

Thorvald A. Nelson
Phone (303) 290-1601
tnelson@hollandhart.com

March 6, 2009

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

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

Pole Canyon Transmission, Inc. ("Pole Canyon Transmission") submits this disclosure letter in Docket No. 08I-227E, pursuant to Commission Decision No. C08-1156. This disclosure is being filed 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 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 (a) the communications between Pole Canyon Transmission and Commissioner Ron Binz, which occurred between 10:30 a.m. and 11:30 a.m. on March 3, 2009, at the offices of the Colorado Public Utilities Commission; (b) the communications between Pole Canyon Transmission and Commissioner James Tarpey, which occurred between 11:00 a.m. and 11:30 a.m. on March 3, 2009, at the offices of the Colorado Public Utilities Commission; and (c) the communications between Pole Canyon and Commissioner Matt Baker, which occurred between 11:30 a.m. and 12:00 p.m. on March 3, 2009, at the offices of the Colorado Public Utilities Commission.

Thor Nelson represented Pole Canyon Transmission. Also present at the meetings with Commissioners Binz and Baker were George Hardie, III and Stan Gray of Babcock & Brown; David Hettich of Gary Energetics; and Jeffrey Hein of the Public Utilities Commission. In addition to the above, Eugene Camp and John Reasoner of the Public Utilities Commission were present at the meeting with Commission James Tarpey.

In these meetings, Pole Canyon Transmission discussed its transmission project between a proposed wind development site in Huerfano County and the Comanche Substation in Pueblo County. Pole Canyon Transmission explained to the Commissioners its desire to work cooperatively with Xcel Energy and Tri-State Generation and Transmission to coordinate between Pole Canyon Transmission's

Public Utilities Commission
of the State of Colorado
March 6, 2009
Page 2

proposed line and a proposed Xcel/Tri-State new double circuit 345 kV transmission line which is anticipated to use an identical route.

A copy of the written materials provided to the Commissioners is attached to this letter.

Respectfully,

s/ Thorvald A Nelson

Thorvald A. Nelson
for Holland & Hart LLP