

Dear'Frank:

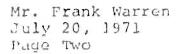
To Merchit

In compliance with Section 4 of Chapter 609, Oregon Laws of 1971 (Enrolled House Bill 1065) this document bearing my signature for the State of Oregon, when signed by you for Portland General Electric Company and attested to by the Secretary of State for Oregon, will constitute a site certificate as defined in the law. The site hereby certified is the Trojan site in northwest Oregon on the Columbia River at river mile 72.5, approximately four miles south-southeast of the town of Rainier, Oregon, consisting of 623 acres owned by your Company, with associated transmission lines extending to your St. Marys Substation in Washington County and your Harborton Substation in Multnomah County.

The site had prior approval by the Governor's Nuclear Development Coordinating Committee after public hearing.

In executing this site certificate, Portland General Electric Company agrees to payment of the fees required by subsections (3) and (4) of Section 21 of Chapter 609, Oregon Laws of 1971, and agrees to abide by the conditions of all licenses, permits and certificates required by the State of Oregon or any subdivision in the state to operate the plant or installation and issued prior to the effective date of this Act, and on and after January 1, 1972, Portland General Electric Company further agrees to abide by the rules of the Nuclear and Thermal Energy Council established pursuant to Chapter 609, Oregon Laws of 1971.

Original copies of this document will be provided to Portland General Electric Company, the Nuclear and Thermal Energy Council at its offices in Salem, Oregon, the Oregon Secretary of State in the Capitol Building, and the office of the County Clerk of Columbia County, St. Helens, Oregon.



For Portland General Electric Company:

For the State of Oregon:

Prosident

Governor

Secretary of State