

**WASHINGTON STATE  
ENERGY FACILITY SITE EVALUATION COUNCIL**

RESOLUTION NO. 272

WHEREAS, On December 13, 1993, the Energy Facility Site Evaluation Council (Council) recommended the Governor approve and sign a Site Certification Agreement for the Weyerhaeuser Company and the Mission Energy Company to construct and operate the Cowlitz Cogeneration Project; and

WHEREAS, On February 7, 1994, the Governor signed the Site Certification Agreement prior to sending the Site Certification Agreement to the Weyerhaeuser Company and the Mission Energy Company for signatures; and

WHEREAS, By letter dated August 5, 1994, the Mission Energy Company requested the following clarification changes (additions underlined, deletions strike through) to the Site Certification Agreement prior to signing the agreement:

Page two, Article I, Definitions,

5. "Cowlitz Cogeneration Company (CCC)" means the general partnership which Weyerhaeuser and Mission, each through a wholly owned subsidiary, intend to form for the exclusive purpose of owning and operating the CCP and of exercising their rights and performing their obligations under this SCA. Any formation of the CCC and subsequent approval by EFSEC shall not release the applicants from their obligations hereunder, and they shall be and remain guarantor of CCC's performance and ability to perform these obligations.
  
11. "Mission" means Mission Energy Company, a corporation duly organized and validly existing under the laws of the State of California and a wholly owned subsidiary of SCEcorp ~~its corporate parent Southern California Energy (SCE) Corporation, and its affiliates and subsidiary companies.~~

Page thirteen, Signatures,

Correct the spelling of Edward Muller, President and Chief Executive Officer

WHEREAS, WAC 463-36-070 provides for amendments to a Site Certification Agreement by resolution if the change is of a technical nature and constitutes no substantial alteration of any provisions of the SCA, and is determined to have no detrimental effect upon the environment.

NOW, THEREFORE BE IT RESOLVED, the Cowlitz Cogeneration Project Site Certification Agreement be amended as follows:

Page two, Article I, Definitions,

5. "Cowlitz Cogeneration Company (CCC)" means the general partnership which Weyerhaeuser and Mission, each through a wholly owned subsidiary, intend to form for the exclusive purpose of owning and operating the CCP and of exercising their rights and performing their obligations under this SCA. Any formation of the CCC and subsequent approval by EFSEC shall not release the applicants from their obligations hereunder, and they shall be and remain guarantor of CCC's performance and ability to perform these obligations.
  
11. "Mission" means Mission Energy Company, a corporation duly organized and validly existing under the laws of the State of California and a wholly owned subsidiary of SCEcorp.

Page thirteen, Signatures,

Edward Muller, President and Chief Executive Officer.

Dated this 12th day of September, 1994.

WASHINGTON STATE ENERGY FACILITY  
SITE EVALUATION COUNCIL

By Frederick S. Adair

Frederick S. Adair  
EFSEC Chair

Approved as to form:

By Jason Zeller  
Jason Zeller  
EFSEC Manager