



**Portland General Electric**  
121 SW Salmon Street • Portland, Ore. 97204  
PortlandGeneral.com

December 17, 2018

**via email**

puc.filingcenter@state.or.us

Public Utility Commission of Oregon  
**Attn: Matthew “Matt” J. Muldoon**  
201 High Street, Ste. 100  
P. O. Box 1088  
Salem, OR 97308-1088

**Re: UF 4272 PGE Supplemental Finance Application: Exhibit C**

Attention Filing Center:

PGE is supplementing its finance application filed December 14, 2018 pursuant to ORS 757.400 et seq., and OAR 860-027-0030, to provide Exhibit C, which includes the Portland General Electric Unanimous Consent Without a Meeting of the Finance Committee of the Board of Directors, effective December 10, 2018.

If you should have questions regarding this matter, please contact me at 503-464-7805 or Katie Trosen at 503-464-2241.

Please direct all formal correspondence and requests to the following email address:  
[pge.opuc.filings@pgn.com](mailto:pge.opuc.filings@pgn.com).

Sincerely,

A handwritten signature in blue ink, appearing to read "Stefan Brown", is written over the word "Sincerely,".

Stefan Brown  
Manager, Regulatory Affairs

SB/np  
Encls.

**Exhibit C**

**PGE Unanimous Consent Without a Meeting of the Finance  
Committee of the Board of Directors**

**PORTLAND GENERAL ELECTRIC COMPANY  
UNANIMOUS CONSENT WITHOUT A MEETING  
OF THE FINANCE COMMITTEE  
OF THE BOARD OF DIRECTORS**

The undersigned directors, constituting all of the members of the Finance Committee of the Board of Directors of Portland General Electric Company, an Oregon corporation (the “Company”), in accordance with Section 60.341 of the Oregon Revised Statutes, do hereby consent to the adoption of the following resolutions effective December 10, 2018 and, upon execution of this consent or a counterpart hereof by each of the directors listed below, do hereby adopt such resolutions:

WHEREAS, Portland General Electric Company (the “Company”) has entered into an Amended and Restated Credit Agreement, dated as of March 6, 2015, among the Company, the financial institutions from time to time parties thereto as lenders (the “Lenders”), and Wells Fargo Bank, National Association, as administrative agent for the Lenders (as amended, restated, or extended to date, the “Credit Agreement”); and

WHEREAS, management has requested that the Finance Committee of the Board of Directors authorize the Company to enter into an amendment to the Credit Agreement providing for, among other things, the extension of the term of the Credit Agreement to November 14, 2022;

THEREFORE, BE IT

RESOLVED, that the Company is hereby authorized to extend the term of the Credit Agreement to November 14, 2022 and to enter into an amendment to the Credit Agreement in substantially the form attached hereto (the “Amendment”), with such changes thereto as the Chief Executive Officer and the Chief Financial Officer of the Company (each an “Authorized Officer” and collectively, the “Authorized Officers”) may jointly approve; and

RESOLVED FURTHER, that each of the Authorized Officers be, and each of them hereby is, authorized and empowered in the name and on behalf of the Company to execute and deliver the Amendment and such other agreements, certificates, documents and instruments attendant thereto as he or she deems necessary or appropriate, the execution of any and all of which shall be conclusive evidence of the approval thereof by such Authorized Officer on behalf of the Company; and

RESOLVED FURTHER, that each of the Authorized Officers be, and each of them hereby is, authorized to take any and all actions as he or she deems necessary and appropriate to carry out the intent and purposes of the foregoing resolutions and to delegate such authority to such employees of the Company as

such Authorized Officer deems appropriate, in accordance with the Company's written policies; and

RESOLVED FURTHER, that all acts performed prior to the passage of these resolutions in furtherance of the purposes thereof are hereby ratified in every respect.

**DIRECTORS:**



John W. Ballantine 12.04.2018 1:44 PM



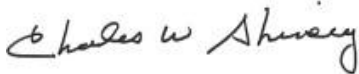
Rodney L. Brown, Jr. 04.2018 9:46 AM



Kathryn J. Jackson 12.04.2018 8:51 AM



M. Lee Pelton 12.05.2018 10:18 AM



Charles W. Shivery 2.09.2018 10:20 AM