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May 22, 2009

Mr. Chris Mello
Alaska Energy Authority
813 West Northern Lights Boulevard
Anchorage, AK 99503

Re: Pilot Point RPSU and Chignik Bay RPSU Project Budget Revision

Dear Mr. Mello,

This letter provides approval, in response to your request, to apply \$500,000 in remaining funds on award 331-07 from Pilot Point RPSU (project number 350271) to Chignik Bay RPSU (project number 350260). The additional funds will be used within the Chignik Bay RPSU original scope of work to refurbish the west distribution system.

Please do not hesitate to contact either of us with any questions regarding this award.

Sincerely,

A handwritten signature in black ink, appearing to read "Jodi Fondy".

Jodi Fondy
Deputy Energy Program Manager
Denali Commission

A handwritten signature in black ink, appearing to read "Mariah McNair".

Mariah McNair
Grant Specialist
Denali Commission

cc: 331-07 Grant File