
E.A. Womack, Jr.	[REDACTED]	Senior Vice President & Chief Technical Officer	9/2/97
James A. Conner, Jr.	[REDACTED]	Vice President and General Manager, Naval Nuclear Fuel Division, BWX Technologies, Inc.	9/2/97
J.R. Woolsey	[REDACTED]	Vice President and General Manager, Nuclear Equipment Division, BWX Technologies, Inc.	9/2/97
John Ruckert, Jr.	[REDACTED]	Vice President, McDermott Information Technology	9/2/97
S. Wayne Murphy	[REDACTED]	Assistant Secretary	8/6/96

The undersigned, Robert E. Stumpf, Assistant Secretary of The Babcock & Wilcox Company, does hereby certify that the above named individuals have ended their specified function as an officer or director of the corporation.

Signature: 

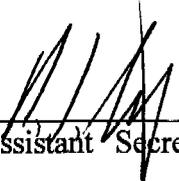
Assistant Secretary

Date: 10/2/97

5. BABCOCK & WILCOX EQUITY INVESTMENTS, INC.

Name	SSN	Title	End Date
R. E. Howson	██████████	Director	9/19/96
B. A. Hattox	██████████	Executive Vice President and Chief Financial Officer	9/19/96
B. A. Hattox	██████████	Director	9/19/96
L. R. Purtell	██████████	Senior Vice President and General Counsel	1/31/96
L. R. Purtell	██████████	Director	1/31/96
W. E. Boomer	██████████	President and Chief Operating Officer	10/30/96
W. E. Boomer	██████████	Director	10/30/96

The undersigned, Robert E. Stumpf, Assistant Secretary of Babcock & Wilcox Equity Investments, Inc. does hereby certify that the above named individuals have ended their specified function as an officer or director of the corporation.

Signature:  Date: 10/2/97
 Assistant Secretary

6. B&W SUNNYSIDE, INC.

Name	SSN	Title	End Date
R. E. Howson	██████████	Director	9/19/96
Paul P. Koenderman	██████████	Director	10/31/96
B. A. Hattox	██████████	Senior Vice President and Chief Financial Officer	8/6/96
B. A. Hattox	██████████	Director	9/19/96
L. R. Purtell	██████████	Senior Vice President and General Counsel	1/31/96
L. R. Purtell	██████████	Director	1/31/96
Stephanie A. Baronak	██████████	Vice President, Operations	10/31/96
Mahadeva Ramnath	██████████	Vice President	5/2/97
Robert E. Wascher	██████████	Vice President	3/6/95

The undersigned, Robert E. Stumpf, Assistant Secretary of B&W Sunnyside, Inc. does hereby certify that the above named individuals have ended their specified function as an officer or director of the corporation.

Signature:  Date: 10/2/97
Assistant Secretary

7. B&W SUNNYSIDE L.P. - A joint venture partner of Sunnyside Cogeneration Associates

On January 31, 1996, Babcock and Wilcox Investment Company (a McDermott entity) acquired, from Main Sunnyside, Inc. (a Parsons entity), the sole limited partner interest in B&W Sunnyside L.P. Babcock & Wilcox Investment Company, is currently the sole limited partner, which holds a 50 % interest in the partnership. B&W Sunnyside, Inc. remains the sole general partner, which holds a 50 % interest in the partnership.