

Amendment No. 1 Hanford Reach Fall Chinook Protection Program Agreement

Recitals

The United States Department of Interior, U.S. Fish and Wildlife Service (USFWS) desires to become a Party to the April 5, 2004 Hanford Reach Fall Chinook Protection Program Agreement (HRFCPP Agreement); and

The existing Parties to the HRFCPP Agreement are agreeable to adding USFWS as a Party to the HRFCPP Agreement as provided for herein.

NOW THEREFORE, it is hereby agreed as follows:

Section 1. USFWS by executing this Amendment No. 1 shall become a Party to the HRFCPP Agreement with all the rights and responsibilities associated with an Agency Party as provided for in the HRFCPP Agreement.

Section 2. This Amendment No. 1 shall become effective upon its execution by USFWS and following the approval all of the existing Parties to the HRFCPP which approval shall be indicated by execution of this Amendment No. 1.

Section 3. This Amendment No. 1 may be executed in counterparts. A copy of all executed signature pages shall constitute the original. The date of execution shall be the date of the final Party's signature. The effective date of the HRFCPP shall not be affected by this Amendment No. 1 and shall remain April 5, 2004

Hanford Reach Fall Chinook Protection Program Agreement

Dated July 17, 2006

For:
National Marine Fisheries Service of the
National Oceanic and Atmospheric
Administration

By: D. Robert Lohn

Name: D. Robert Lohn

Title: Regional Administrator, Northwest
Region

Hanford Reach Fall Chinook Protection Program Agreement

Dated July 12, 2006

For:
Public Utility District No. 2 of Grant County

By: Timothy J. Culbertson

Name: Timothy J. Culbertson

Title: General Manager

Hanford Reach Fall Chinook Protection Program Agreement

Dated April 10, 2006

For:
Public Utility District No. 1 of Douglas
County

By: W.C. Dobbins

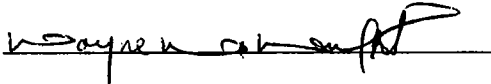
Name: William C. Dobbins

Title: CEO/Manager

Hanford Reach Fall Chinook Protection Program Agreement

Dated February 7, 2006

For:
Public Utility District No. 1 of Chelan
County

By: 

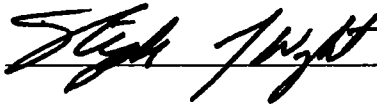
Name: Wayne W. Wright

Title: Interim General Manager

Hanford Reach Fall Chinook Protection Program Agreement

Dated May 22, 2006

For:
United States Department of Energy
Bonneville Power Administration

By: 

Name: Stephen J. Wright

Title: Administrator/CEO

Hanford Reach Fall Chinook Protection Program Agreement

Dated DEC 16 2005, 2005

For:
United States Department of Interior
US Fish and Wildlife Service

By: David B. Allen

Name: David Allen

Title: Regional Director

Hanford Reach Fall Chinook Protection Program Agreement

Dated Feb. 2nd, 2006

For:
State of Washington
Department of Fish and Wildlife

By: 

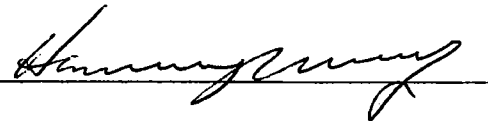
Name: Jeffrey P. Koenings, Ph.D.

Title: Director

Hanford Reach Fall Chinook Protection Program Agreement

Dated 11/10/06, 2006

For:
Confederated Tribes of the Colville
Reservation

By: 

Name: Donald R. Michel

Title: Chairman of Natural Resources
Committee

WINSTON & STRAWN LLP

35 WEST WACKER DRIVE
CHICAGO, ILLINOIS 60601-9703

43 RUE DU RHONE
1204 GENEVA, SWITZERLAND

BUCKLESBURY HOUSE
3 QUEEN VICTORIA STREET
LONDON, EC4N 8NH

1700 K STREET, N.W.
WASHINGTON, D.C. 20006-3817

(202) 282-5000

FACSIMILE (202) 282-5100

www.winston.com

333 SOUTH GRAND AVENUE
LOS ANGELES, CALIFORNIA 90071-1543

200 PARK AVENUE
NEW YORK, NEW YORK 10166-4193

25 AVENUE MARCEAU
75116 PARIS, FRANCE

101 CALIFORNIA STREET
SAN FRANCISCO, CALIFORNIA 94111-5894

WILLIAM J. MADDEN JR.
(202) 282-5715
wmadden@winston.com

July 19, 2006

Honorable Magalie Roman Salas
Secretary
Federal Energy Regulatory Commission
888 First Street, N.E.
Washington, D.C. 20426

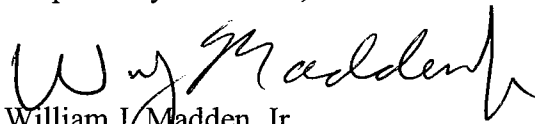
**Re: Public Utility District No. 2 of Grant County, Washington -- Project
No. 2114 -- Submission of Amendment No. 1 to Hanford Reach Fall
Chinook Protection Program Agreement**

Dear Secretary Salas:

Transmitted herewith for filing on behalf of Public Utility District No. 2 of Grant County, Washington is the Amendment No. 1 to the Hanford Reach Fall Chinook Protection Program Agreement ("HRFCPPA"). The purpose of this amendment is to reflect the execution of HRFCPPA by the United States Fish and Wildlife Service ("USFWS") and the agreement of the original signatories that by such execution the USFWS has become a Party to the HRFCPPA.

This HRFCPPA was filed with the Commission as an offer of settlement on April 19, 2004 and comments thereon have been filed pursuant to Rule 602 of the Commission's Regulations (18 CFR § 385.602).

Respectfully submitted,



William J. Madden, Jr.
Attorney for Public Utility District No. 2
of Grant County, Washington

Enclosure

cc: Service List

DC:476000.1