



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

September 21, 2005

Florida Department of Environmental Protection
Major Air Pollution Source Annual Emissions Fee
P.O. Box 3070
Tallahassee, Florida 32315-3070

R

SEP 27 2005

BUREAU OF AIR REGULATION

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

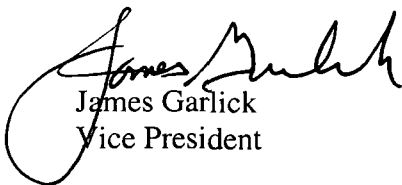
Dear Sir or Madam:

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 The 4200 S. Hulen, Fort Worth, Texas address is no longer valid.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,


James Garlick
Vice President

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