

U.S. DEPARTMENT OF AGRICULTURE
RURAL ELECTRIFICATION ADMINISTRATION

Kentucky 62 Big Rivers

Indiana 106 Statewide

REB BORROWER DESIGNATION Illinois 50 Cairo

THE WITHIN Supplement No. 2 dated July 8, 1968, to Interconnect

Agreement dated April 1, 1968, between Big Rivers RECC, the Hoosier
Energy Division of the Indiana Statewide Rural Elec. Coop., Inc.,
the Southern Illinois Power Coop. and the City of Henderson

SUBMITTED BY THE ABOVE DESIGNATED BORROWER PURSUANT TO THE
TERMS OF THE LOAN CONTRACT, IS HEREBY APPROVED SOLELY FOR THE
PURPOSES OF SUCH CONTRACT.

DATED

OCT 21 1968

Pearl H. Wood
FOR THE ADMINISTRATOR

Hoosier Energy

DIVISION

INDIANA STATEWIDE RURAL ELECTRIC COOPERATIVE, INC.

PHONE 812 876-2021 - P. O. BOX 908

BLOOMINGTON, INDIANA 47401

October 16, 1968

Mr. W. C. Morris,
Area Planning Engineer, N. E.
Power Supply Division
U. S. Dept. Agriculture
Rural Elec. Administration
Washington, D. C. 20250

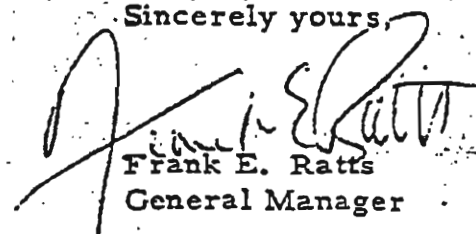
Re: Indiana 106 Statewide

Dear Mr. Morris:

In reply to your question of the difference between Supplement II to the K I I Pooling Agreement, wherein the Supplement spells out 5 MW and the resolution indicates 3 MW, please be advised as follows.

We have examined meeting notes and Supplement II as presented to the meeting called for 5-MW and we must conclude that the 3 MW in the resolution is a typographical error.

Sincerely yours,



Frank E. Ratts
General Manager

FER/me

RECEIVED

OCT 18 1968

POWER SUPPLY DIVISION

SUPPLEMENT NO. 2 TO INTERCONNECTION AGREEMENT

Indiana Statewide Rural Electric Cooperative, Inc.
Hoosier Energy Division

Southern Illinois Power Cooperative

Big Rivers Rural Electric Cooperative Corporation

City of Henderson, Kentucky
Utility Commission

THIS SUPPLEMENTAL AGREEMENT NO. 2 made and entered into as of the 3th day of July, 1968, between the above organizations will supplement the Interconnection Agreement dated April 1, 1968.

It is understood and agreed that:

1. The term of this Supplemental Agreement No. 2 shall begin on August 1, 1968, and extend through January 30, 1969, or until such time as the Hoosier Energy Petersburg Unit No. 2 is in commercial operation.
2. Hoosier Energy agrees to reimburse Big Rivers for all costs borne by Big Rivers in connection with the establishment of any temporary facilities needed for the delivery of start-up power to Hoosier Energy, or delivery of excess energy generated to others during the testing period. Hoosier Energy also agrees to accept responsibility for any cost imposed on Big Rivers as a result of flows of power and energy caused by Hoosier's start-up or testing of the Petersburg Unit No. 2.
3. During the term hereof, Big Rivers agrees to make available and sell, and Hoosier Energy Division agrees to accept and purchase, approximately

5,000 kilowatts of start-up power, to be scheduled on a daily basis in accordance with advanced schedules furnished to Big Rivers by Hoosier Energy Division. Hoosier Energy shall provide Big Rivers with as much advance information as practicable of the need for start-up power.

4. During the period of test operation of Hoosier's Petersburg Unit No. 2, Hoosier will have excess energy available from time to time. Big Rivers agrees to allow the use of its transmission system for the transfer of this excess energy to others. Hoosier Energy agrees to allow Big Rivers three percent (3%) of the power and energy transferred as losses on the Big Rivers system.

5. Hoosier Energy shall pay Big Rivers as follows:

- (a) The amount of \$.04 per kilowatt per calendar day for each calendar day that start-up power is scheduled.
- (b) The amount of 3.25 mills per kilowatt-hour for energy associated with start-up power delivered to Hoosier Energy.

6. The delivery and measurement of start-up power shall be made at the Coleman Switching Station. The delivery and measurement of excess power and energy shall be by mutual agreement between the parties.

7. This Supplemental Agreement shall become effective upon execution by the parties and approval by the Administrator of REA.

IN WITNESS WHEREOF, the parties hereunto have caused this Supplemental Agreement to be duly executed by their respective offices

duly authorized thereunto, all as of the day and year first above written.

ATTEST:

The Hoosier Energy Division,
Indiana Statewide Rural Electric
Cooperative, Inc.

Robert [unclear]
Secretary

By: *[Signature]*
Chairman

(Corporate Seal)

ATTEST:

Southern Illinois Power Cooperative

[Signature]
Secretary

By: *[Signature]*
President

(Corporate Seal)

ATTEST:

Big Rivers Rural Electric Cooperative
Corporation

D.B. Wilson
Secretary

By: *Robert Reid, Jr.*
President

(Corporate Seal)

ATTEST:

Utility Commission
City of Henderson, Kentucky

Jack M. Taylor
Secretary

By: *[Signature]*
President

(Corporate Seal)

RESOLUTION 43 - 1968
DOCUMENT NO. 360

BE IT RESOLVED that the Supplemental Agreement No. 2 to Interconnection agreement as presented between The Hoosier Energy Division, Big Rivers Rural Electric Cooperative Corporation, Southern Illinois Power Cooperative Corporation, and City of Henderson Utility Commission, providing for the purchase of approximately 3,000 KW and associated energy for boil-out and start-up power of the Generation Plant at Petersburg be and the same is hereby approved.

BE IT FURTHER RESOLVED that the Chairman and the Secretary of The Hoosier Energy Division be, and they are hereby authorized to execute said agreement.

CERTIFICATION

I, Walter Underwood, do hereby certify that I am the duly elected, qualified and acting Secretary of The Hoosier Energy Division, Indiana Statewide Rural Electric Cooperative, Inc., and that the above and foregoing is a true, correct and complete copy of Resolution 43 - 1968, adopted by the Operating Committee of The Hoosier Energy Division, Indiana Statewide Rural Electric Cooperative, Inc., at a meeting of the Operating Committee held July 3, - 1968.

Dated this 8th day of July

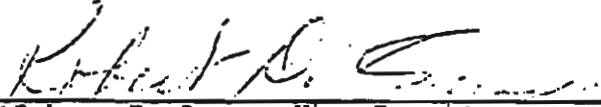
1968.

Walter Underwood
Walter Underwood, Secretary

EXCERPT FROM MINUTES OF MEETING OF BOARD OF DIRECTORS
OF BIG RIVERS RURAL ELECTRIC COOPERATIVE CORPORATION
HELD IN HENDERSON, KY., ON JULY 19, 1968

Upon motion of Robert D. Green, seconded by John Hardin, Supplemental #2
to Interconnection Agreement providing for sale of startup power by
Big Rivers to Hoosier Energy be approved. Motion carried.

I, Robert D. Green, Vice President,
of Big Rivers Rural Electric Cooperative
Corporation, hereby certify that this
is a true and correct excerpt from the
minutes of meeting of Board of Directors,
of said cooperative held on July 19, 1968.


Robert D. Green, Vice President

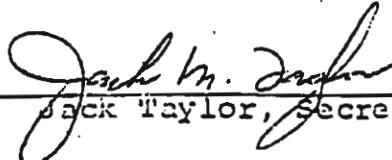
EXCERPTS FROM MINUTES OF
REGULAR MEETING OF CITY UTILITY
COMMISSION, IN REGULAR SESSION
ASSEMBLED, ON AUGUST 13, 1968.

The Superintendent presented Supplemental No. 2 to the Interconnection Agreement between Southern Illinois Power Cooperative, Hoosier Energy, Henderson M. P. & L. and Big Rivers. Supplemental No. 2 provides for the sale of startup power by Big Rivers to Hoosier Energy.

Upon motion of Louis B. Hatchett, seconded by Jack Taylor, it was moved that Supplemental No. 2 to the Interconnection Agreement between Southern Illinois Power Cooperative, Hoosier Energy, Henderson M. P. & L. and Big Rivers be approved.

Motion carried.

I, Jack Taylor, Secretary of the City Utility Commission, do hereby certify that the foregoing is a true and correct copy of excerpt from the minutes of regular meeting held in Henderson on August 13, 1968.



Jack Taylor, Secretary

RESOLUTION

Supplement No. 2 to the Indiana, Kentucky and Illinois interconnection contract was presented for execution. After discussion, and upon motion of Mr. Thurston, seconded by Mr. Reeves, the following resolution was unanimously adopted:

RESOLVED that the officers of Southern Illinois Power Cooperative are authorized to execute Supplement No. 2 to Interconnection Agreement of Southern Illinois Power Cooperative, City of Henderson, Kentucky, Big Rivers Rural Electric Cooperative Corporation, and Hoosier Energy Division, and Indiana Statewide Rural Electric, Inc.

I, R. S. Holt, Secretary of Southern Illinois Power Cooperative do hereby certify that the foregoing is a true and correct excerpt from the minutes of a regular meeting of the Board of Directors held on August 29, 1968.



R. S. Holt, Secretary
Southern Illinois Power Cooperative

Date: August 29, 1968.