



July 1, 2003

Ms. Lidia Howard
Air Pollution Control Engineer
State of Connecticut
Department of Environmental Protection
6th Floor
79 Elm Street
Hartford, CT 06106-5127

Dear Ms. Howard,


CERTIFIED RESOLUTION

I Richard Ferguson, Senior Vice President – Operations of Pepperidge Farm, Inc. a subsidiary of Campbell Soup Company (the "Company"), DO HEREBY certify that the following is a true and correct copy of a resolution and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect.

RESOLVED: That Mr. David Watson, Vice President – Pepperidge Farm Corporate Engineering, is empowered to execute and deliver in the name and on behalf of this Company to the Department of Environmental Protection, State of Connecticut any permit application, report or certification or any documents associated therewith which must be certified in accordance with section 22a-174-2a(a) of the Regulations of Connecticut State Agencies.

IN WITNESS WHEREOF, the undersigned has affixed his signature and the corporate seal of the Company this 1st day of July 2003.

Sincerely,


Richard A. Ferguson
Senior Vice President – Operations

Cc: Dave Watson

**State Of Connecticut
Department of Public Utility Control**

Application for RPS Qualification

Please note: Do not submit this application until the project is operational

**Please mail a hard copy of the completed application to:
Louise Rickard, Acting Executive Secretary
Connecticut Department of Public Utility Control
Attn: RPS Application
10 Franklin Square
New Britain, CT 06051**

Please Note:

- Complete an electronic version of the application for a Connecticut Renewable Generator Qualification and mail a hard copy to the address listed above.
- The application is available on the Department's website (<http://www.dpuc.state.ct.us/CTRPSGeneratorApplication.nsf>).
- All information submitted on or attached to the application is considered to be a public record in accordance with Connecticut General Statutes 1-210 of The Freedom of Information Act, except for any confidential materials filed under protective order.
- Applicants are responsible for promptly notifying the Department of any future changes in information contained within this application.
- Please keep a copy of the application for your records.
- If you should have any questions, please contact Cathie Bussolotta via email cathie.bussolotta@po.state.ct.us or directly at (860) 827-2674.

Section 1: Identification Information

Name of Generation Facility: Pepperidge Farm 1.2 MW Fuel Cell

Location/Address: 1414 Blue Hills Avenue
Bloomfield, CT 06002

Owner Name/Information

Name: Pepperidge Farm, Incorporated

Address: 595 Westport Avenue, Norwalk, CT 06851

Phone: (203) 846-7000

Fax:

Email: