



Shady Hills Power Company, LLC
5611 Colleyville Blvd., Suite 260, Box 115
Colleyville, Texas 76034
(817) 656-3990-P
(817) 656-3945-F

-Gle-
1610373-004-AV

RECEIVED

OCT 25 2005

BUREAU OF AIR REGULATION

October 18, 2005

Mr. Scott M. Sheplak, P.E.
Department of Environmental Protection
Air Permitting South Section
Bureau of Air Regulation
2600 Blair Stone Road, Mail Station #5505
Tallahassee, Florida 32399-2400

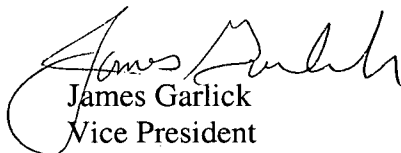
Re: Shady Hills Power Company, LLC – Shady Hills Generating Station
Change of Responsible Official
Permit No: 1010373-004-AV

Dear Mr. Sheplak:

Please find enclosed a completed DEP Form No. 62-213.900(8), changing the Responsible Official (RO) for Shady Hills Power Company from Ms. Ann Cleary to Mr. James Garlick and adding Mr. Robert Hayes as an additional RO. As requested, a copy of this form has also been submitted to the compliance authority in Tampa, Florida.

If you have any questions or require additional information, please do not hesitate to contact Mr. Rick Waggoner, Environmental, Safety and Health Manager, at 817/656-3990.

Sincerely,


James Garlick
Vice President

cc: Bob Soich – FDEP Southwest District
Bruce Lobach – Shady Hills Generating Station
David Whitman – Mirant
Rick Waggoner – Mirant



Department of Environmental Protection

Division of Air Resource Management

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.

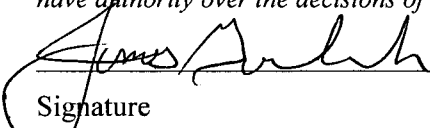
Identification of Facility

| | |
|---|------------------|
| 1. Facility Owner/Company Name: Shady Hills Power Company, LLC | |
| 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. |
| <input checked="" type="checkbox"/> CHANGE: | Notification of change in responsible official(s). Effective date of change in responsible official(s) <u>October 1, 2005</u> |

Primary Responsible Official

| |
|---|
| 1. Name and Position Title of Responsible Official: James Garlick, Vice President |
| 2. Responsible Official Mailing Address: Organization/Firm: Mirant Street Address: 5611 Colleyville Blvd, Suite 260, Box 115 City: Colleyville State: TX Zip-Code: 76034 |
| 3. Responsible Official Telephone Numbers: Telephone: (678) 579-5040 Fax: (678) 579-7215 |
| 4. Responsible Official Qualification (Check one or more of the following options, as applicable): <input checked="" 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 checked="" type="checkbox"/> The designated representative at an Acid Rain source. |
| 5. Responsible Official Statement: <i>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.</i>  Signature _____ Date <u>10-5-05</u> |

Additional Responsible Official

| |
|---|
| 1. Name and Position Title of Responsible Official: Robert Hayes, Vice President |
| 2. Responsible Official Mailing Address: Organization/Firm: Mirant Street Address: 5611 Colleyville Blvd, Suite 260, Box 115 City: Colleyville State: TX Zip Code: 76034 |
| 3. Responsible Official Telephone Numbers: Telephone: (678) 579-5201 Fax: (678) 579-5590 |
| 4. Responsible Official Qualification (<i>Check one or more of the following options, as applicable</i>): <input checked="" 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. |



Certificate of Representation

For more information, see instructions and refer to 40 CFR 72.24

This submission is: New Revised (revised submissions must be completed in full; see instructions)

This submission includes combustion or process sources under 40 CFR part 74

United States

STEP 1

Identify the source by plant name, State, and ORIS code.

| | | |
|---|----------|---------------------|
| Plant Name Shady Hills Generating Station | State FL | 055414 ORIS Code |
|---|----------|---------------------|

STEP 2

Enter requested information for the Designated Representative

| | |
|---|-------------------------|
| Name James Garlick | |
| Address Shady Hills Power Company, LLC 1155 Perimeter Center West Atlanta, GA 30338 | |
| Phone Number 678 579 5040 | Fax Number 678 579 7215 |
| E-mail address (if available) jim.garlick@mirant.com | |

STEP 3

Enter requested information for the alternate designated representative, if applicable.

| | |
|--|-------------------------|
| Name Robert Hayes | |
| Phone Number 678 579 5201 | Fax Number 678 579 5590 |
| E-mail address (if available) rob.hayes@mirant.com | |

I certify that I was selected as the designated representative or alternate designated representative, as applicable, by an agreement binding on the owners and operators of the affected source and each affected unit at the source.

I certify that I have given notice of the agreement, selecting me as the 'designated representative' for the affected source and each affected unit at the source identified in this certificate of representation, in a newspaper of general circulation in the area where the source is located or in a State publication designed to give general public notice.

I certify that I have all necessary authority to carry out my duties and responsibilities under the Acid Rain Program on behalf of the owners and operators of the affected source and of each affected unit at the source and that each such owner and operator shall be fully bound by my actions, inactions, or submissions.

I certify that I shall abide by any fiduciary responsibilities imposed by the agreement by which I was selected as designated representative or alternate designated representative, as applicable.

I certify that the owners and operators of the affected source and of each affected unit at the source shall be bound by any order issued to me by the Administrator, the permitting authority, or a court regarding the source or unit.

Where there are multiple holders of a legal or equitable title to, or a leasehold interest in, an affected unit, or where a utility or industrial customer purchases power from an affected unit under life-of-the-unit, firm power contractual arrangements, I certify that:

I have given a written notice of my selection as the designated representative or alternate designated representative, as applicable, and of the agreement by which I was selected to each owner and operator of the affected source and of each affected unit at the source; and

Allowances and the proceeds of transactions involving allowances will be deemed to be held or distributed in proportion to each holder's legal, equitable, leasehold, or contractual reservation or entitlement or, if such multiple holders have expressly provided for a different distribution of allowances by contract, that allowances and the proceeds of transactions involving allowances will be deemed to be held or distributed in accordance with the contract.

The agreement by which I was selected as the alternate designated representative, if applicable, includes a procedure for the owners and operators of the source and affected units at the source to authorize the alternate designated representative to act in lieu of the designated representative.

Plant Name (from Step 1) **Mirant Shady Hills Generating Station, LLC**

I am authorized to make this submission on behalf of the owners and operators of the affected source or affected units for which the submission is made. I certify under penalty of law that I have personally examined, and am familiar with, the statements and information submitted in this document and all its attachments. Based on my inquiry of those individuals with primary responsibility for obtaining the information, I certify that the statements and information are to the best of my knowledge and belief true, accurate, and complete. I am aware that there are significant penalties for submitting false statements and information or omitting required statements and information, including the possibility of fine or imprisonment.

| | |
|---|-----------------|
| Signature (designated representative) <i>[Signature]</i> | Date 9-29-05 |
| Signature (alternate designated representative) <i>[Signature]</i> | Date 9/30/05 |

STEP 5
Provide the name of every owner and operator of the source and identify each affected unit (or combustion or process source) they own and/or operate.

| | | | | | | |
|---|--------------|--------------|-----|-----|---|--|
| Name Shady Hills Power Company, LLC | | | | | <input checked="" type="checkbox"/> Owner | <input checked="" type="checkbox"/> Operator |
| GT101 ID# | GT201 ID# | GT301 ID# | ID# | ID# | ID# | ID# |
| ID# | ID# | ID# | ID# | ID# | ID# | ID# |

| | | | | | | |
|------|-----|-----|-----|-----|--------------------------------|-----------------------------------|
| Name | | | | | <input type="checkbox"/> Owner | <input type="checkbox"/> Operator |
| ID# | ID# | ID# | ID# | ID# | ID# | ID# |
| ID# | ID# | ID# | ID# | ID# | ID# | ID# |

| | | | | | | |
|------|-----|-----|-----|-----|--------------------------------|-----------------------------------|
| Name | | | | | <input type="checkbox"/> Owner | <input type="checkbox"/> Operator |
| ID# | ID# | ID# | ID# | ID# | ID# | ID# |
| ID# | ID# | ID# | ID# | ID# | ID# | ID# |

| | | | | | | |
|------|-----|-----|-----|-----|--------------------------------|-----------------------------------|
| Name | | | | | <input type="checkbox"/> Owner | <input type="checkbox"/> Operator |
| ID# | ID# | ID# | ID# | ID# | ID# | ID# |
| ID# | ID# | ID# | ID# | ID# | ID# | ID# |



Shady Hills Power Company, LLC
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September 21, 2005

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SEP 26 2005

BUREAU OF AIR REGULATION

Mr. Scott Sheplak
Department of Environmental Protection
Bureau of Air Regulation
2600 Blair Stone Road, Mail Stop 5505
Tallahassee, Florida 32399-2400

Re: Shady Hills Power Company, LLC – Shady Hills Generating Station
Change of Authorized Representative, Responsible Official and Designated
Representative
Permit No: 1010373-004-AV

P. 310

Dear Mr. Sheplak:

As Vice President of Operations, I will be assuming the roles of Authorized Representative under the Clean Water Act, and Responsible Official and Designated Representative under the Clean Air Act. I will be replacing Ms. Anne Cleary, Mirant Vice President, in these roles.

Please copy me on all correspondence with Shady Hills Power Company at the address noted in the letterhead above. The 4200 S. Hulen, Fort Worth, Texas address is no longer valid.

If you have any questions or require additional information, please do not hesitate to contact Mr. Rick Waggoner, Environmental, Safety and Health Manager, at 817/656-3990.

Sincerely,

A handwritten signature in black ink, appearing to read "James Garlick".
James Garlick
Vice President

cc: Bruce Lobach – Shady Hills Generating Station
David Whitman – Mirant
Rick Waggoner – Mirant