

STATE OF COLORADO

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November 25, 2008

Mr. Doug Dean, Director
Colorado Public Utilities Commission
1560 Broadway, Suite 250
Denver, Colorado 80202

Re: *Ex Parte* Disclosure Letter, Docket Nos. 08I-113EG and 08I-420EG

Dear Mr. Dean:

The Colorado Office of Consumer Counsel ("OCC") submits this disclosure letter in Docket Nos. 08I-113EG and 08I-420EG pursuant to Commission Decision Nos. C08-0903, paragraph 21, and C08-0988, paragraph 19, respectively.

This disclosure is being filed within two business days following a permitted *ex parte* communication with a Commissioner. As required, this disclosure letter states the time, date, and place of the meeting, lists the persons attending, and contains a summary description of the topics discussed.

This letter shall serve as disclosure of the communications between the OCC and Chairman Ron Binz, which occurred from 9:30 a.m. to 10:45 a.m. on November 24, 2008, at the offices of the Colorado Public Utilities Commission ("Commission").

Messrs. Jim Greenwood, PB Schechter, Dennis Senger, and Frank Shafer of the OCC discussed: 1) general rate design considerations, 2) rate riders vs. base rate cost recovery, 3) financial incentives, 4) demand-side vs. supply-side resources, and 5) build vs. buy. Also present at the meeting were Ms. Geri Santos-Rach and Mr. Jeff Ackermann of the Commission's Staff.

No written materials were provided at the meeting.

Very truly yours,


James G. Greenwood