

1197

Oglethorpe Power Corporation
2100 East Exchange Place
Tucker, GA 30084-5336
phone 770-270-7600
fax 770-270-7872
An Electric Membership Cooperative

VIA OVERNIGHT COURIER

August 13, 2002

RECEIVED
OFFICE OF THE SECRETARY

AUG 14 2002

Mr. Jonathan G. Katz
Secretary
Securities and Exchange Commission
450 Fifth Street, NW
Washington, DC 20549

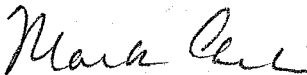
RE: Order No. 4-460

Dear Mr. Katz:

Enclosed, in accordance with Securities and Exchange Commission Order No. 4-460: Order Requiring Filing of Sworn Statements, are Certification Statements from the principal executive and financial officers of Oglethorpe Power Corporation (An Electric Membership Corporation).

Please contact me if you have any questions.

Sincerely,



Mark Chesla
Controller

Attachments



Statement Under Oath of Chairman Regarding Facts and Circumstances Relating to Exchange Act Filings

I, J. Calvin Earwood, Chairman of the Board of Oglethorpe Power Corporation (An Electric Membership Corporation) (the "Company"), state and attest that:

- (1) To the best of my knowledge, based upon a review of the cover reports of the Company, and, except as corrected or supplemented in a subsequent covered report:
 - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's Audit Committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
 - Annual Report on Form 10-K of the Company for the fiscal year ended December 31, 2001;
 - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of the Company filed with the Commission subsequent to the filing of the Form 10-K identified above; and
 - any amendments to any of the foregoing.

J. Calvin Earwood
J Calvin Earwood

8/9/02
Date

Subscribed and sworn to before me this
9th day of August 2002.

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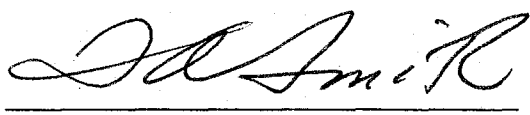
/s/ *Katherine Robinson*
Notary Public

My Commission Expires:
Notary Public, DeKalb County, GA
My Commission Expires April 13th, 2004

**Statement Under Oath of Principal Executive Officer and Principal Financial Officer
Regarding Facts and Circumstances Relating to Exchange Act Filings**

I, Thomas A. Smith, President and Chief Executive Officer of Oglethorpe Power Corporation (An Electric Membership Corporation) (the "Company"), state and attest that:

- (1) To the best of my knowledge, based upon a review of the cover reports of the Company, and, except as corrected or supplemented in a subsequent covered report:
 - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's Audit Committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
 - Annual Report on Form 10-K of the company for the fiscal year ended December 31, 2001;
 - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of the Company filed with the Commission subsequent to the filing of the Form 10-K identified above; and
 - any amendments to any of the foregoing.



Thomas A. Smith
August 9, 2002

Subscribed and sworn to before me this
9th day of August 2002.

/s/ Katherine Robinson
Notary Public

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OFFICE OF THE SECRETARY
AUG 14 2002

My Commission Expires:
Notary Public, DeKalb County, GA
My Commission Expires April 13th, 2004