



Together We Can Change
National Markets

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November 4, 2008

U S Department of Labor
Employee Benefits Security Administration
Top Hat Plan Exemption
200 Constitution Avenue, NW, N-1513
Washington, DC 20210

Dear Sir/Madam:

Consortium for Energy Efficiency, Inc. established a top hat plan under code section 457(b) in 2004. At that time the filing of the registration statement does not appear to have taken place according to the records maintained on the freeERISA.com website. As such, the company is participating in the DFVCP. The registration statement is being filed with the U. S. Department of Labor and, as outlined in the DFVC instructions, the most current Form 5500 Annual Return/Report (without schedules and attachments) is being filed with the DFVCP in Charlotte, NC.

Attached is the registration statement.

Kindly acknowledge receipt of this filing by signing, dating and returning one copy of this letter. A stamped, self addressed envelope is included for your convenience.

Sincerely,

Marc Hoffman, Executive Director
Consortium for Energy Efficiency, Inc.

CONSORTIUM FOR ENERGY EFFICIENCY

98 North Washington Street, Suite 101 Boston, MA 02114-1918 617 589 3949 www.cee1.org

TOP HAT PLAN REGISTRATION STATEMENT UNDER 29 CFR 2520.104-23

1. CONSORTIUM FOR ENERGY EFFICIENCY, INC.
98 NORTH WASHINGTON STREET
BOSTON, MA 02114
2. EMPLOYER IDENTIFICATION NUMBER 68-0257528
3. THE EMPLOYER DECLARES THAT IT MAINTAINS THIS PLAN FOR A SELECT GROUP OF
MANAGEMENT
4. THIS IS THE ONLY TOP HAT PLAN MAINTAINED BY THE EMPLOYER, AND INCLUDES ONE
EMPLOYEE

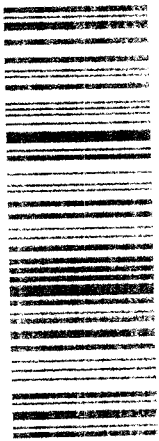
WE DECLARE THE ABOVE INFORMATION TO BE TRUE AND ACCURATE.

SIGNED,

A handwritten signature in black ink, appearing to read "Marc J. Hoffman", written over a horizontal line.

MARC HOFFMAN, EXECUTIVE DIRECTOR
CONSORTIUM FOR ENERGY EFFICIENCY, INC.

CONFIDENTIAL



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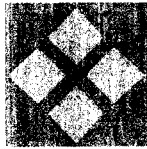


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G.T. Reilly
& Company

Certified Public Accountants / Business Consultants

Employee Benefits Security Administration
Top Hat Plan Exemption
200 Constitution Avenue, NW, N-1513
Washington, DC 20210

1114 Avenue Street, Melrose, MA 02106

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