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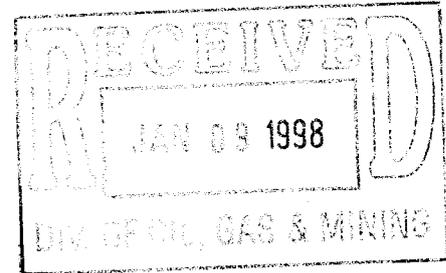


Energy, Inc.
1221 Nicollet Mall
Suite 700
Minneapolis, MN 55403-2445

Telephone (612) 373-5300
Fax (612) 373-5392

January 8, 1998

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



Subject: Sunnyside Cogeneration Associates
Utah Surface Mining Permit #ACT/007/035 #2

Copy From

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 Company Entities", respectively. The submittal provided information regarding current officers and directors of the owners and controlling entities. However, the submittal did not include end dates for past officers and directors who should be removed from the Applicant Violator System.

Enclosed are Secretarial Certificates for NRG Sunnyside Inc., NRG Energy Inc. and Northern States Power Company certifying the names of individuals who are currently serving, or have previously served, as an officer or director, their start date and their end date (where applicable). Please update the Applicant Violator System with the information provided in these Certificates.

If you have any questions, please call me at (612) 373-5302.

Regards,

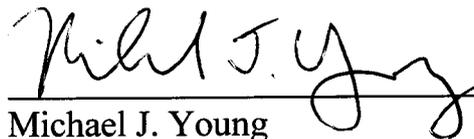
Cathy Cleveland
Cathy Cleveland

Certification

I, Michael J. Young, do hereby certify that I am the Secretary of NRG Sunnyside Inc., a Delaware corporation (the "Company"), and that as Secretary I have access to the records of the Company and I do hereby further certify that the following individuals have served, or do currently serve, in the position set opposite their name:

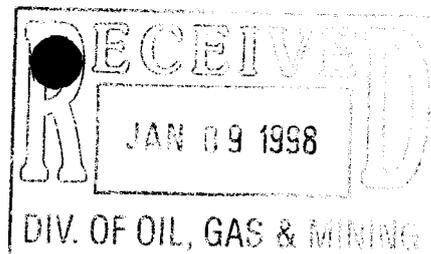
Name	Title	Begin Date	End Date
James J. Bender	SEC	12/29/94	05/01/96
James J. Bender	DIR	12/28/94	01/11/95
Brian B. Bird	TRS	06/01/97	
Leonard A. Bluhm	DIR	02/21/95	
LouAnn Bohn	VP	12/29/94	12/31/95
LouAnn Bohn	DIR	12/28/94	02/21/95
Lee R. Carlson	TRS	12/29/94	06/01/97
David H. Peterson	DIR	01/11/95	
David H. Peterson	CB	02/21/95	
David H. Peterson	PRS	12/29/94	02/21/95
Thomas A. Smith	VP	02/03/97	
Ronald J. Will	DIR	02/21/95	
Ronald J. Will	PRS	02/21/95	
Michael J. Young	SEC	05/01/96	

In witness whereof, I have hereunto set my hand this 17th day of December, 1997.



Michael J. Young
Secretary

Certification



I, Catherine J. Cleveland, do hereby certify that I am an Assistant Corporate Secretary of NRG Energy, Inc., a Delaware corporation (the "Company"), and that as Assistant Corporate Secretary I have access to the records of the Company and I do hereby further certify that the following individuals have served, or do currently serve, in the position set opposite their name:

Name	Title	Begin Date	End Date
Douglas D. Antony	DIR	02/01/95	01/22/97
James J. Bender	SEC	12/06/94	04/17/96
James J. Bender	VP	06/30/97	
James J. Bender	Asst Corp Sec	11/19/97	
Brian B. Bird	TRS	06/01/97	
Leonard A. Bluhm	COO	05/19/93	04/17/96
Leonard A. Bluhm	VP	05/19/93	04/17/96
Leonard A. Bluhm	COF	01/01/97	
Valorie A. Bornetun (named changed to Valorie A. Knudsen)	CON	08/05/93	03/01/97
Lee R. Carlson	TRS	09/30/92	06/01/97
Carl A. Carreca	VP	12/06/94	05/04/95
Catherine J. Cleveland	Asst Corp Sec	11/19/97	
Jackie A. Currier	DIR	01/21/93	04/30/96
Leon R. Eliason	DIR	01/21/93	09/07/94
Gary R. Johnson	DIR	02/01/93	
Julie A. Jorgensen	VP	12/06/94	06/30/97
Julie A. Jorgensen	SEC	10/15/97	
Valorie A. Knudsen	VP	04/17/96	
Cynthia L. Leshner	DIR	06/14/96	
Craig A. Mataczynski	VP	12/06/94	
Robert McClenachan	VP	09/01/95	
Edward J. McIntyre	DIR	05/29/92 *	
John A. Noer	DIR	06/04/97	
David H. Peterson	DIR	05/29/92 *	
David H. Peterson	CB	01/31/94	
David H. Peterson	CEO	11/01/93 *	
David H. Peterson	PRS	06/01/92 *	

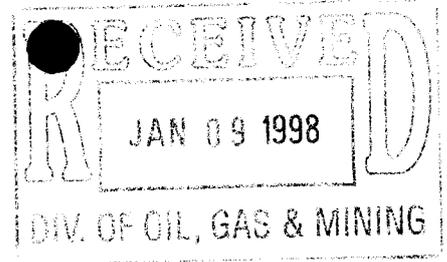
Name	Title	Begin Date	End Date
David E. Ripka	CON	03/01/97	
Louise T. Routhe	VP	06/01/92 *	
Ronald J. Will	VP	06/01/92 *	
Michael J. Young	SEC	04/17/96	10/15/97
Michael J. Young	Asst Corp Sec	11/19/97	

* note corrected start date

In witness whereof, I have hereunto set my hand this 17th day of December, 1997.



Catherine J. Cleveland
Assistant Corporate Secretary



Certification

I, John P. Moore, Jr., do hereby certify that I am the Corporate Secretary of Northern States Power Company, a Minnesota corporation (the "Company"), and that as Corporate Secretary I have access to the records of the Company and I do hereby further certify that the following individuals have served, or do currently serve, in the position set opposite their name:

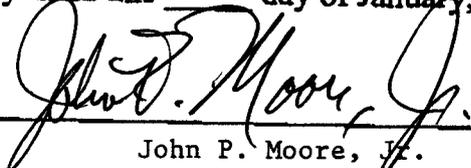
Name	Title	Begin Date	End Date
H. Lyman Bretting	Director	03/90	
David Christensen	Director	12/76	
W. John Driscoll	Director	11/74	
Dale L. Haakenstad	Director	02/78	
Richard Kovacevich	Director	04/90	
Douglas Leatherdale	Director	04/91	
Margaret R. Preska	Director	01/80	
A. Patricia Sampson	Director	01/85	
Allen F. Jacobson	Director	01/83	06/30/97
John E. Pearson	Director	12/83	06/30/97
G. M. Pieschel	Director	02/78	06/30/97
Edwin M. Theisen	Director	07/90*	08/23/95
James J. Howard	Chairman	01/01/87	
James J. Howard	Chief Executive Officer	01/01/87	
James J. Howard	President	12/01/94	
Paul E. Anders	Vice Pres	05/01/97	
Paul E. Anders	Chief Info Officer	05/01/97	
Grady P. Butts	Vice Pres	07/01/97	
Gary R. Johnson	Vice Pres	09/88	
Gary R. Johnson	Secretary	04/01/94	06/30/97
Cynthia L. Leshner	President	07/01/97	
Edward J. McIntyre	Vice Pres	01/01/93	

Name	Title	Begin Date	End Date
Edward J. McIntyre	Chief Financial Officer	01/01/93	
Thomas A. Micheletti	Vice Pres	11/01/94	
John P. Moore	Secretary	07/01/97	
Paul E. Pender	Vice Pres	05/01/97	
Paul E. Pender	Treasurer	05/01/97	
Roger D. Sandeen	Vice Pres	05/01/92	
Roger D. Sandeen	Controller	05/01/92	
Loren L. Taylor	President	11/01/94	
Loren L. Taylor	Vice Pres	---	11/01/94
Michael D. Wadley	Vice Pres	02/03/97	
Edward L. Watzl	President	02/03/97	
Vincent E. Beacom	Sr Vice Pres	---	12/16/92*
Vincent E. Beacom	Vice Pres	12/16/92*	07/31/94*
Craig J. Blair	Exec Vice Pres	---	12/01/92*
Arland D. Brusven	Vice Pres	07/01/94	04/30/97
Arland D. Brusven	Treasurer	---	07/01/94
Ronald H. Clough	Vice Pres	---	12/16/92*
James T. Doudiet	Chief Financial Officer	---	12/01/92*
James T. Doudiet	Exec Vice Pres	---	12/01/92*
Leon R. Eliason	Vice Pres	---	12/16/92*
Leon R. Eliason	President	12/16/92*	09/07/94*
Roland J. Jensen	Exec Vice Pres	---	02/07/92*
Roland J. Jensen	President	---	02/07/92*
Charles E. Larson	Sr Vice Pres	---	12/16/92*
Hazel R. O'Leary	Exec Vice Pres	---	12/16/92*
Hazel R. O'Leary	President	12/16/92*	01/10/93*
John A. Noer	Vice Pres	---	02/29/92*

* note corrected start/end date

Name	Title	Begin Date	End Date
David H. Peterson	Vice Pres	---	02/07/92*
Robert H. Schulte	Vice Pres	01/01/93	10/23/95
James R. Tacheny	Vice Pres	---	08/31/92*
Edwin M. Theisen	Chief Operating Officer	---	11/30/94*
Edwin M. Theisen	President	---	11/30/94*
Keith H. Wieteki	President	01/13/93	06/30/97
Keith H. Wieteki	Vice Pres	---	01/13/93
Hollies M. Winston	Secretary	---	08/15/93*
Joseph L. Wolf	Vice Pres	---	05/10/93*

In witness whereof, I have hereunto set my hand this 06th day of January, 1998.



 John P. Moore, Jr.
 Corporate Secretary
 Northern States Power Company

* note corrected start/end date