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November 24, 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 Commissioner James Tarpey, which occurred from 10am to 11am on November 21, 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 was Mr. Tony Munoz of the Commission's Staff.

No written materials were provided at the meeting.

Very truly yours,


James G. Greenwood