

Amendment No. 6 to Thermal Power Plant

SITE CERTIFICATION AGREEMENT

for the Boardman Site

between

The State of Oregon

and

Portland General Electric Company

RECITALS AND FINDINGS

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. Included in the description of the site, and among the authorized associated facilities listed in the Agreement, is an access road described as "[a]n extension of Tower Road for personnel and equipment access to the plant." Agreement, paragraph II B.4(d). Attached to the Agreement as Figure 1 is a map depicting the location of the above described access road.

Boeing Agri-Industrial Company (Boeing) is a lessee from the State of Oregon, Department of Veteran's Affairs, in possession of the property surrounding the Boardman site. Boeing has been awarded a contract with the federal government

to perform certain testing work. Passage of traffic on a portion of the Tower Road access to the Boardman Plant interferes with the performance of this testing work. To address this problem, Boeing has constructed an alternative access road to that portion of Tower Road that interferes with its testing. Boeing has requested PGE to redirect traffic to and from the plant over this alternative road. The proposed alternate road is outside the current boundaries of the site certificate.

PGE considers Boeing's request reasonable and requests that the Agreement be amended to allow relocation of a portion of the Tower Road access as shown on Revision 5 to Figure 1 of the Agreement.

Notice of PGE's request was sent to all affected state agencies, all persons on the Energy Facility Siting Council's (EFSC) mailing list and all persons who could be located who were parties to the original site certification proceedings.

PGE's request and comments on it were reviewed and considered by EFSC at its public meeting on December 16, 1988.

EFSC finds that PGE's request is reasonable and that it does not affect the public health, safety or welfare. EFSC agrees that an amendment to the Agreement should be made allowing relocation of a portion of the Tower Road access as shown on Revision 5 of Figure 1 of the Agreement.

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In consideration of the foregoing, the following Amendment No. 6 to the Thermal Power Plant Site Certification Agreement for the Boardman Site is made and entered into by the State, acting by and through EFSC and PGE, an Oregon Corporation:

1. Revision 5 to Figure 1 attached hereto describes the location in Morrow County, Oregon of the access road to the Boardman site.

2. Revision 5 to Figure 1 is hereby substituted for all prior versions of Figure 1 for all purposes of the Thermal Power Plant Site Certificate Agreement for the Boardman Site, as amended.

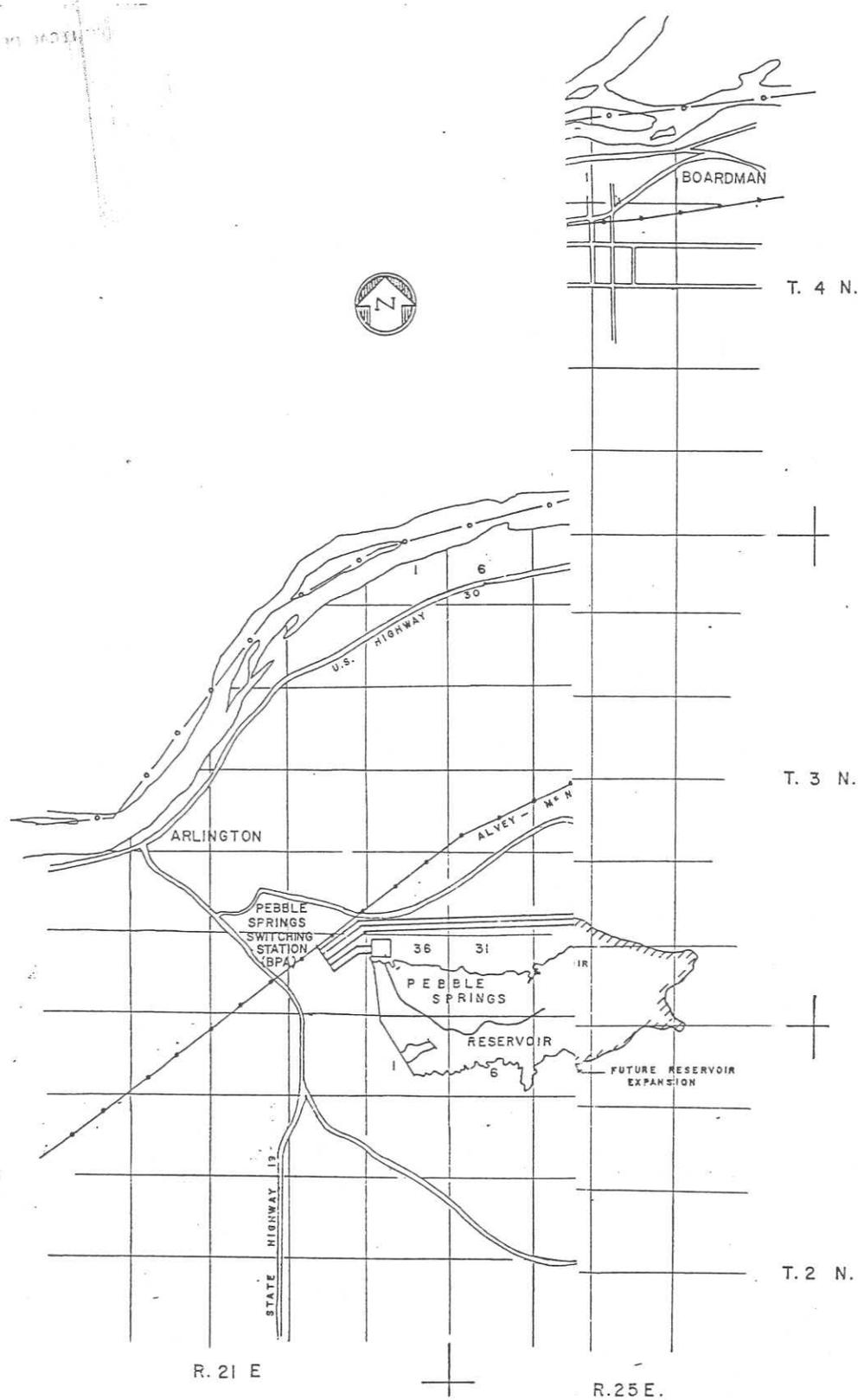
3. This amendment shall become effective upon the acceptance by the Director of the Department of Energy of documents filed by PGE, warranting that:

a. The relocated road described in PGE's Application for Site Certificate Amendment has been constructed in accordance with the design standards referred to in that application;

b. The guardrail referenced in the application has been installed; and

c. PGE has obtained written documents establishing its property rights in the new roadway referred to in its application which comply with all provisions of the Agreement, including but not limited to, the provisions of paragraphs IV B.3, IV C.1(a) and IV C.2.

RECEIVED  
 OCT 10 1988  
 PROJECT



**NOTE**  
 SHADED AREA  TO BE OWNED IN FEE

FIGURE 1  
 BOARDMAN PROJECT  
 REV. 5, 14 OCT. 88

4. Until this amendment becomes effective, PGE shall maintain all its rights and interests in the access road described on Revision 4 to Figure 1.

IN WITNESS WHEREOF, this Amendment No. 6 has been executed by the Chairman of the Energy Facility Siting Council of the State of Oregon and Portland General Electric Company as of this 16<sup>th</sup> day of December, 1988.

ENERGY FACILITY SITING COUNCIL

BY William G. Whitey  
\_\_\_\_\_  
Chair

PORTLAND GENERAL ELECTRIC COMPANY

BY C. Goodwin  
\_\_\_\_\_  
Its \_\_\_\_\_

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