LETTER OF CONFIRMATION

Reference is made to the Agreement and Plan of Amalgamation dated as of May 1, 2001 by and between Energia Global International, Ltd., Enel Green Power Holding S.A. and EGI Acquisition Ltd. (the "Amalgamation Agreement") and also to those shares of Energia Global International, Ltd. described below and, as to any holder of options electing to receive an Option Merger Payment, the options described below (collectively, the "Securities"). The undersigned represents that (a) I am (we are) the owner(s) of all right, title and interest in and to any consideration that may be paid pursuant to the Amalgamation Agreement with respect to the Securities, and (b) except as described below, I (we) have not assigned or transferred to any third party any interest in such consideration. You are hereby authorized and instructed to prepare in the name of and deliver to the address indicated below a check representing a cash payment for amounts set forth below with respect to the Securities. Capitalized terms used herein and not otherwise defined have the same meaning assigned to such terms in the Amalgamation Agreement.

Mail or deliver this Letter of Confirmation, or a facsimile, to:



If delivering by mail:

American Stock Transfer & Trust Company
Operations Center
Attn: Reorganization Department
P.O. Box 2042
New York, New York 10272-2042

Name(s) and Address of Company Holder(s)

If there is any error in the name or address shown below, please make the necessary corrections

If delivering by hand or courier:

American Stock Transfer & Trust Company Operations Center Attn: Reorganization Department 6201 15th Avenue Brooklyn, New York 11219

For assistance call (877) 248-6417 or (718) 921-8317

PLEASE REFER TO THE BACK OF THIS FORM FOR ADDITIONAL IMPORTANT INFORMATION AND INSTRUCTIONS ON COMPLETING THIS LETTER OF CONFIRMATION

THE AMALGAMATION	
Number of Shares Class of Shares	Nur
	1

IF YOU DESIRE TO RECEIVE FUNDS BY WIRE TRANSFER, YOU WILL BE CHARGED A FEE OF US\$100. THIS FEE MAY NOT BE OFFSET FROM PROCEEDS RELATED TO THE AMALGAMATION TRANSACTION. ACCORDINGLY, TO REQUEST FUNDS BY WIRE TRANSFER, YOU MUST INCLUDE A CHECK MADE PAYABLE TO AMERICAN STOCK TRANSFER & TRUST COMPANY, LLC IN THE AMOUNT OF \$100 AND COMPLETE THE FOLLOWING:

BANK:	
ADDRESS AND PHONE NUMBER:	
ABA NUMBER:	
SWIFT:	
CREDIT TO:	
ACCOUNT NUMBER:	
IF OVERSEAS WIRE YOU MUST ADD CONFIRMING BANK NAME, ADDRESS, PHONE	

The undersigned releases and forever discharges (A) Enel Latin America, LLC (successor to Energia Global International, Ltd.), Enel Green Power Holding S.a.r.l. (formerly known as Enel Green Power Holding S.A., Enel Produzione, S.r.l. (successor to ERGA S.p.A.), and each of their respective Affiliates, Subsidiaries, predecessors, successors, officers, directors and employees, (B) E. Britt Doughtie, Jose Ignacio Fernandez, and Juan C. Villa, each in his capacity as a Seller Representative, and (C) TECO Wholesale Generation, Inc. (successor to TECO Power Services Corporation), LAIF VII Ltd. and International Finance Corporation, to the extent of their role as beneficiaries, on behalf of the Company Holders, of the ERGA S.p.A. Guaranty, of and from any and all manner of claims, actions, causes of action, suits, obligations, demands, agreements, promises, liabilities, controversies, costs, expenses and attorneys' fees

NUMBER, ABA NUMBER, SWIFT, FURTHER CREDIT

TO INFORMATION AND ACCOUNT NUMBER

SUBSTITUTE FORM W-9

REQUEST FOR TAXPAYER IDENTIFICATION NUMBER AND CERTIFICATION

THIS SUBSTITUTE FORM W-9 MUST BE FILLED OUT AND SIGNED

PRINT YOUR TAXPAYER ID OR SOCIAL SECURITY NUMBER HERE

Under penalties of perjury, I certify that: (1) The number shown on this form is my correct Taxpayer Identification Number; (2) I am not subject to backup withholding either because I am exempt from backup withholding, I have not been notified by the Internal Revenue Service ("IRS") that I am subject to backup withholding as a result of failure to report all interest or dividends, or the IRS has notified me that I am not subject to backup withholding; and (3) I am a U.S. Person (or a U.S. resident alien).

Certification Instructions — You must cross out Item (2) above if you have been notified by the IRS that you are subject to backup withholding because of underreporting interest or dividends on your tax return. However, if after being notified by the IRS that you were subject to backup withholding you received another notification from the IRS stating that you are no longer subject to backup withholding, do not cross out item (2).

SIGNATURE:		
_		
DATE:		

NOTE: Certain stockholders (including, among others, all corporations and certain foreign individuals) are not subject to these backup withholding and reporting requirements. In order to satisfy the Exchange/Paying Agent that a foreign individual qualifies as an exempt recipient, such stockholder must submit a letter or other statement, signed under penalties of perjury, attesting to that individual's exempt status. Such statement may be made on the appropriate and properly completed Form W-8, or successor form, which can be obtained from the Exchange/Paying Agent.

IF YOU ARE AWAITING A TAXPAYER IDENTIFICATION NUMBER, WRITE

"APPLIED FOR" IN THE SUBSTITUTE FORM W-9 ABOVE, AND COMPLETE AND

SIGN BOTH THIS CERTIFICATION AND THE SUBSTITUTE FORM W-9. FOR

FURTHER INFORMATION, PLEASE SEE THE ENCLOSED GUIDELINES.

I certify under penalties of perjury that a taxpayer identification number has not been issued to me, and either (a) I have mailed or delivered an application to receive a taxpayer identification number to the appropriate Internal Revenue Service Center or Social Security Administration Office or (b) I intend to mail or deliver an application in the near future. I understand that if I do not provide a taxpayer identification number by the time of payment, a percentage (currently 28 percent) of all reportable cash payments made to me will be withheld until I provide a number and such retained amounts will be remitted to the Internal Revenue Service as backup withholding.

Signature:				
Date:				

whatsoever (whether class, derivative or individual in nature), whether based on any national, state, Bermuda or international law or right of action, at law or in equity or otherwise, foreseen or unforeseen, matured or unmatured, known or unknown, accrued or not accrued, which the undersigned had, now has, or can have, or shall or may hereafter have in connection with, arising out of, or which in any way relate to any acts, failures to act, omissions, misrepresentations, facts, events transactions, occurrences or other matters occurring on or prior to the date hereof.

SIGNATURE:	
NAME:	
TITLE (IF APPLICABLE):	
COMPANY (IF APPLICABLE):	