

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

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|-------------------------|---|------------------|
| TRI-COUNTY ELECTRIC |) | |
| COOPERATIVE, INC., |) | |
| |) | |
| Complainant, |) | |
| |) | |
| v. |) | Case No. 05-0767 |
| |) | |
| ILLINOIS POWER COMPANY, |) | |
| d/b/a AMEREN IP, |) | |
| |) | |
| Respondent. |) | |

STIPULATION

Tri-County Electric Cooperative, Inc. ("Tri-County") and ILLINOIS POWER COMPANY, d/b/a AMEREN IP, and CITATION OIL & GAS CORP. ("Citation"), by their respective counsel, stipulate and agree as follows:

1. Tri-County will not assert any right or claim to provide electric service in Citation Oil & Gas Corp's Salem Unit Oil Field to include any of the following:

(a) Electric service to oil wells, injection wells, and compressors (except the 7 compressors presently identified in Tri-County's Amended Complaint);

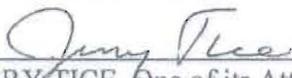
(b) Electric service installed to production and injection plants more than 10 years prior to June 3, 2010.

2. Furthermore, nothing in this Stipulation shall invalidate any claim or right of Tri-County to provide electric service to Citation's Salem Unit Oil Field except as set forth above.

3. Notwithstanding anything to the contrary herein, Tri-County preserves all claims asserted in its Amended Complaint in Docket 05-0767.

TRI-COUNTY ELECTRIC COOPERATIVE

By: Grosboll, Becker, Tice, Tippey & Barr



JERRY TICE, One of its Attorneys

CITATION OIL & GAS CORP.

By: Loewenstein, Hagen & Smith, P.C.



GARY L. SMITH, One of its Attorneys