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September 22, 2010

BY HAND

Rosemary Chiavetta
Secretary
Pennsylvania Public Utility Commission
Commonwealth Keystone Building
400 North Street, 2nd Floor North
P.O. Box 3265
Harrisburg, PA 17105-3265

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P.A. PUC
SECRETARY'S BUREAU

**RE: PPL Electric Utilities Corporation Amendment to the Conservation Service
Provider Contract with ECOS IQ, Inc., Docket No. M-2009-2093216**

Dear Secretary Chiavetta:


Enclosed are an original and three (3) copies of the executed **CONFIDENTIAL** Amendment to the Conservation Service Provider ("CSP") contract between PPL Electric Utilities Corporation ("PPL Electric") and ECOS IQ, Inc. ("ECOS"). ECOS became a Commission-registered CSP on June 4, 2009 (A-2009-2097541). On November 23, 2009, PPL Electric and ECOS entered into a CSP contract for ECOS to manage the compact fluorescent light ("CFL") program approved as part of PPL Electric's Energy Efficiency and Conservation Plan ("CFL CPS"). On December 23, 2009, PPL Electric filed the CFL CSP with the Pennsylvania Public Utility Commission, together with the Scope of Work, Letters of Intent, and a summary of the RFP procedures followed for the CFL CSP selection process. By Secretarial Letter dated January 15, 2010, the Commission approved PPL Electric's contract with ECOS.

The purpose of the enclosed **CONFIDENTIAL** Amendment is to modify and expand the services provided by ECOS under the original Scope of Work attached as Exhibit A to the CFL CSP. The **CONFIDENTIAL** Amendment also modifies the Performance Based Schedule attached as Exhibit B to the CFL CSP. The term of the CFL CSP and this **CONFIDENTIAL** Amendment will continue until July 31, 2013, as set forth in Section 9.1 of the CFL CSP. Other than the terms and conditions set forth in the enclosed **CONFIDENTIAL** Amendment, all other terms and conditions of the CFL CSP will remain in full force and effect.

Rosemary Chiavetta
September 22, 2010
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Should you have any questions regarding this matter, do not hesitate to contact me.

Respectfully Submitted,


Andrew S. Tubbs

AST/ctw

Enclosure

cc: Anthony J. Rametta
Patricia Wiedt
Wayne L. Williams
Johnnie E. Simms
William R. Lloyd, Jr.
Irwin A. Popowsky

**CONFIDENTIAL/PROPRIETARY
MATERIAL FOLLOWS:**

NO SCANNED IMAGE AVAILABLE

