

**CONTRACTING PARTY’S AGREEMENT (“CPA”)
WITH NATURAL GAS EXCHANGE INC. (“NGX”)**

NOTICE OF AMENDMENTS TO CPA

(NOTICE DATE: January 30, 2014)

This notification, pursuant to the terms of the CPA, relates to amendments to the CPA (the “CPA Revisions”). The revisions to the CPA will be effective February 10, 2014 or such later date as may be designated by NGX on notice to the Contracting Parties.

The following chart summarizes the CPA Revisions. Please refer to the NGX website at www.ngx.com under the heading “Regulatory and Compliance – Contracting Party’s Agreement Overview”, or at the “Downloads and Documentation” area for additional details and the specific text of the CPA Revisions.

ARTICLE OR SCHEDULE	AMENDMENTS	REVISION EFFECTIVE DATE
Schedule "D" - Product List	NGX amending the CPA to list five (5) new indexed physically settled power futures products that are calculated using the arithmetic average of the 15-minute real time settlement point prices for the ERCOT North Hub as published by ERCOT for the specific hours and operating day(s) named in the calculation, plus any trading price differential (premium or discount), as found under "NGX Physical Power Products – U.S." in Schedule "D".	February 10, 2014 (or such later date as may be designated by NGX on notice to the Contracting Parties)
Schedule "K" – Physically Settled Power Futures Transactions	Amendment made to clearing and settlement provisions for all Physically Settled Power Futures Products offered at U.S. Delivery Points, specifically adding new Section 3, revised Section 13 and 15, to account for the North Hub Index Products noted above.	February 10, 2014 (or such later date as may be designated by NGX on notice to the Contracting Parties)