

INTERGOVERNMENTAL COOPERATION ACT AGREEMENT

Agreement No. 07-132

Chelan County Public Utility District No. 1 (CCPUD) entered into Agreement No. 07-132 ("the Contract") with US Geological Survey (USGS) to provide technical assistance in evaluating seismic source and ground motion characterization studies prepared as part of the Probabilistic Seismic Hazard Analysis (PSHA) for the Mid-Columbia River area on June 21, 2007, the term of which extended through March 31, 2008.

USGS has not yet completed its evaluation and both parties, CCPUD and USGS, desire to enter into a new agreement incorporating the terms of the Contract by reference and extending the time for completion of the Contract.

Now, therefore, the parties agree as follows:

1. NEW AGREEMENT/ INCORPORATION BY REFERENCE

CCPUD and USGS agree to enter into a new Agreement which incorporates all the terms and conditions contained in the Contract (Agreement No. 07-132) by this reference as if fully set forth, except the term of this new Agreement shall begin April 1, 2008 and shall terminate 60 days after completion of the Work, unless otherwise agreed.

2. AUTHORIZED SIGNATURES

Each individual executing this Agreement warrants he/she is fully authorized to bind his/her principal to the terms and conditions of this Agreement.

IN WITNESS WHEREOF, the Parties have executed this Agreement on the dates below.

Agreement effective date of last signature listed below.

PUD No. 1 of Chelan County



Randy Lowe
Executive Manager-Energy Resources

5/5, 2008

 [signature--must be an official with authority to sign "Intergovernmental Cooperation Act" Agreements]

[typed name] **RUFUS CATCHINGS**

[typed title] **TEAM CHIEF SCIENTIST, USGS EARTHQUAKE HZ.**

MAY 01, 2008