



STATE OF VERMONT
PRESIDENT PRO TEM

July 8, 2010

Dear David,

Recently has come to my attention that All Earth Renewables and Green Mountain Power might be the beneficiaries of solar tax credits administered by the Clean Energy Development Fund Board. While I know that you have recused yourself from any discussion regarding tax credits that your company might benefit from, I am concerned that your continued service on the board may make it difficult for the board to have active members who can participate in the important decisions that need to be made. Therefore, it is my recommendation that you resign your position as soon as possible.

Feel free to call me at anytime if you wish to discuss this further.

My best,

A handwritten signature in black ink, appearing to be "Peter Shumlin", with a long horizontal line extending to the right.

Senator Peter Shumlin
President Pro Tempore