

**ADDENDUM**

**Number: 1**

**Issue Date: July 17, 2008**

**Subject: RFP Schedule Revised  
Eligibility Requirements  
Multiple Proposals/Projects from a Single Proponent  
EPA Term Sheet – Escalation Base Month  
Disclosure Requirements Amended  
Documents Issued Concurrently with this Addendum**

Words and phrases defined in the RFP and used in this Addendum have the meanings given in the RFP, unless otherwise defined herein. References to section numbers mean sections of the RFP, unless otherwise specified.

**1. RFP Schedule Revised**

In order to allow additional time for consideration of the EPA Term Sheet before publication of the Specimen EPA, the following change is made in the RFP Schedule:

- Issue of Specimen EPA – revised from July 28, 2008 to September 22, 2008.

All other dates on the RFP Schedule remain unchanged. A revised RFP Schedule (Schedule 2) is posted with this Addendum.

**2. Eligibility Requirements**

The following additional eligibility requirement is added to section 12:

- Conformity of Interconnection Study and Proposal: The technical parameters of a Project as described in a Proposal must be consistent in all material respects with the technical parameters forming the basis of the corresponding interconnection study conducted by BCTC (for a Transmission System-connected Project) or by BC Hydro (for a Distribution System-connected Project). A material inconsistency would be any inconsistency that, in BC Hydro's opinion, could reasonably be expected to have an impact on interconnection network upgrade schedule or costs, or any other costs to be borne by BC Hydro as a result of the development and operation of the Project. Without limiting the generality of the foregoing the Project capacity specified in a Proposal must be less than or equal to the maximum injected capacity reflected in the corresponding interconnection study. Also, the Project name used in the Proposal should be the same, or substantially the same, as that used in the corresponding interconnection study, or the identity of the Project proposed as being that studied must otherwise be clearly ascertainable to the satisfaction of BC Hydro.

**3. Multiple Proposals/Projects from a Single Proponent**

The last paragraph in section 15 under the heading Multiple Proposals/Projects from a Single Proponent is revised to read:

Proponents submitting multiple Proposals may designate two or more such Proposals as either (i) “mutually exclusive”, such that BC Hydro may accept one, but not more than one, such Proposal, or (ii) “co-dependent”, such that BC Hydro may accept all, but not less than all, such Proposals. Such Proponents may also designate one or more, but not all, such Proposals as “contingent” upon the award of an EPA in respect one or more other Proposals (a “base proposal”), such that BC Hydro may, but is not obliged to, accept the contingent Proposal(s) only if the base proposal(s) is accepted. Any such designations should appear clearly in the Proposal Letters.

#### **4. EPA Term Sheet – Escalation Base Month**

The base month for purposes of applying all escalation formulae under the EPA Term Sheet is revised from January 1, 2008 to January 1, 2009. Consequently, the Non-Firm Energy Pricing Option A (Fixed Price Option) table set out in the attachment to the term sheet will be revised to reflect the new base month. The EPA Term Sheet and the table will not be reissued, but these revisions will be reflected in the Specimen EPA.

#### **5. Disclosure Requirements Amended**

The RFP is amended to include a revised Registration Form (Schedule 3 of the RFP) and Disclosure Statement (Schedule 4 of the RFP), which are issued concurrently with this Addendum and available for download at [www.bchydro.com/cleanpowercall](http://www.bchydro.com/cleanpowercall).

Paragraphs 2 and 3 of section 5 of the RFP are amended to read:

Persons intending to register should review the Code of Conduct Guidelines, including section 3 of the guidelines, which require disclosure of certain relationships. Also, all persons considering participation in the RFP are advised that persons or consultants associated with Proponents may include former employees of BC Hydro and/or Government Entities, or current or former consultants to BC Hydro. See the Disclosure Statement for a definition of “Government Entity”.

Proponents should submit with their Registration Forms a Disclosure Statement in the form set out in Schedule 4 showing the identity of (i) their controlling shareholders, directors and senior officers, (ii) persons involved, or expected to be involved, in their Proposal work, whether as employees or consultants, who have been employed by BC Hydro or any Government Entity within the previous 2 years, (iii) consultants involved, or expected to be involved, in Proposal work, and (iv) relationships required to be disclosed by section 3 of the Code of Conduct Guidelines. This information should be updated by notice to BC Hydro from time to time during the RFP Process, both before and after Proposal submission, if and when circumstances change so that the Disclosure Statement is accurate and up to date. The Disclosure Statement should also be confirmed or updated upon Proposal submission.

#### **6. Documents Issued Concurrently with this Addendum**

Proponents should download the following documents posted to the RFP Website concurrently with this Addendum:

- Schedule 2 – RFP Schedule (Revised July 17, 2008)

- Schedule 3 – Registration Form (Revised July 17, 2008)
- Schedule 4 – Disclosure Statement (Revised July 17, 2008)