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CALLISTER NEBEKER & McCULLOUGH

A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
GATEWAY TOWER EAST SUITE 900
10 EAST SOUTH TEMPLE
SALT LAKE CITY, UTAH 84133
TELEPHONE 801-530-7300
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06 JAN 10 PM 12:05

W. Waldan Lloyd

TO CONTACT WRITER DIRECTLY
(801) 530-7315
wwlloyd@cnmlaw.com

December 29, 2005

File No.: 61559-7

BY CERTIFIED MAIL
RETURN RECEIPT REQUESTED

“Top-Hat” Plan Exemption
Pension and Welfare Benefits
Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

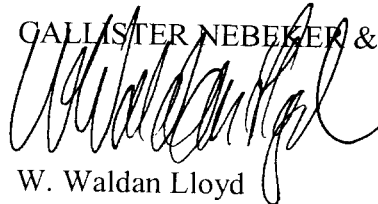
Re: Western Electricity Coordinating Council 457(b) Plan

To Whom It May Concern:

Enclosed please find the “Top-Hat” Plan Exemption Notification for the Western Electricity Coordinating Council 457(b) Plan. Please contact the undersigned if you have any questions.

Sincerely,

CALLISTER NEBEKER & McCULLOUGH



W. Waldan Lloyd

WWL:st

Enclosure

cc: WECC
Attn: Catrina Martin

453668v1

**“TOP-HAT” PLAN
EXEMPTION FROM
ERISA REPORTING AND
DISCLOSURE REQUIREMENTS**

NOTIFICATION

NOTICE TO: Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

EMPLOYER: Western Electricity Coordinating Council
615 Arapeen Drive, Suite 210
Salt Lake City UT 84108

EIN: 87-6133162

PLAN NAME: WESTERN ELECTRICITY COORDINATING COUNCIL 457(b) PLAN

NUMBER OF EMPLOYEES IN THE PLAN: 1

STATEMENT:

The Employer hereby declares that the above referenced plan is being maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. This plan will be made available for production to the U.S. Department of Labor on request.

WESTERN ELECTRICITY COORDINATING
COUNCIL

DATED: 12-12-05

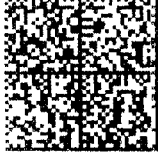
By Laure [Signature]
Its CEO

**CALLISTER NEBEKER
& McCULLOUGH**
A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
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10 EAST SOUTH TEMPLE
SALT LAKE CITY, UTAH 84133

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