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Jeff DeRouen

May 4, 2012

Executive Director

Public Service Commission

211 Sower Boulevard, P.O. Box 615

Frankfort, Kentucky 40602-0615

Re: In the Matter of: Application of Big Rivers Electric Corporation

RECEIVED

MAY 07 2012

PUBLIC SERVICE

COMMISSION

For Approval of Amendment to Agreement,

P.S.C. Case No. 2012-00041

Dear Mr. DeRouen:

Enclosed on behalf of Big Rivers Electric Corporation is a signed copy of the Amendment #1 to the Agreement for Assignment of Responsibility for Complying with Reliability Standards, pursuant to Public Service Commission Order entered April 27, 2012.

Sincerely,

7)

Tyson Kamuf

TAK/ej

Enclosures

cc: Albert Yockey

David Crockett

Telephone (270) 926-4000 Telecopier (270) 683-6694

100 St. Ann Building
PO Box 727
Owensboro, Kentucky
42302-0727

AMENDMENT#1

Amendment to the AGREEMENT FOR ASSIGNMENT OF RESPONSIBILITY FOR COMPLYING WITH RELIABILITY STANDARDS

BETWEEN

Henderson Municipal Power & Light

AND

Big Rivers Electric Corporation

This amendment to the AGREEMENT FOR ASSIGNMENT OF RESPONSIBILITY FOR COMPLYING WITH RELIABILITY STANADARDS is a modification to Appendix A to change certain responsibilities and keep Appendix A current with the latest revisions of standards that are included in NERC filing "CFR00092" for specific Load Serving Entity (LSE) functions and requirements.

The original Agreement, dated July 16th, 2009, will be amended as specified in the attached "Amendment#1 to Appendix A."

- Henderson Municipal Power & Light will be the responsible party for all requirements of NERC Reliability Standards "MOD-017-0.1" and "MOD-018-0."
- NERC Reliability Standard "TOP-002-2" will be replaced by "TOP-002-2a."

HMP&L		BREC
Ву:	Day Fried	By: Mark G. TSirley
Name:	Gary Quick	Name: <u>Mark A. Bailey</u>
Title:	General Manager	Title: President & CEO
Date:	5/1/12	Date: 5/2/12

Amendment#1 to Appendix A

Standard Number	Requirement Number	Text of Requirement	GO	то	LSE	Responsible Party
MOD-017-0.1	R1.3	Monthly peak hour forecast demands in MW and Net Energy for Load in GWh for the next two years.			LSE	HMPL will be the responsible entity for forecasting demands for HMPL load.
MOD-017-0 1	R1.4	Annual Peak hour forecast demands (summer and winter) in MW and annual NetEnergy for load in GWh for at least five years and up to ten years into the future, as requested.			LSE	HMPL will be the responsible entity for forecasting demands for HMPL load
MOD-018-0	R1.	The Load-Serving Entity, Planning Authority, Transmission Planner and Resource Planner's report of actual and forecast demand data (reported on either an aggregated or dispersed basis) shall:			LSE	HMPL will be responsible for report of its forecast demand data.
MOD-018-0	R1 I	Indicate whether the demand data of nonmember entities within an area or Regional Reliability Organization are included, and			LSE	HMPL will be responsible for report of its forecast demand data
MOD-018-0	R1.2	Address assumptions, methods, and the manner in which uncertainties are treated in the forecasts of aggregated peak demands and Net Energy for Load.			LSE	HMPL will be responsible for report of its forecast demand data.
MOD-018-0	R1.3	Items (MOD-018-0_R1.1) and (MOD-018-0_R1.2) shall be addressed as described in the reporting procedures developed for Standard MOD-016-0_R1.			LSE	HMPL will be responsible for report of its forecast demand data.
MOD-018-0	R2.	The Load-Serving Entity, Planning Authority, Transmission Planner and Resource Planner shall each report data associated with Reliability Standard MOD-018-0_R1 to NERC, the Regional Reliability Organization, Load-Serving Entity, Planning Authority, and Resource Planner on request (within 30 calendar days)			LSE	HMPL will be responsible for report of its forecast demand data
TOP-002-2a	R3.	Each Load-Serving Entity and Generator Operator shall coordinate (where confidentiality agreements allow) its current-day, next-day, and seasonal operations with its Host Balancing Authority and Transmission Service Provider. Each Balancing Authority and Transmission Service Provider shall coordinate its current-day, next-day, and seasonal operations with its Transmission Operator.			LSE	BREC will be responsible for the Load Serving Entity function.