



Winston H. Hickox
Agency Secretary

Air Resources Board

Alan C. Lloyd, Ph.D.
Chairman

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Gray Davis
Governor

MEMORANDUM

TO: Richard Smith, Staff Counsel
Office of Administrative Law

FROM: Amy Whiting
Regulations Coordinator

DATE: August 7, 2007

SUBJECT: REGULATORY ACTION NUMBER 07-0626-02S: DISTRIBUTED
GENERATION CERTIFICATION REGULATIONS

Pursuant to your findings in the above mentioned rulemaking the ARB hereby authorized you to make the following corrections.

1. Substitute the Final Regulation Order and attached document incorporated by reference, South Coast AQMD Method 25.3 dated March 2000 (eight copies provided) behind each copy of the form 400 for the "Distributed Generation Certification Regulations.
2. Add the attached Supplemental Final Statement of Reasons behind Tab 3.
3. Exchange the attached CD which contains the correct references with the CD that was originally submitted to OAL on June 1, 2007. Please discard the CD that was originally behind Tab 11, and add the attached CD to the rulemaking file behind Tab 11.
4. Add the attached "Revised Table of Contents" before Tab 1 of the rulemaking record.
5. Add the attached revised "Certification" for closing the rulemaking record in place of that which was originally submitted, to reflect reopening of the rulemaking record to include changes to the above-mentioned documents, behind the TOC in front of Tab 1.

If you have any general questions or concerns, please do not hesitate to give me a call at 322-6533. If you have specific questions about the rulemaking action, please call George Poppic, Senior Staff Counsel at (916) 322-2884.

Enclosures

cc: George Poppic, Senior Staff Counsel