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U.S. DEPT. OF LABOR
OFFICE OF PENSION & BENEFIT GUARANTEE

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Energy in tune with you.

Enel North America, Inc.

One Tech Drive, Suite 220, Andover, MA 01810
Tel. 978 681 1900 Fax 978 681 7727

November 8, 2005

CERTIFIED MAIL (7001 2510 0000 4233 8226)
RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Pension & Welfare Benefits Administration
Rm N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210

Re: **"Top Hat" Statement Filing**

Dear Sir/Madam:

This statement is being submitted pursuant to Department of Labor Regulation §2520.104-23 and under the Delinquent Filer Voluntary Compliance Program adopted by the Department of Labor on March 28, 2002 (67 SR 15052). A separate penalty in the amount of \$750 has been submitted to the DFVC Program consistent with the final rule governing the program.

We hereby report that ENEL North America, Inc. (the "Company") maintains the CHI Energy, Inc. Deferred Compensation Plan, a non-qualified deferred compensation arrangement. Please be advised of the following information with regard to this Plan.

(a) Name of the Employer: ENEL North America, Inc.
One Tech Drive, Suite 220
Andover, MA 01810

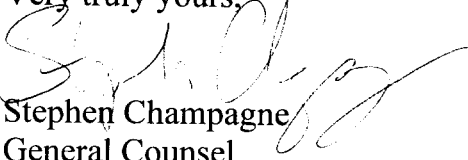
(b) Employer Identification No.: 06-1138478

(c) The Company maintains the Plan to provide non-qualified deferred compensation for four participants, who are members of a select group of management and highly compensated employees.

(d) The Company maintains a single Plan which covers four participants.

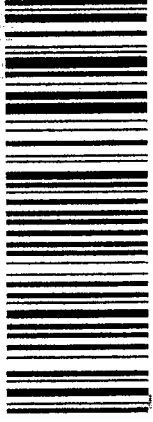
If you need additional information, please let us know.

Very truly yours,

A handwritten signature in black ink, appearing to read "Stephen Champagne", written over the typed name.

Stephen Champagne
General Counsel

THE LAW OFFICES OF
WAKELIN, HALLOCK & O'DON
57 EXCHANGE STREET
PORTLAND, MAINE 04101-5001



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