

STATE OF NEW YORK DEPARTMENT OF PUBLIC SERVICE

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July 16, 2008

Re: Case 08-E-0827 – Comprehensive Management Audit of Niagara Mohawk Power Corporation d/b/a National Grid

TO ALL PROSPECTIVE BIDDERS:

We are seeking a consultant to perform a Comprehensive Management Audit of the Niagara Mohawk Power Corporation d/b/a National Grid electric business. The attached Request for Proposal (RFP) and Guide for Consultants will assist you in preparing a proposal. Consultants interested in bidding on this project are requested to notify Patrice O'Connor, New York State Department of Public Service (NYS DPS) Project Manager no later than **August 4, 2008**. Please carefully review *The Guide for Consultants* that accompanies this letter.

Consultants interested in responding to this RFP must submit 10 copies of their proposal by **Friday, August 15, 2008**. The full schedule of key events is as follows:

<u>Target Date</u>	<u>Task</u>
July 16, 2008	Issue RFP
August 15, 2008	Consultant Proposals Due
September 8-10, 2008	Finalist Interviews
October 2008	Consultant Selected
September 2009	Initial Draft Report
December 2009	Final Report to NYSDPS

Any specific questions should be directed to Patrice O'Connor, Project Manager, (patrice_ococonnor@dps.state.ny.us), New York State Department of Public Service, 3 Empire State Plaza, Albany, New York 12223-1350, or at 518-473-8149. If Patrice is not available, you may also contact Benjamin Stein (Benjamin_stein@dps.state.ny.us) or at 518-486-2478.

Sincerely,

Patrice O'Connor, Project Manager