

SUNNYSIDE COGENERATION ASSOCIATES

Sunnyside II, L.P.
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February 22, 1999

Mr. Joe Helfrich
 State of Utah Dept. of Natural Resources
 Division of Oil Gas & Mining
 1594 West North Temple, Suite 1210
 Salt Lake City, Utah 84114

RE: Sunnyside Cogeneration Associates - Signatory Authority

Dear Mr. Helfrich:

Effective February 5, 1999, Harold Sallas retired from his position as General Manager of the Sunnyside Cogeneration Facility.

Until a new Plant Manager has been named, Sunnyside Cogeneration Associates ("SCA") hereby designates Mr. Rusty Netz, the facility's environmental coordinator, to act as the temporary resident agent and authorized signator for all compliance monitoring reports and other information submitted on behalf of SCA to the Division of Oil Gas and Mining.

Should you have any questions, please contact Mr. Netz at (435) 888-4476.

Sincerely,

SUNNYSIDE COGENERATION ASSOCIATES


 Michael Antopolski
 Authorized Member
 Management Committee

cc: M. Anderson - NRG
 Brian Burnett - CN&M
 D. E. Burnham - B&W
 R.S. Evans - NRG
 P. Grubaugh-Littig - DOGM
 Bill Malencik - DOGM, Price
 R. Netz - SOA
 W.R. Strotz - B&W

*Amendment
 needed to
 change*

*ACT 1002/035 #2
 Copy Rusty Netz*