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AMENDMENT NO. 1 TO
THERMAL POWER PLANT
SITE CERTIFICATION AGREEMENT
for the
BOARDMAN SITE
between
The State of Oregon
and
PORTLAND GENERAL ELECTRIC COMPANY

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FILED
MAY 11 1977
HON. J. H. HALL
GOVERNOR

AMENDMENT NO. 1 TO
THERMAL POWER PLANT
SITE CERTIFICATION AGREEMENT

for the
BOARDMAN SITE

between

The State of Oregon

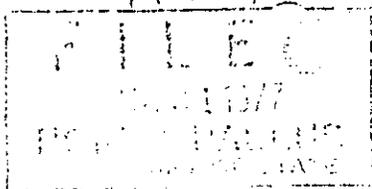
and

PORTLAND GENERAL ELECTRIC COMPANY

1. The Boardman Site Certification Agreement ("Agreement") was executed by Portland General Electric Company ("PGE") and the State of Oregon ("State") on March 24, 1975. The Agreement authorizes PGE to construct a 550 megawatt coal-fired thermal power plant and certain associated facilities at its Boardman site in Morrow County, Oregon. Attached to the Agreement as Figure 1 is a map depicting the location of the thermal power plant and certain associated facilities.

2. PGE wishes to amend the Agreement in order to relocate a railroad spur track, a barge basin access road, a 500 kv transmission line, and a 230 kv transmission line. The new location of such associated facilities is shown on a revision to Figure 1 dated March 28, 1977.

3. PGE's request has been reviewed by the Energy Facility Siting Council, and it recommends, based on decisions



made on May 10, 1976, and June 28, 1977, both of which are reflected in an order dated July 19, 1977, that the Governor execute an amendment to the Agreement authorizing such relocation.

In consideration of the foregoing, it is agreed that:

- (a) Relocation of the railroad spur track, barge basin access road, 500 kv transmission line and 230 kv transmission line, all associated facilities to be developed at the Boardman site, is appropriate and in the public interest, and does not endanger the public health, safety and welfare.
- (b) The Agreement shall be amended by substituting "Figure 1, Boardman project, revised 28 March 1977" for Figure 1 as attached to the Agreement as originally executed, in order to authorize relocation of the railroad spur track, the barge basin access road and the 500 kv and 230 kv transmission lines.
- (c) PGE represents that the only changes to be accomplished by such amendment are the relocation of the identified associated facilities as shown on "Figure 1, Boardman Project, Revised 28 March 1977."



IN WITNESS WHEREOF, this Amendment No. 1 to the Boardman Site Certification Agreement has been executed by the Governor of the State of Oregon and Portland General Electric Company as below subscribed this 30th day of August, 1977.

STATE OF OREGON

By *Rhodes W. Stewart*
Governor

Attest: *C. J. [Signature]*
Assistant Secretary of State

PORTLAND GENERAL ELECTRIC COMPANY

By *Robert W. Shaw*
President

Attest: *[Signature]*
Secretary