

Updated arms 7/30/07

**Shady Hills Power Company, L.L.C.
120 Long Ridge Road, Stamford, CT 06927**

July 20, 2007

Via Federal Express

Florida Department of Environmental Protection
Southwest District Office
13501 North Telecom Parkway
Temple Terrace, FL 33637-0926

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JUL 30 2007

BUREAU OF AIR REGULATION

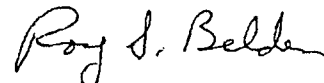
Re: Shady Hills Power Company, L.L.C.
Permit No. 1010373-004-AV
Change in Responsible Official

Dear Sir or Madam:

Enclosed, please find Department of Environmental Protection Form 62-213.900 (8) naming me as Primary Responsible Official for Shady Hills Power Company, L.L.C. – Shady Hills Generating Station Permit No. 1010373-004-AV.

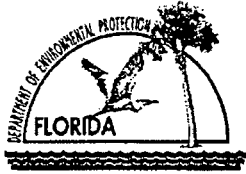
If you have any questions or require additional information, please do not hesitate to call me at 203/357-6820 or Bruce Lobach, Plant Manager, at 727/857-1787.

Sincerely,



Roy S. Belden
Vice President

cc: Bruce Lobach – Shady Hills Power Company



Department of Environmental Protection

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Division of Air Resource Management BUREAU OF AIR REGULATION RESPONSIBLE OFFICIAL NOTIFICATION FORM

Note: A responsible official is not necessarily a designated representative under the Acid Rain Program. To become a designated representative, submit a certificate of representation to the U.S. Environmental Protection Agency (EPA) in accordance with 40 CFR Part 72.24.

Identification of Facility

1. Facility Owner/Company Name: Shady Hills Power Company, L.L.C.
2. Site Name: Shady Hills Generating Station 3. County: Pasco
4. Title V Air Operation Permit/Project No. (leave blank for initial Title V applications): 1010373-004-AV

Notification Type (Check one or more)

INITIAL: Notification of responsible officials for an initial Title V application.
RENEWAL: Notification of responsible officials for a renewal Title V application.
[X] CHANGE: Notification of change in responsible official(s).
Effective date of change in responsible official(s) June 21, 2007

Primary Responsible Official

1. Name and Position Title of Responsible Official: Roy S. Belden, Vice President
2. Responsible Official Mailing Address: Organization/Firm: Shady Hills Power Company, L.L.C., c/o GE Energy Financial Services, Inc. Street Address: 120 Long Ridge Road City: Stamford State: CT Zip Code: 06927
3. Responsible Official Telephone Numbers: Telephone: (203) 357-6820 Fax: (203) 961-5116
4. Responsible Official Qualification (Check one or more of the following options, as applicable): [X] For a corporation, the president, secretary, treasurer, or vice-president of the corporation in charge of a principal business function... [] For a partnership or sole proprietorship... [] For a municipality... [X] The designated representative at an Acid Rain source.
5. Responsible Official Statement: I, the undersigned, am a responsible official, as defined in Rule 62-210.200, F.A.C., of the Title V source addressed in this notification. I hereby certify, based on information and belief formed after reasonable inquiry, that the statements made in this notification are true, accurate and complete. Further, I certify that I have authority over the decisions of all other responsible officials, if any, for purposes of Title V permitting.
Signature: Roy S. Belden Date: July 20, 2007

Additional Responsible Official

1. Name and Position Title of Responsible Official:
2. Responsible Official Mailing Address: Organization/Firm: Street Address: City: State: Zip Code
3. Responsible Official Telephone Numbers: Telephone: Fax:
4. Responsible Official Qualification (<i>Check one or more of the following options, as applicable</i>): <input type="checkbox"/> For a corporation, the president, secretary, treasurer, or vice-president of the corporation in charge of a principal business function, or any other person who performs similar policy or decision-making functions for the corporation, or a duly authorized representative of such person if the representative is responsible for the overall operation of one or more manufacturing, production, or operating facilities applying for or subject to a permit under Chapter 62-213, F.A.C. <input type="checkbox"/> For a partnership or sole proprietorship, a general partner or the proprietor, respectively. <input type="checkbox"/> For a municipality, county, state, federal, or other public agency, either a principal executive officer or ranking elected official. <input type="checkbox"/> The designated representative at an Acid Rain source.

Additional Responsible Official

1. Name and Position Title of Responsible Official:
2. Responsible Official Mailing Address: Organization/Firm: Street Address: City: State: Zip Code:
3. Responsible Official Telephone Numbers: Telephone: () - Fax: () -
4. Responsible Official Qualification (<i>Check one or more of the following options, as applicable</i>): <input type="checkbox"/> For a corporation, the president, secretary, treasurer, or vice-president of the corporation in charge of a principal business function, or any other person who performs similar policy or decision-making functions for the corporation, or a duly authorized representative of such person if the representative is responsible for the overall operation of one or more manufacturing, production, or operating facilities applying for or subject to a permit under Chapter 62-213, F.A.C. <input type="checkbox"/> For a partnership or sole proprietorship, a general partner or the proprietor, respectively. <input type="checkbox"/> For a municipality, county, state, federal, or other public agency, either a principal executive officer or ranking elected official. <input type="checkbox"/> The designated representative at an Acid Rain source.



Department of Environmental Protection

Division of Air Resource Management

RESPONSIBLE OFFICIAL NOTIFICATION FORM

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Identification of Facility

1. Facility Owner/Company Name: Shady Hills Power Company, LLC	
2. Site Name: Shady Hills Power Company, LLC	3. County: Pasco
4. Title V Air Operation Permit/Project No. (leave blank for initial Title V applications): 1010373-003-AV	

Notification Type (Check one or more)

<input type="checkbox"/> INITIAL:	Notification of responsible officials for an initial Title V application.
<input type="checkbox"/> RENEWAL:	Notification of responsible officials for a renewal Title V application.
<input checked="" type="checkbox"/> CHANGE:	Notification of change in responsible official(s).
Effective date of change in responsible official(s) <u>June 21, 2007</u>	

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