



20374 Seneca Meadows Pkwy.  
Germantown, MD 20876-7004

Phone: 240.912.1800  
Fax: 240.912.1839

July 1, 2009

Compatible Electronics TCB  
114 Olinda Drive  
Brea, California 92823

Gentlemen:

This is a letter of authorization to accept that any personnel of Compatible Electronics, Inc. as an Agent for Telkonet, Inc. 20374 Seneca Meadows Parkway, Germantown, Maryland, for a period of one year, to sign applications before the certification body on our behalf, to make representations to you on our behalf, and to receive and exchange data between our company and the certification body in connection with certification of the following Telkonet, Inc. products:

PST5200 Smart Energy Thermostat  
PST2200 Smart Energy Sensor

under FCC Docket Number 20780 and General Docket Number 80-284 pursuant to Part 15 of the FCC Rules and Regulations.

Please also accept this letter as an attestation that neither Telkonet, Inc. nor any of its officers, directors, or persons holding 5% or more of the outstanding stock or shares, voting or non-voting, have been denied federal benefits under section 5301 of the Anti-Drug Abuse act of 1988, 21 U.S.C. 853(a). In addition, Telkonet, Inc. will notify the Federal Communications Commission if, at any time, the situation changes causing Telkonet, Inc. to be denied federal benefits.

If you have any further questions or need additional information, please feel free to give me a call at 414-302-2208.

Sincerely,

A handwritten signature in black ink, appearing to read "Matthew Koch", written over a horizontal line.

Matthew Koch  
Vice President, Hospitality Operations  
Telkonet, Inc.