

## **Exhibit A** **Applicant Information**

### **Umatilla-Morrow County Connect Project**



**750 West Elm Avenue  
PO Box 1148  
Hermiston, OR 97838**

Cole Bode  
Vice President of Engineering  
541-567-6414  
[UMCCproject@umatillaelectric.com](mailto:UMCCproject@umatillaelectric.com)

*Application for Site Certificate*

*May 2025*

*This page intentionally left blank.*

## TABLE OF CONTENTS

<b>1.0</b>	<b>INTRODUCTION.....</b>	<b>1</b>
<b>2.0</b>	<b>APPLICANT CONTACT INFORMATION.....</b>	<b>1</b>
<b>3.0</b>	<b>OTHER PARTICIPATING PERSONS.....</b>	<b>1</b>
<b>4.0</b>	<b>CORPORATE INFORMATION .....</b>	<b>2</b>
<b>5.0</b>	<b>OWNER INFORMATION.....</b>	<b>2</b>
<b>6.0</b>	<b>CONCLUSION .....</b>	<b>2</b>
<b>7.0</b>	<b>COMPLIANCE CROSS-REFERENCES .....</b>	<b>3</b>

## TABLES

TABLE A-1.	COMPLIANCE REQUIREMENTS AND RELEVANT CROSS-REFERENCES.....	3
------------	--	---

## ATTACHMENTS

ATTACHMENT A-1	RESTATED ARTICLES OF INCORPORATION FOR UMATILLA ELECTRIC COOPERATIVE
ATTACHMENT A-2	LETTER OF AUTHORIZATION

## ACRONYMS AND ABBREVIATIONS

ASC	Application for Site Certificate
EFSC	Energy Facility Siting Council
OAR	Oregon Administrative Rule
Project	Umatilla-Morrow County Connect Project
Project Order	First Amended Project Order, <i>In the Matter of the Application for Site Certificate for the Umatilla-Morrow County Connect Project</i> (April 04, 2024)
UEC	Umatilla Electric Cooperative
UMCC	Umatilla-Morrow County Connect Project

## 1.0 INTRODUCTION

Exhibit A provides information about the applicant, Umatilla Electric Cooperative (UEC), which is seeking a site certificate from the Energy Facility Siting Council (EFSC or Council) for the Umatilla-Morrow County Connect Transmission Line Project (Project).

## 2.0 APPLICANT CONTACT INFORMATION

Oregon Administrative Rule (OAR) 345-021-0010(1)(a)(A): The name and address of the applicant including all co-owners of the proposed facility, the name, mailing address, email address and telephone number of the contact person for the application, and if there is a contact person other than the applicant, the name, title, mailing address, email address and telephone number of that person.

Applicant/Owner Name: Umatilla Electric Cooperative  
Mailing Address: 750 West Elm Avenue  
PO Box 1148  
Hermiston, OR 97838

Primary Contact for the Application for Site Certificate: Cole Bode, Vice President of Engineering  
Umatilla Electric Cooperative  
750 West Elm Avenue  
PO Box 1148  
Hermiston, OR 97838  
UMCCproject@umatillaelectric.com  
541-567-6414

## 3.0 OTHER PARTICIPATING PERSONS

OAR 345-021-0010(1)(a)(B): The contact name, mailing address, email address and telephone number of all participating persons, other than individuals, including but not limited to any parent corporation of the applicant, persons upon whom the applicant will rely for third-party permits or approvals related to the facility, and, if known, other persons upon whom the applicant will rely in meeting any facility standard adopted by the Council.

Contact persons other than the Applicant:

POWER Engineers, Inc.  
Attn: Derik Vowels  
3 Centerpoint Drive, Suite 500  
Lake Oswego, OR 97035  
derik.vowels@powereng.com  
503-892-6873

## 4.0 CORPORATE INFORMATION

OAR 345-021-0010(1)(a)(C): If the applicant is a corporation, it shall give: (i) The full name, official designation, mailing address, email address and telephone number of the officer responsible for submitting the application; (ii) The date and place of its incorporation; (iii) A copy of its articles of incorporation and its authorization for submitting the application; and (iv) In the case of a corporation not incorporated in Oregon, the name and address of the resident attorney-in-fact in this state and proof of registration to do business in Oregon.

Officer Responsible: Robert Echenrode, General Manager/CEO  
Umatilla Electric Cooperative  
750 West Elm Avenue  
PO Box 1148  
Hermiston, OR 97838  
UMCCproject@umatillaelectric.com  
541-567-6414

UEC was originally incorporated on June 18, 1937, in the state of Oregon. Because UEC is incorporated in Oregon, the requirement to provide the name of an attorney-in-fact is not applicable.

A copy of UEC's current Articles of Incorporation, which were filed as Restated Articles of Incorporation in 1983, is provided in **Attachment A-1**.

A letter of authorization and UEC Board resolution authorizing the submittal of the Application for Site Certificate (ASC) has been included as **Attachment A-2**.

## 5.0 OWNER INFORMATION

OAR 345-021-0010(1)(a)(D): If the applicant is a wholly owned subsidiary of a company, corporation or other business entity, in addition to the information required by paragraph (C), it shall give the full name and business address of each of the applicant's full or partial owners.

The applicant is not a wholly owned subsidiary of a company, corporation, or other business entity; therefore, this section does not apply. OAR 345-0010(1)(a)(E) through (H), which inquire about other types of applicants that are not corporations, also do not apply.

## 6.0 CONCLUSION

Exhibit A contains the applicant information required under OAR 345-021-0010(1)(a).

## 7.0 COMPLIANCE CROSS-REFERENCES

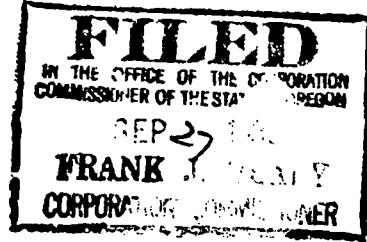
**Table A-1** identifies the location within the ASC of the information responsive to the application submittal requirements in OAR 345-021-0010(1)(a) and to the relevant Project Order provisions.

**TABLE A-1. COMPLIANCE REQUIREMENTS AND RELEVANT CROSS-REFERENCES**

REQUIREMENT	LOCATION
<b>OAR 345-021-0010(1)</b>	
(A) The name and address of the applicant including all co-owners of the proposed facility, the name, mailing address, email address and telephone number of the contact person for the application, and if there is a contact person other than the applicant, the name, title, mailing address, email address and telephone number of that person.	Exhibit A, Section 2.0
(B) The contact name, mailing address, email address and telephone number of all participating persons, other than individuals, including but not limited to any parent corporation of the applicant, persons upon whom the applicant will rely for third-party permits or approvals related to the facility, and, if known, other persons upon whom the applicant will rely in meeting any facility standard adopted by the Council.	Exhibit A, Section 3.0
(C) If the applicant is a corporation, it shall give: (i) The full name, official designation, mailing address, email address and telephone number of the officer responsible for submitting the application; (ii) The date and place of its incorporation; (iii) A copy of its articles of incorporation and its authorization for submitting the application; and (iv) In the case of a corporation not incorporated in Oregon, the name and address of the resident attorney-in-fact in this state and proof of registration to do business in Oregon.	Exhibit A, Section 4.0 Attachment A-1 and Attachment A-2
(D) If the applicant is a wholly owned subsidiary of a company, corporation or other business entity, in addition to the information required by paragraph (C), it shall give the full name and business address of each of the applicant's full or partial owners.	Exhibit A, Section 5.0
<b>First Amended Project Order</b>	
Note that paragraph (B) calls for a list of "participating persons, other than individuals." Please note the definition of "Person" in ORS 469.300(21).	Exhibit A, Section 3.0

**ATTACHMENT A-1 RESTATED ARTICLES OF INCORPORATION FOR  
UMATILLA ELECTRIC COOPERATIVE**

CLS NO. 3969516



STATEMENT OF ADOPTION  
OF RESTATED ARTICLES OF INCORPORATION

UMATILLA ELECTRIC COOPERATIVE ASSOCIATION

The attached Restated Articles of Incorporation ("Restated Articles") were adopted by a majority of members of Umatilla Electric Cooperative Association (the "Corporation") on August 11, 1983.

1. The name of the Corporation is Umatilla Electric Cooperative Association.
2. The date of the adoption of the Restated Articles is August 11, 1983.
3. The Corporation has no shareholders.
4. 671 members of the Corporation voted in favor and 52 members of the Corporation voted against the adoption of the Restated Articles of Incorporation.
5. The Restated Articles of Incorporation do not provide for exchange, reclassification or cancellation of shares.

We, the President and the Secretary of the Corporation, hereby certify that we have examined the foregoing and to the best

0002 0001 0034 0027

PAGE 1 - STATEMENT OF ADOPTION

UMATILLA ELECTRIC COOPERATIVE A



3969516-16169715

ZIMGRST

of our knowledge and belief it is true, correct and complete.

UMATILLA ELECTRIC COOPERATIVE  
ASSOCIATION

*Jerry E. Myers*  
Jerry E. Myers, President

Arthur A. Allen, Secretary

VERIFICATION

STATE OF OREGON )  
County of Umatilla ) ss.

I, the undersigned Secretary of Umatilla Electric Cooperative Association, being first duly sworn, hereby verify that the President and Secretary of the Corporation are fully authorized to execute and file this Statement and the Restated Articles of Incorporation and have done so for and on behalf of the Umatilla Electric Cooperative Association.

*Arthur A. Allen*  
Arthur A. Allen, Secretary

Subscribed and sworn to before me this 24th day of  
August, 1983.

*Notary Public for Oregon*  
Notary Public for Oregon  
My Commission Expires: 12-3-86

0002 0001 0034 0028

PAGE 2 - STATEMENT OF ADOPTION

RESTATED ARTICLES OF INCORPORATION

UMATILLA ELECTRIC COOPERATIVE ASSOCIATION

Pursuant to the provisions of ORS 62.570 and ORS 57.385, these Restated Articles of Incorporation supersede the heretofore existing articles and amendments thereto.

ARTICLE I

The name of the Corporation is Umatilla Electric Cooperative Association.

ARTICLE II

The object or objects and purpose or purposes for which the Corporation is formed are:

- (a) To generate, manufacture, purchase, acquire and accumulate electric energy for its members only and to transmit, distribute, furnish, sell, and dispose of such electric energy to its members only, and to construct, erect, purchase, lease as lessee and in any manner acquire, own, hold maintain, operate, sell dispose of, lease as lessor, exchange and mortgage, plants, buildings, works, machinery, supplies, apparatus, equipment and electric transmission and distribution lines or systems necessary, convenient or useful for carrying out and accomplishing any or all of the foregoing purposes;
- (b) To acquire, own, hold, use, exercise and, to the extent permitted by law, to sell, mortgage, pledge, hypothecate and in any manner dispose of franchises, rights, privileges, licenses, rights of way and easements necessary, useful or appropriate to accomplish any or all of the purposes of the Corporation;
- (c) To purchase, receive, lease as lessee, or in any ~~0002e800\$10034a003~~re, own, hold, maintain, use, convey, sell, lease as lessor, exchange, mortgage, pledge or

otherwise dispose of any and all real and personal property or any interest therein necessary, useful or appropriate to enable the Corporation to accomplish any or all of its purposes;

- (d) To assist its members to wire their premises and install therein electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character (including, without limiting the generality of the foregoing, such as are applicable to water supply and sewage disposal) and, in connection therewith and for such purposes, to purchase, acquire, lease, sell, distribute, install and repair electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character (including, without limiting the generality of the foregoing, such as are applicable to water supply and sewage disposal) and to receive, acquire, endorse, pledge, guarantee, hypothecate, transfer or otherwise dispose of notes and other evidences of indebtedness and all security therefor;
- (e) To borrow money, to make and issue bonds, notes and other evidences of indebtedness, secured or unsecured, for monies borrowed or in payment for property acquired, or for any of the other objects or purposes of the Corporation and to secure the payment of such bonds, notes or other evidences of indebtedness by mortgage or mortgages, or deed or deeds of trust upon, or by the pledge of or other liens upon, all or any of the property, rights, privileges or permits of the Corporation, wheresoever situated, acquired or to be acquired.
- (f) To do and perform for itself or its members, any and all acts and things, and to have and exercise any and all powers, as may be necessary or convenient to accomplish any or all of the foregoing purposes or as may be permitted by Oregon Revised Statutes, Chapter 62. The Corporation shall render no service to or for the public.

### ARTICLE III

The principal office and place of business of the Corporation shall be in the City of Hermiston, in the County of Umatilla, State of Oregon.

### ARTICLE IV

The term of existence of the Corporation shall be: perpetual.

### ARTICLE V

SECTION 1. The Corporation shall have no capital stock.

SECTION 2. Any person, firm, association, corporation, or body politic or subdivision thereof will become a member of the Corporation upon receipt of electric service from the Corporation, provided that he, she or it has first:

- (a) Made a written application for membership therein;
- (b) Agreed to purchase from the Corporation electric energy as hereinafter specified;
- (c) Agreed to comply with and be bound by the Articles of Incorporation and bylaws of the Corporation and any rules and regulations adopted by the Board of Directors; and
- (d) Paid the membership fee hereinafter specified.

No member may hold more than one membership in the Corporation and no membership in the Corporation shall be transferable except as provided in the Bylaws of the Corporation.

SECTION 3. The membership in the Corporation shall be Five Dollars (\$5.00), the payment of which shall make the member eligible for service.

0002 0001 0034 0031

SECTION 4. Each member shall purchase from the Corporation all electric energy purchased for use on the premises specified in his or her application for membership, and shall pay therefor at rates which shall from time to time be fixed by the Board of Directors. Production or use of electric energy on such premises, regardless of the source thereof, by means of facilities which shall be interconnected with facilities of the Corporation shall be subject to appropriate regulations fixed from time to time by the Corporation. Amounts paid for electric energy in excess of the cost of service are furnished by members as capital and each member shall be credited with the capital so furnished as provided in the Bylaws of the Corporation. Regardless of the amount of electric energy consumed, each member shall pay to the Corporation a minimum amount as shall be fixed from time to time by the Board of Directors. Each member shall also pay all amounts owed to the Corporation as and when the same become due and payable.

SECTION 5. Each member shall be entitled to one (1) vote and no more on each matter submitted to a vote at an annual or special meeting of the members. Each member qualified to vote shall be entitled to one (1) vote and no more on the election of a director submitted to a vote at a district meeting of members. At all meetings of the members at which a quorum is present, all questions shall be decided by a vote by ballot of a majority of the members voting thereon at such meeting in person or by mail, except as otherwise provided by law, the Articles of Incorporation or the Bylaws of the Corporation. The qualified candidate for director receiving the highest number of votes at a district

meeting, even if less than a majority of the votes cast, shall be elected as director. If a husband and wife hold a joint membership, they shall jointly be entitled to one (1) vote and no more upon each matter submitted to a vote at a district, annual or special meeting of the members.

SECTION 6. Membership in the Corporation shall be evidenced by a certificate of membership which shall be in such form and shall contain such provisions as shall be determined by the Board of Directors not contrary to, or inconsistent with, the Articles of Incorporation or the Bylaws of the Corporation. Such certificates shall be signed by the President and by the Secretary of the Corporation and shall be sealed with its corporate seal.

SECTION 7. No membership certificate shall be issued for less than the membership fee fixed in Section 3 of Article V of these Articles of Incorporation or until such membership fee has been fully paid. If a certificate is lost, destroyed or mutilated, a new certificate may be issued therefor upon such uniform terms and indemnity to the Corporation as the Board of Directors may prescribe.

SECTION 8. The Bylaws of the Corporation may define and fix such other duties and responsibilities of the members and prescribe such other terms and conditions upon which members shall be admitted to and retain membership in the Corporation not inconsistent with these Articles of Incorporation or Oregon Revised Statutes, Chapter 62.

0002 0001 0034 0033

PAGE 5 - RESTATED ARTICLES OF INCORPORATION

## ARTICLE VI

SECTION 1. Subject to the provisions of any mortgage or deed of trust given by the Corporation and within sixty (60) days after the expiration of each fiscal year the Board of Directors, after paying or providing for the payment of all operating expenses of the Corporation including an amount for prospective operating expenses for a reasonable period, and all interest and installments on account of the principal of notes, bonds or other evidences of indebtedness of the Corporation which shall have become due and be unpaid, or which shall have accrued at the end of the fiscal year but which shall not be then due, and after paying or making provision for the payment of all taxes, insurance and all other non-operating expenses which shall have become due and unpaid, and all taxes, insurance and all other non-operating expenses which shall have accrued at the end of the fiscal year but shall not be then due, shall apply the revenues and receipts of the Corporation remaining thereafter for the following purposes and in the following order of priority:

- (a) The establishment and maintenance of a reserve for the payment of interest on and principal of all outstanding notes, bonds or other evidences of indebtedness of the Corporation in an amount which shall equal the amount of principal and interest required to be paid in respect of such notes, bonds, or other evidences of indebtedness during the ensuing fiscal year;
- (b) The establishment and maintenance of a general reserve fund for working capital, insurance, taxes, improvements, new construction, depreciation, obsolescence and contingencies in an amount which the Board ~~0002000100340034~~ shall deem reasonable;

(c) the payment by credits to a capital account for each of the patrons of the Corporation of refunds in proportion to the amounts of their respective patronage (purchase of electric energy and goods from the Corporation during the fiscal year);

provided, however, that in no case shall any such refunds be paid to any member who is indebted to the Corporation until such indebtedness is paid or arrangements in respect thereof satisfactory to the Board of Directors shall have been made.

SECTION 2. The private property of the members of the Corporation shall be exempt from execution for the debts of the Corporation and no member shall be individually liable or responsible for any debts or liabilities of the Corporation.

SECTION 3. The Bylaws of the Corporation may be altered, amended or repealed by the members at any regular or special meeting, provided that the notice of such meeting shall have contained a copy of the proposed alterations, amendments or repeal.

SECTION 4. The Board of Directors shall have the power to make such rules and regulations not inconsistent with law, these Articles of Incorporation and the Bylaws of the Corporation as the Board of Directors may deem advisable for the management, administration and regulation of the business and affairs of the Corporation.

0002 0001 0034 0035

PAGE 7 - RESTATED ARTICLES OF INCORPORATION

039695/6

**FILED**

IN THE OFFICE OF THE CORPORATION  
COMMISSIONER OF THE STATE OF ORE.

JUN 11 1987

CORPORATION COMMISSIONER

**ARTICLES OF AMENDMENT**

**OF**

**UMATILLA ELECTRIC COOPERATIVE ASSOCIATION**

The following amendments of the Articles of Association of Umatilla Electric Cooperative Association were adopted by the members on March 21, 1987.

1. The following is added to the Articles of Association of Umatilla Electric Cooperative Association as Article VII:

**ARTICLE VII**

**SECTION 1: Supersedes Inconsistent Articles and By-Laws.**

The provisions of this Article VII shall supersede all other inconsistent provisions of the Articles or By-Laws of the Cooperative, and shall govern the interpretation and application of all matters within the scope of this Article VII.

**SECTION 2: Scope.**

The provisions of this Article VII shall apply whenever any of the following transactions are proposed or considered by the Cooperative:

(a) a sale, lease, exchange or other disposition of all, or substantially all, the property and assets of the Cooperative to any person, partnership or unincorporated association; or with a domestic or foreign corporation subject Oregon Revised Statutes Chapter 57; or

(b) a voluntary dissolution or the Cooperative; or

(c) a merger of the Cooperative with or consolidation into a domestic or foreign corporation subject to Oregon Revised States Chapter 57; or

1 - ARTICLES OF AMENDMENT

UMATILLA ELECTRIC COOPERATIVE A



3969516-2505361

NBA

a  
b  
11

(d) conversion of the Cooperative into a business corporation subject to Oregon Revised Statutes Chapter 57.

**SECTION 3: Requirements.**

(a) Any action within the scope of Section 2 of this Article sh'l require the affirmative vote of at least two-thirds of all the directors of the Cooperative.

(b) If the Board of Directors shall resolve to submit to the members for a vote at any annual or special meeting any proposal or recommendation within the scope of Section 2, of this Article VII, no meeting of the members shall be called or held for the purpose of voting on any such proposal or recommendation for at least 180 days after the date of such resolution. The purpose of this waiting period is to permit the Cooperative's membership to become informed on the issue. As soon as practicable after the date the Board adopts any proposal or recommendation referred to herein, the Board shall give written notice to each member of the following:

(1) The full text and date of the Board's resolution; and

(2) An objective explanation of the proposed action which is the subject of the resolution.

(c) Ten percent of the membership, present in person, shall be necessary for a quorum at any regular or special meeting at which the members will vote on any matter within the scope of Section 2 of this Article VII.

(d) No member's vote may be cast by proxy on any matter within the scope of Section 2 of this Article VII.

(e) An affirmative vote of two-thirds of all members of the Cooperative is required to approve any action within the scope of Section 2 of this Article VII.

**SECTION 4: Severability.**

In the event any provision, condition or part of this Article shall be finally determined by a court of competent jurisdiction to be invalid, void or voidable,

the remaining provisions and conditions shall be and remain in full force and effect.

2. The following is added to the Articles of Association of Umatilla Electric Cooperative Association as Article VIII:

#### ARTICLE VIII

These Articles may be amended by a majority of the Cooperative's members except that the provisions of Article VII (relating to a sale, merger, consolidation, dissolution or conversion to a business corporation) may only be amended by two-thirds of the Cooperative's members at a meeting where a quorum of at least ten percent of the Cooperative's members are present.

3. Subject to the Amendments set forth herein, the Articles of Association of Umatilla Electric Cooperative Association shall continue in full force and effect.

Member Vote:	<u>Number Voting For</u>	<u>Number Voting Against</u>
	621	177

Shareholder Vote: N/A

We, the undersigned officers, declare under penalties of perjury that we have examined the foregoing and to the best of our knowledge and belief, it is true, correct, and complete.

By Jerry C. Myers and Frank Wynne  
Jerry Myers  
President  
Frank Wynne  
Secretary

DATED: April 22, 1987

Person to contact about the filing:

Henry C. Lorenzen  
P. O. Box 218  
Pendleton, Oregon 97801  
Phone: (503) 276-3331

039695-16

FILED  
AUG 19 1994  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
OF  
UMATILLA ELECTRIC COOPERATIVE ASSOCIATION

The following amendment of the Articles of Incorporation of Umatilla Electric Cooperative Association was adopted by the members on June 22, 1994.

1. Existing Article II of the Articles of Incorporation of Umatilla Electric Cooperative Association shall be amended to provide as follows:

"The purposes for which this Cooperative are formed are as follows:

- (a) To generate, purchase, and acquire energy and to transmit, distribute, furnish, sell, and dispose of such energy.
- (b) To perform any and all acts necessary or convenient to accomplish any of the foregoing purposes.
- (c) To engage in any lawful activity for which Cooperatives may be organized under ORS Chapter 62."

2. Subject to the amendment set forth herein, the Articles of Incorporation of Umatilla Electric Cooperative Association shall continue in full force and effect.

Member Vote: Number Voting for Number Voting Against

828 150

Shareholder Vote: N/A

We, the undersigned officers, declare under penalties of perjury that we have examined the foregoing and to the best of our knowledge and belief, it is true, correct, and complete.

By: Fred Price  
Fred Price  
President

and Joe Flink  
Joe Flink  
Secretary

DATED: June 22, 1994

Person to contact about the filing:

Henry C. Lorenzen  
PO Box 218  
Pendleton, Oregon 97801

Phone: (503) 275-3331

9/19  
OK

UMATILLA ELECTRIC COOPERATIVE A



3969516-2505353

NBA

## ATTACHMENT A-2 LETTER OF AUTHORIZATION

**RESOLUTION 2024 10 007**  
**UMATILLA ELECTRIC COOPERATIVE**  
**AUTHORIZING SUBMITTAL OF A SITE CERTIFICATE APPLICATION**  
**TO THE OREGON ENERGY FACILITY SITING COUNCIL**

WHEREAS, Umatilla Electric Cooperative (“UEC”) engages in long range planning for the maintenance and operation of its electric system; and

WHEREAS, UEC’s planning efforts have identified a need for a new 230 kV transmission line to connect the existing Highway 730 Switchyard to a new Ordnance Switchyard (“Project”) for the purpose of expanding transmission capacity to accommodate growth and to increase system reliability; and

WHEREAS, as initially designed, the Project falls under the jurisdiction of the Oregon Energy Facility Siting Council (“EFSC”), and Oregon statutes require EFSC to issue a Site Certificate for the Project before UEC can proceed with final design and construction of the Project; and

WHEREAS, on September 22, 2023, UEC submitted to EFSC a Notice of Intent (“NOI”) to file an application for a Site Certificate as required by applicable EFSC administrative rules; and

WHEREAS, on April 4, 2024, EFSC issued the First Amended Project Order summarizing EFSC’s review of the NOI and establishing the application requirements for the Project’s Site Certificate.

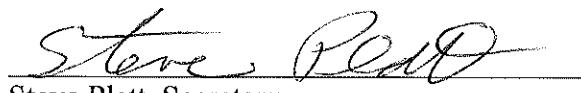
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Umatilla Electric Cooperative authorizes the submittal to EFSC of an application for a Site Certificate allowing construction of the Project; and

BE IT FURTHER RESOLVED that the UEC General Manager/CEO is authorized and directed to execute all documents necessary to submit the Site Certificate application to EFSC for the Project and is hereby identified as the “officer responsible for submitting the application” as described in OAR 345-021-0010; and

BE IT FURTHER RESOLVED that the UEC General Manager/CEO is authorized and directed to execute all applications, regulatory filings, and other documents necessary to complete the process for obtaining a Site Certificate from EFSC for the Project without further action by the Board.

**CERTIFICATION OF SECRETARY**

I, Steve Platt, Secretary of Umatilla Electric Cooperative do hereby certify that the above is a true and correct excerpt from the Minutes of the meeting of the Board of Directors of Umatilla Electric Cooperative held on October 24, 2024, at which meeting a quorum was present.

  
Steve Platt, Secretary