

STATE OF VERMONT
PUBLIC SERVICE BOARD

Docket No. 7478

Joint Petition of Dalton Hydro LLC to sell, and)
Ampersand Gilman Energy, LLC , for a)
certificate of public good to own and operate, a)
hydroelectric generating facility located at the)
Gilman Dam in the Town of Gilman, Vermont)

Entered: 12/4/2008

CERTIFICATE OF PUBLIC GOOD
ISSUED PURSUANT TO 30 V.S.A. § 231

IT IS HEREBY CERTIFIED that the Public Service Board ("Board") of the State of Vermont on this date finds and adjudges that the issuance of a Certificate of Public Good ("Certificate") to Ampersand Gilman Energy, LLC ("Ampersand"), Ampersand Gilman Hydro LP ("Hydro"), Ampersand Gilman Biomass LLC ("Biomass") and Ampersand Gilman Site Optimization LLC ("Optimization") (together "the Ampersand companies") to own and operate a hydroelectric facility in Vermont, FERC Hydroelectric Project 2392, a generating facility located at the Gilman Dam in Gilman, Vermont, ("Project") will promote the general good of the State of Vermont. This Certificate is subject to the following conditions:

1. Any amendments of the Project license shall be filed with the Board and the Vermont Department of Public Service ("Department").

2. Any FERC filings related to the Project, including but not limited to filings related to the Ampersand companies' market-based rates shall be filed with the Board and the Department.

3. The Ampersand companies shall comply with the Vermont Dam Safety Act, 10 V.S.A. § 1081 *et seq.*, to the extent that such requirements are not inconsistent with requirements imposed by FERC in connection with its regulation of the Project.

4. The Ampersand companies shall notify the Board and the Department within fourteen days of any changes in the ownership of entities involved in the operation of the Project under 30 V.S.A. § 231.

5. This Certificate shall not be transferred without approval of the Board.

6. This Certificate shall not apply to the steam generation facilities located on the paper mill site that is adjacent to the Project, absent future approval by the Board.

7. This Certificate does not grant to the Ampersand companies the right to engage in the sale or provision of electricity to the paper mill adjacent to the Project should that paper mill be owned or operated by an entity other than the Ampersand companies.

Dated at Montpelier, Vermont, this 4th day of December, 2008.

<u>s/James Volz</u>)	
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<u>s/David C. Coen</u>)	PUBLIC SERVICE
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)	BOARD
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<u>s/John D. Burke</u>)	OF VERMONT

OFFICE OF THE CLERK

FILED: December 4, 2008

ATTEST: s/Susan M. Hudson
Clerk of the Board

NOTICE TO READERS: This decision is subject to revision of technical errors. Readers are requested to notify the Clerk of the Board (by e-mail, telephone, or in writing) of any apparent errors, in order that any necessary corrections may be made. (E-mail address: psb.clerk@state.vt.us)