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December 29, 1999

### HAND DELIVERED

Pam Grubaugh-Littig  
Division of Oil Gas & Mining  
1594 West North Temple, Suite 1210  
P.O. Box 145801  
Salt Lake City, UT 84114-5801

Re: Sunnyside Cogeneration Associates - ACT/007/035 #

Dear Pam:

As we discussed, enclosed please find an amended organization chart for Sunnyside Cogeneration Associates ("SCA"). The chart previously provided to you was missing an EIN number, and misspelled one name. Please continue to process SCA's information for the Division of Oil Gas & Mining ("DOGM") regarding who "owns or controls" SCA as required by your regulations set forth in Utah Admin. Code R645-301-100.

Please review this information and contact me regarding your analysis associated with the Applicant Violator System. If this information meets with your approval, SCA will file an amendment to Chapter 1 of SCA's permit.

RECEIVED

DEC 30 1999

DIVISION OF OIL, GAS & MINING

**SUNNYSIDE PROJECT**  
**DOGM PERMIT INFORMATION**

**CP Sunnyside I, Inc:**

**Directors:**

Edward A. Crooke  
219-36-9950  
Dan R. Skowronski  
214-56-0507  
John F. Walter  
267-42-4987

**Officers:**

John F. Walter 267-42-4987	Chairman of the Board, Chief Executive Officer and President
Charles H. Linthicum 220-42-8313	Senior Vice President
Douglas S. Perry 240-78-6714	Senior Vice President
James N. Willey 466-94-4818	Vice President
Dan R. Skowronski 214-56-0507	Secretary
Charles E. Garman, Jr. 214-68-0363	Treasurer and Assistant Secretary

The address for the officers and directors is 111 Market Place, Suite 200, Baltimore, Maryland 21202. The directors were elected on the date of incorporation, January 4, 1999. Each of the current officers were elected on February 26, 1999.

CP Sunnyside is the Managing Member of Sunnyside Generation, LLC.

## Sunnyside II, Inc. & Sunnyside III, Inc.:

The information for Sunnyside II, Inc and Sunnyside III, Inc. is identical to that of CP Sunnyside I, Inc. with the exception of the dates below (Officer and Director election dates):

**Directors:** Edward A. Crooke  
219-36-9950  
Dan R. Skowronski  
214-56-0507  
John F. Walter  
267-42-4987

<b><u>Officers:</u></b> John F. Walter 267-42-4987	Chairman of the Board, Chief Executive Officer and President
Charles H. Linthicum 220-42-8313	Senior Vice President
Douglas S. Perry 240-78-6714	Senior Vice President
James N. Willey 466-94-4818	Vice President
Dan R. Skowronski 214-56-0507	Secretary
Charles E. Garman, Jr. 214-68-0363	Treasurer and Assistant Secretary

The address for the officers and directors is 111 Market Place, Suite 200, Baltimore, Maryland 21202. The directors were elected on July 20, 1999. Each of the current officers were elected on July 21, 1999.

## **Colmac Sunnyside, Inc.:**

### **Directors:**

Willis S. McLeese  
Canadian Social Insurance #420-638-256

Greg Lawyer  
Canadian Social Insurance #552-704-310

### **Officers:**

Willis S. McLeese                      Chairman, CEO

Greg Lawyer                              President

Robert S. McLeese                      Chief Financial Officer  
Canadian Social Insurance #448-561-902

The address for the officers and directors is 103 Springer Building, 3411 Silverside Road, Wilmington, DE 19810. The Directors and Officers start date was October 15, 1999.

## **Sunnyside Holdings I, Inc.:**

### **Directors:**

Willis S. McLeese  
Canadian Social Insurance #420-638-256

Greg Lawyer  
Canadian Social Insurance #552-704-310

### **Officers:**

Willis S. McLeese                      Chairman, CEO

Greg Lawyer                              President

Robert S. McLeese                      Chief Financial Officer  
Canadian Social Insurance #448-561-902

The address for the officers and directors is 103 Springer Building, 3411 Silverside Road, Wilmington, DE 19810. The Directors and Officers start date was August 27, 1999.