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May 29, 2009

Public Utilities Commission
State of Colorado
1560 Broadway, Suite 250
Denver, CO 80202

Re: Disclosure Letter, Docket No. 08I-227E

This disclosure letter is being filed on behalf of Trans-Elect Development Company, LLC, and LS Power (together, the "Parties") pursuant to Decision No. C08-0903, paragraph 21, within two business days following a permitted *ex parte* communication with a Commissioner as part of the above docket. 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 disclosure also provides a copy of all written materials, if any, provided to the Commissioner.

This letter shall serve as disclosure of the communications between the Parties and Commissioner James Tarpey at the Commission, which occurred from approximately 12 noon to approximately 12:15 P.M. on May 28, 2009, and communications between the Parties and members of the Commission staff earlier the same date, also at the Commission, between approximately 10:30 A.M. and 11:45 A.M. Trans-Elect Development Company, LLC, was represented by Paul D. McCoy and Jerry Vaninetti. LS Power was represented by Lawrence Willick and Adam Gassaway. Jeffrey G. Pearson was present as attorney for the Parties. Present for the staff at the indicated time were Larry Schiao, Charles Hernandez, John Reasoner and Inez Dominguez. The subject matter of the meeting was to introduce LS Power, which recently acquired the interests of AES Corporation in the Wyoming-Colorado Intertie, as well as to provide an update on the Intertie itself. The Wyoming-Colorado Intertie is a new high-voltage power line being developed over TOT 3 between Wyoming and Colorado. Hard copies of certain slides were left with Commissioner Tarpey and members of the staff. Copies of these slides are attached.

Very truly yours,

/s/ Jeffrey G. Pearson

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