#

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 RoadOrange, 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 RoadOrange, CT 06477Mail Stop: AD – 2AATTN: Director, Wholesale Power ContractsFax# (203) 499-3625Lrec.zrec@uinet.com |
|  | *Contract* | 180 Marsh Hill RoadOrange, CT 06477Mail Stop: AD – 2AATTN: Director, Wholesale Power ContractsFax# (203) 499-3625Lrec.zrec@uinet.com |
|  | *Legal Notices* | 180 Marsh Hill RoadOrange, CT 06477Mail Stop: AD – 1st FlATTN: General CounselFax: (203) 499-2414Lrec.zrec@uinet.com |
|  | *Performance Assurance* | 180 Marsh Hill RoadOrange, CT 06477Mail Stop: AD – 2AATTN: Director, Wholesale Power ContractsFax# (203) 499-3625 Lrec.zrec@uinet.com |