# 

Date: / /

LREC/ZREC

Director, Wholesale Power Contracts

The United Illuminating Company

Mail Stop AD-2A

180 Marsh Hill Road

Orange, CT 06477

**RE: Notice of Change of Control**

To Whom It May Concern: Reference is hereby made to (Select applicable):

1. The Small Class I Zero Emission Project Tariff Attachment 1: Service Agreement
2. The Standard Contract for the Purchase and Sale of Connecticut Class I Renewable Energy Credits from Low and Zero Emission Projects

By and between The United Illuminating Company (UI) and ,

dated / / included as Attachment B (the “LREC/ZREC Standard Agreement”).

This is to notify you of a Change of Control involving the Seller under the LREC/ZREC Standard Agreement [Provide an explanation of the Change of Control transaction below]:

This Change of Control **Took  Will Take** place on / / .

This notice is submitted by the authorized representative of the Seller as stated below.

By:

Name:

Title:

Accepted and Consented to:

|  |  |
| --- | --- |
| The United Illuminating Company:  By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Its:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |  |

List of Attachments:

* Attachment B – Copy of LREC/ZREC Standard Agreement in effect at time of Request for Assignment, along with any applicable Revisions and/or Amendments
* Attachment C – Update of Article 14. Notices and Contact Information for Assignments and/or Change of Control

**ATTACHMENT C**

**CONTACT INFORMATION**

|  |  |  |
| --- | --- | --- |
| **SELLER** |  | **BUYER** |
|  | *Party Name* | The United Illuminating Company (“UI”) |
|  | *Address* | 180 Marsh Hill Road Orange, CT 06477 |
|  | *Business Website* | [www.uinet.com](http://www.uinet.com) |
|  | *Jurisdiction of Organization* | Connecticut |
|  | *Company Type* | X Corporation  Limited Partnership  LLP  LLC  Partnership  Individual  Other\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  |  |  |

|  |  |  |
| --- | --- | --- |
| **CONTACT INFORMATION** | | |
| **SELLER** |  | **BUYER** |
|  | *General*  *(day to day/*  *administrative)* | 180 Marsh Hill Road Orange, CT 06477  Mail Stop: AD – 2A  ATTN: Director, Wholesale Power Contracts  Fax# (203) 499-3625  [Lrec.zrec@uinet.com](mailto:Lrec.zrec@uinet.com) |
|  | *Contract* | 180 Marsh Hill Road Orange, CT 06477  Mail Stop: AD – 2A  ATTN: Director, Wholesale Power Contracts  Fax# (203) 499-3625  [Lrec.zrec@uinet.com](mailto:Lrec.zrec@uinet.com) |
|  | *Legal Notices* | 180 Marsh Hill Road  Orange, CT 06477  Mail Stop: AD – 1st Fl  ATTN: General Counsel  Fax: (203) 499-2414  [Lrec.zrec@uinet.com](mailto:Lrec.zrec@uinet.com) |
|  | *Performance Assurance* | 180 Marsh Hill Road Orange, CT 06477  Mail Stop: AD – 2A  ATTN: Director, Wholesale Power Contracts  Fax# (203) 499-3625  [Lrec.zrec@uinet.com](mailto:Lrec.zrec@uinet.com) |