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MEMO:

To: Stakeholder
Re: **Black Hills Colorado Electric (BHCE) Transmission Coordination and Planning Committee (TCPC) Membership Registration**

The Federal Energy Regulatory Commission (FERC) issued Order No. 890 on February 16, 2007. The intent of that Order is to remedy opportunities for undue discrimination on the transmission network and address deficiencies in the transmission planning process shown in the pro forma Open Access Transmission Tariff (OATT).

To remedy the potential for undue discrimination in planning activities, the FERC directed all transmission providers to develop a transmission planning process that satisfies nine planning principles with an emphasis on coordination, openness, transparency and stakeholder input. BHCE filed a transmission planning process as an attachment to their Open Access Transmission Tariff (OATT) that meets the requirements promulgated by FERC Order 890.

The OATT planning process outlines the use of a stand-alone advisory committee comprised of eligible stakeholders to provide input into the Transmission Providers Local Transmission Plan. This committee is known as the TCPC and all active solicitation from the Transmission Provider is directed through TCPC members. BHCE is requesting that all parties who wish to be members of the TCPC complete the attached registration form. Please complete a separate form for each organization representative. Additional information regarding the TCPC can be found under the Transmission Planning folder on the Transmission Provider's OASIS website located at <http://www.oatioasis.com/BHCT>.

Please return the completed registration form(s) to Pamela Wiley, Administrative Assistant (pamela.wiley@blackhillscorp.com).

If you have any questions, please feel free to contact me.

Sincerely,

Larry D. Williamson
FERC Tariff and Compliance Manager