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KELLEY'S FALLS HYDROELECTRIC PROJECT INC.

(a subsidiary of Enel North America, Inc.)

October 27, 2011

To Whom It May Concern:

The Piscataquog River (Kelley's Falls Hydroelectric Project headpond) upstream of the Kelley's Falls Dam is being slowly drawn to conduct flashboard maintenance next week. The target headpond elevation is approximately dam crest level (or 33 inches below normal level), which should be achieved by the morning of **Wednesday November 2, 2011**. The impoundment will be held at this level for the duration of the work (normally 1 day) after which headpond refill to normal levels will begin. Planned work, headpond elevation and schedules are dependent upon prevailing weather and river conditions. The alternate day if flows/weather does not allow on Wednesday is Thursday November 3, 2011. If you have any questions or need additional information regarding this impoundment draw, please do not hesitate to contact us.

Sincerely yours,

KELLEY'S FALLS HYDROELECTRIC PROJECT, INC.

/s/ Marc Poirier

Marc Poirier
Regional Manager

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