

AMENDMENT No. 1
TO THE ENERGY FACILITY SITE CERTIFICATE
FOR THE NORTHWEST NATURAL GAS
SOUTH MIST FEEDER PIPELINE

This amendment number one to the Energy Facility Site Certificate for the Northwest Natural Gas South Mist Feeder Pipeline is issued and executed pursuant to the Order in the Matter of the Request for Amendment by Northwest Natural Gas Co. for Amendment No. 1 to its site certificate for the South Mist Feeder Pipeline between the State of Oregon (State) acting by and through the Energy Facility Siting Council (EFSC or "the Council") and Northwest Natural Gas Co.(NNG), an Oregon corporation.

This amendment replaces the Site Certificate amendment process set forth in section VI of the Site Certificate with the process set forth in Council rules in OAR Chapter 345 Division 27. The amendment does not make all of the rules in Division 27 applicable to the facility, but only those rules describing the Site Certificate Amendment process. The reasoning underlying this amendment is set forth in the Council's Final Order for Amendment No 1 which was issued on March 13, 1998 and which by this reference is incorporated herein.

Section VI is deleted in its entirety, and replaced with the following:

"Amendments to this site certificate shall be governed by duly adopted rules of the Energy Facility Siting Council for the amendment of site certificates. As of the date of the execution of this amendment, the Council rules applicable to the amendment of this Site Certificate are OAR 345-027-0050, 0060, 0070 and 0080."

IN WITNESS WHEREOF, this Site Certificate has been executed by the State of Oregon, acting by and through its Energy Facility Siting Council, and Northwest Natural Gas Co.

Northwest Natural Gas Co.

Chair, Energy Facility Siting Council

date

date