On October 25, 1984, an Agreement was made and entered into by the State of Idaho, by and through the Governor; John V. Evans in his official capacity as Governor of the State of Idaho; Jim Jones, in his official capacity as Attorney General of the State of Idaho; and Idaho Power Company, a corporation.

Paragraph 16 of the Agreement provided:

"This Agreement shall terminate upon the failure to satisfy any of the conditions stated in paragraph 13. The parties shall meet on May 15, 1985, to determine if the contract shall be continued or terminated."

The undersigned parties to that Agreement hereby agree as follows:

1. The Agreement has not been terminated by its own terms. None of the conditions stated in Paragraph 13 has yet failed to be satisfied. All of the conditions except Condition iv. have been satisfied.

2. Condition iv. has not yet been satisfied. The Federal Energy Regulatory Commission has taken no action on the parties' request described in paragraphs 12-B-i and 12-B-ii.

3. No party has yet breached the Agreement. Each party acknowledges the good faith performance of the other parties in discharging their respective obligations under the Agreement.

4. None of the parties desire or intend the Agreement be terminated at this time.
THEREFORE, the Agreement will continue in effect. The parties will continue to seek favorable action by the F.E.R.C. to satisfy the remaining Condition iv. Upon the receipt of notice of favorable action by F.E.R.C. on the pending matters related to the Agreement, the parties will affirm in writing that the Agreement has been implemented. If it appears to any party that Condition iv has failed to be satisfied notice of that fact shall be given by that party to the other parties. In that event, the parties will meet again as soon thereafter as possible to determine the status of the agreement. This affirmation shall be governed by the terms of the Original Agreement of October 25, 1984.

IN WITNESS WHEREOF, the parties have executed this instrument at Boise, Idaho this 15th day of May, 1985.

JOHN V. EVANS  JIM JONES  LOGAN LANHAM
GOVERNOR, ATTORNEY GENERAL, VICE PRESIDENT,
STATE OF IDAHO  STATE OF IDAHO  IDAHO POWER CO.

The foregoing is a true and certified copy of the document on file at the department of Water Resources, signed this 4th day of January, 1988.

Edith F. Pelletier