RESOLUTION NO. 241

WHEREAS, The Energy Facility Site Evaluation Council (Council) issued the Creston Generating Station Site Certification Agreement (SCA) to Washington Water Power (WWP), executed February 15, 1983, to construct and operate a coal-fired electric generating station; and

WHEREAS, The Creston Generating Station SCA, Article III.G Modification of Agreement, Section 1 states, "This Agreement may be amended pursuant to EFSEC rules and procedures then in effect and in like manner as the development of this original Certification Agreement, including, but not limited to, obtaining approval of the Governor." Section 1 further states, "Any requests for amendments to this Agreement shall be made in writing, by either EFSEC or TWLPCo"; and

WHEREAS, The Council has application processing guidelines and recently adopted rules, Chapter 463-36 WAC, outlining procedures to be followed when processing SCA amendment requests; and

WHEREAS, Attachment IIA Project Management of the Agreement states, "TWLPCo shall commence construction of the first unit within five years of the signing of this Agreement . . ." and Attachment V. Air Containment Permit, part IV.B states, "This permit shall be valid only if construction on the first unit commences within five years of the date of certification."; and

WHEREAS, These sections require activity by February 15, 1988; and

WHEREAS, WWP, by letter dated January 25, 1988, has applied for an amendment to the Creston Generating Station SCA to modify the above provisions of the agreement;

NOW, THEREFORE, BE IT RESOLVED, The Creston Generating Station SCA shall continue in full force and effect during Council consideration of WWP's application for amendment dated January 25, 1988, for a period not to exceed one hundred and eighty (180) days from the date of expiration, February 15, 1988, unless extended by letter from the Council Chairman.

Dated this 8th day of February 1988.

Washington State Energy Facility
Site Evaluation Council

By [Signature]
Curtis Eschels
Chairman

ATTEST:

By [Signature]
William L. Fitch
Executive Secretary