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..TXT:

Green Island Power Authority 20 Clinton Street Green Island, N.Y. 12183

01/16/02

Ms. Janet Hand Deixler New York State Public Service Commission 3 Empire State Plaza Albany, N.Y. 12223-1350

Dear Ms. Deixler:

Power Purchase Statement No.45 effective 02/01/02 is hereby filed with the New York State Public Service Commission pursuant to the provisions of the Village's tariff.

Sincerely,

Bonnie L. Carl