



Rhode Island LFG Genco LLC

Randall D. Holmes
President & Chief Executive Officer

June 28, 2010

Thomas Ahern, Administrator
c/o Luly Massaro, Clerk
Division of Public Utilities & Carriers
89 Jefferson Boulevard
Warwick, RI 02888

Re: DPUC Docket D-10-36

Dear Mr. Ahern:

I am the President and Chief Executive Officer of Rhode Island LFG Genco, LLC, and a signatory to the Power Purchase Agreement Between The Narragansett Electric Company, d/b/a National Grid, as Buyer and Rhode Island LFG Genco, LLC, as Seller, dated May 21, 2010.

Attached hereto is a copy of the Written Consent of Sole Manager of Rhode Island LFG Genco, LLC dated September 10, 2009, evidencing the authority of Stephen Galowitz, myself and others to act on behalf of Rhode Island LFG Genco, LLC. Further, this letter will confirm that I have reviewed all of the filings signed by Stephen Galowitz and/or our counsel, Richard Licht of the firm of Adler Pollock and Sheehan and filed in the Rhode Island Division of Public Utilities Docket D-10-36 and that all such filings have been duly made on behalf of Rhode Island LFG Genco, LLC.

I also hereby confirm that when constructed, the resource that is the subject of the above power purchase agreement will have a gross nameplate capacity rating of less than thirty-seven (37) megawatts as contemplated by Section 39-26.1-9(2)(i) of the laws of Rhode Island.

Please feel free to contact me if you should have any questions.

Thank you.

Attach.
cc: Service List

**WRITTEN CONSENT OF SOLE MANAGER OF
RHODE ISLAND LFG GENCO, LLC**

Ridgewood Renewable Power, LLC, as the sole manager (the "Sole Manager") of Rhode Island LFG Genco, LLC (the "Company"), hereby consents in writing to the following resolutions.

WHEREAS it has come to the attention of the Sole Manager that the change in title of Stephen Galowitz to Managing Director of the Company was not recorded in the Company's books and records as of its effective date of January 1, 2009 and the Sole Manager deems it appropriate and necessary to record the above changes in the books and records of the Company; and

WHEREAS the Sole Manager deems it appropriate and necessary to appoint the Company's officers as of the date hereof.

NOW, THEREFORE, IT IS:

RESOLVED that effective as of January 1, 2009, Stephen Galowitz was elected and appointed to serve, and has and continues to serve, as Managing Director of the Company; and it is further

RESOLVED that, as of the date hereof, the following persons be, and each of them hereby are, elected and appointed to serve as officers of the Company in the office(s) set forth opposite his or her name below, and each of whom shall serve in such office(s) until he or she is replaced at the discretion of the Sole Manager, retires, resigns or is otherwise unable to fulfill his or her duties as an officer:

Randall D. Holmes	President & Chief Executive Officer
Jeffrey H. Strasberg	Executive Vice President & Chief Financial Officer
Daniel V. Gulino	Senior Vice President, General Counsel & Secretary
Kathleen P. McSherry	Vice President of Systems & Administration & Assistant Secretary
Kevin Hubanks	Vice President of Operations
Stephen Galowitz	Managing Director
Douglas R. Wilson	Managing Director

and it is further

RESOLVED, that each of the officers the Company, as an officer is and remains expressly authorized to act on behalf of the Company, including, without limitation, to enter into and execute all contracts, applications, loans, notes, documents and other agreements and shall thereby fully bind the Company; and it is further

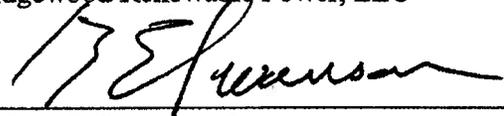
RESOLVED, that the officers of the Company be, and each of them hereby are, authorized and directed to do or cause to be done all acts and things and to make and execute all agreements, instruments, certificates and other documents that may be necessary or appropriate in the discretion of the officer taking such action or executing such document to carry out the intent of the foregoing resolutions, the taking of any such action or the execution of any such

document to be conclusive evidence of the authorized exercise of the discretionary authority herein conferred; and it is further

RESOLVED, that a copy of this Written Consent shall be maintained with the minutes of the proceedings of the Sole Manager of the Company.

IN WITNESS WHEREOF, the undersigned Sole Manager of the Company has executed this Written Consent on September 10, 2009.

Ridgewood Renewable Power, LLC

A handwritten signature in black ink, appearing to read "R. E. Swanson", written over a horizontal line.

Robert E. Swanson, Sole Manager