

Modification No. 03
to
Basic Ordering Agreement No. 060704
between
Battelle Energy Alliance, LLC
and
Hewitt Associates LLC

The parties agree to modify the BOA in the following particular(s) only:

1. Effective December 22, 2008 Article 2 – TERM OF AGREEMENT is hereby revised to extended the term of this Agreement through December 31, 2009.
2. Effective January 1, 2009, ATTACHMENT D, REVISION 3, MASTER PRICE SCHEDULE dated January 1, 2008 is hereby deleted and replaced with ATTACHMENT D, REVISION 4, MASTER PRICE SCHEDULE dated January 1, 2009.
3. Effective March 1, 2009 Article 8 – ADMINISTRATIVE shall be revised by replacing the BOA Sellers Administrator's Address with the following:

Bob Vogrich
Hewitt Associates LLC
100 Half Day Road
Lincolnshire, IL 6009
Telephone: (847) 442-3047
Fax: (847) 774-7907
Email: bob.vogrich@hewitt.com

All other terms, conditions, and provisions of this BOA remain in full force and effect.

The parties have executed this Modification No. 3 which shall be effective as of the date of Hewitt Associates LLC's signature.

Hewitt Associates LLC

By:

Title:

Date:

Peter E. Kern
Authorized Signatory
February 10, 2009

Battelle Energy Alliance

By:

Title:

Date:

Michelle West
Mgr. Procurement Services
February 9, 2009