

January 10, 2000

Georgia System Operations Corporation
2100 East Exchange Place
PO Box 2087
Tucker, GA 30085-2087
phone 770-270-7200
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Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210

2520042391268

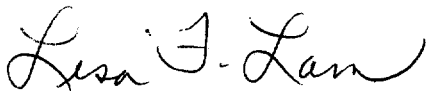
RE: Deferred Compensation Plans

Dear Sir or Madam:

Attached please find the necessary statement pursuant to DOL Regulation Section 2520.104-23 for Oglethorpe Power Corporation and Georgia System Operations Corporation. These plans were both effective January 1, 2000.

If you require any additional information, please feel free to contact me directly at (770) 270-7724.

Sincerely,



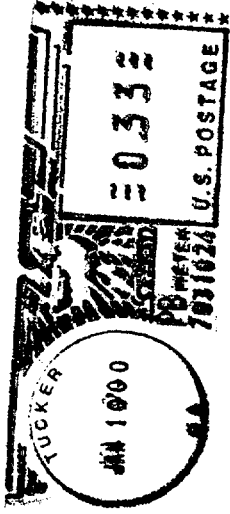
Lisa F. Lam, CCP
Benefits Group Lead

Cc: NRECA
John Hartness, attorney

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