

**BEFORE THE ENVIRONMENTAL QUALITY COUNCIL
STATE OF WYOMING**

In the Matter of the Appeal)
Of the Revocation of)
Permit No. CT-1352B) Docket No. 07-2601
Two Elk Power Plant)

ORDER ADMITTING NON-RESIDENT ATTORNEY

THE ABOVE-CAPTIONED MATTER came before this Council upon Two Elk Generation Partners' (TEGP), Motion for Admission *Pro Hac Vice*, and the Council being advised in the premises hereby finds and orders that pursuant to Rule 104 U.R.D.C., the motion to admit non-resident attorney, Michael Theis, authorized to practice in the state of Colorado, to practice before this Council for all purposes of this case is hereby GRANTED upon the condition that local counsel, Mary A. Throne and John A. Coppede, shall:

1. Actively participate in all aspects of this case;
2. Review, and by their signatures approve, all pleadings or other papers filed in this case;
3. Appear at all hearings conducted by the Council;
4. Be directly responsible, and accountable for all acts committed in processes before the Council;
5. Have direct access to, and maintain communication with their client;
6. Make, and be held responsible by the Council for making all legal or tactical decisions in this case;
7. If resident counsel fails to discharge the responsibilities set forth above, or if resident counsel are prevented, or not allowed to discharge such obligations, then this order may

be rescinded and vacated by the Council upon its own motion.

DATED this _____ day of February 2008.

Presiding Officer
Environmental Quality Council
122 West 25th Street
Herschler Building, Room 1714
Cheyenne, WY 82002