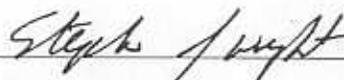


EXTENSION OF EXPIRATION DATE OF THE "AGREEMENT EXECUTED BY
THE UNITED STATES OF AMERICA DEPARTMENT OF ENERGY ACTING
BY AND THROUGH THE BONNEVILLE POWER ADMINISTRATION AND
BRITISH COLUMBIA HYDRO AND POWER AUTHORITY RELATING TO: (1)
USE OF COLUMBIA RIVER NON-TREATY STORAGE; (2) MICA AND
ARROW RESERVOIR REFILL ENHANCEMENT; AND (3) INITIAL FILLING
OF NON-TREATY RESERVOIRS"

Section 2(a). of the Non-Treaty Storage Agreement between the Bonneville Power Administration and the B.C. Hydro and Power Authority, dated 5 July 1990, BPA Contract Number DE-MS79-90BP92754, is hereby amended by deleting the words "at 2400 hours on 30 June 2003." and substituting the words "at 2400 hours on 30 June 2004."



Larry I. Bell
Chairman and CEO, BC Hydro



Stephen J. Wright
Administrator and CEO, BPA

25 June 2002

Date

JUN 20 2002

Date