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DEPT OF ENERGY

AMENDMENT NO. 2 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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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. Amendment No. 1 to the Agreement was executed on August 30, 1977. PGE wishes to further amend the Agreement to show that the cooling reservoir will be constructed and utilized in stages and that for the initial stage water will be supplied from Boeing facilities on Willow Creek, rather than from a PGE-owned pumping station on the Columbia River. The location of such associated facilities is shown on Revision 4 to Figure 1.

3. PGE's request has been reviewed by the Energy Facility Siting Council, and it agrees that an amendment to the Agreement should be executed.

In consideration of the foregoing, it is agreed that:

(a) Section IV.F.3 of the Agreement is amended to read as follows:

"3. The proposed cooling reservoir will be constructed in two stages. The initial stage of development will involve the use of a temporary saddle dam on the east end of a partial reservoir of approximately 1500 acres. When future power plants are constructed at the site, the reservoir will be expanded to its full size as required to provide additional cooling capacity. Until completion of the pumping plant indentified in Items II.B.4.(c) and (f), water for filling and makeup for the partial reservoir will be provided by Boeing Agri-Industrial from its Willow Creek Cove pumping station. The water will be pumped into the reservoir through an existing irrigation pipeline. Upon completion of the full reservoir, water for filling and makeup will be supplied by a pumping plant on the Columbia River."

(b) The Agreement shall be further amended by substituting "Revision 4 to Figure 1" for "Figure 1, Boardman project, revised 28 March 1977" as attached to the Agreement as amended, in order to show the location of the Boeing pumping station, the Boeing 72" water pipeline, and the PGE 60" water pipeline.

(c) PGE represents that the only changes to be accomplished by this amendment are as described above.

IN WITNESS WHEREOF, this Amendment No. 2 to the Boardman Site Certification Agreement has been executed by the Chairperson

of the Energy Facility Siting Council of the State of Oregon
and Portland General Electric Company as below subscribed this
13th day of February, 1978.

STATE OF OREGON
ENERGY FACILITY SITING COUNCIL

By John P. ...
Chairperson

PORTLAND GENERAL ELECTRIC COMPANY

By Robert H. Short
President

Attest: Wanda ...
Secretary

Wanda ...