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CORRESPONDENCE CONTROL TICKET

To: Dyer, NCR

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ACTION OFFICE: EDO

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AUTHOR: Richard Schneider

AFFILIATION: NJ

ADDRESSEE: Nils Diaz

SUBJECT: Electric Energy, Inc. final readiness audit report

ACTION: Appropriate

DISTRIBUTION: Chairman, Comrs

LETTER DATE: 05/13/2005

ACKNOWLEDGED No

SPECIAL HANDLING:

NOTES:

FILE LOCATION: ADAMS

DATE DUE:

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Template: EDO-001

Exds: EDO-01

From: "Richard Schneider" <Richard.Schneider@nerc.net>
To: <mikepullen@electricenergyinc.com>
Date: Fri, May 13, 2005 4:52 PM
Subject: Electric Energy, Inc. Final Readiness Audit Report

TO: Mr. Mike Pullen - Manager

Dear Mr. Pullen:

I have attached a letter regarding the final Electric Energy, Inc.
readiness audit report.

<<EEI Final Report Letter.pdf>>

Levina Chambers
North American Electric Reliability Council
(609) 452-8060

CC: <rpowers@ameren.com>, <jmdodge@bellsouth.net>, <ndm@maininc.org>,
<ghc@maininc.org>, <rembold@sipower.com>, <bob_harbour@ccsenergy.com>, <fidrych@wapa.gov>

Mail Envelope Properties (42851397.97D : 11 : 6525)

Subject: Electric Energy, Inc. Final Readiness Audit Report
Creation Date: Fri, May 13, 2005 4:51 PM
From: "Richard Schneider" <Richard.Schneider@nerc.net>

Created By: Richard.Schneider@nerc.net

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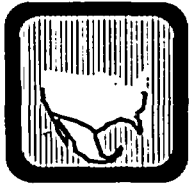
Files	Size	Date & Time
MESSAGE	253	Friday, May 13, 2005 4:51 PM
TEXT.htm	918	
EEI Final Report Letter.pdf	49714	
Part.003	56	

Part.004	150
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Options

Expiration Date:	None
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Concealed Subject:	No
Security:	Standard



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

Princeton Forrestal Village, 116-390 Village Boulevard, Princeton, New Jersey 08540-5731

May 13, 2005

Mr. Mike Pullen
Manager
Electric Energy, Inc.
2100 Portland Road
Joppa, Illinois 62953

Dear Mr. Pullen:

Electric Energy Inc. Readiness Audit Report

A copy of the audit team's final report for the Electric Energy Inc. (EEI) readiness audit, completed on March 24, 2005, has been posted on the NERC Web site <http://www.nerc.com/~rap/audits.html> in accordance with the Compliance and Certification Committee procedure.

That procedure states:

The final audit report will be posted to the NERC website. Should there be a disagreement regarding the findings and recommendations, the control area may provide a statement in writing to be posted in conjunction with the final audit report.

Should the control area seek adjudication of the dispute through the dispute resolution process, it shall notify NERC within thirty days from the time the audit is posted and transmitted to the control area.

The audit report includes several recommendations from the audit team. EEI is to submit an improvement plan to MAIN addressing each of these recommendations. MAIN, working with NERC, will monitor the implementation of these plans.

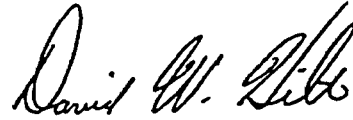
A New Jersey Nonprofit Corporation

Phone 609-452-8060 ■ Fax 609-452-9550 ■ URL www.nerc.com

Mr. Mike Pullen
May 13, 2005
Page Two

Once again I would like to thank you and your staff for all of your support during this audit and would welcome any suggestions you may have to improve the audit process.

Sincerely,

A handwritten signature in black ink, appearing to read "David W. Hilt". The signature is fluid and cursive, with the first name "David" being the most prominent.

David W. Hilt
Vice President-Compliance

cc: Robert K. Harbour, CCC Chair
Mark E. Fidrych, OC Chair
Richard Bulley, MAIN Regional Manager
Norbert Mizwicki, MAIN CCMC
Robert Powers, CEO EEI
Audit Team Members