



Portland General Electric Company
121 SW Salmon Street • Portland, Oregon 97204

April 6, 2005

Via E-Filing and US Mail

Public Utility Commission of Oregon
550 Capitol St., NE, No. 215
P.O. Box 2148
Salem, OR 97308-2148

Attention: **Commission Filing Center:**

Re: **UP-220 – PGE Update to Exhibit C to Application, Tracking No. 159**

On February 25, 2005, PGE submitted an application to contribute certain property to Earth Advantage, Inc., a non-affiliated, independent, non-profit company. Exhibit C to that application was a draft resolution from the PGE Board of Directors. Enclosed is a copy of the final PGE Board Resolution for the contribution of certain property to Earth Advantage, Inc. This document should be included as part of Exhibit C to PGE's application in Docket UP-220.

If you have any questions or if I can provide further information to assist you in your review, please call me at (503) 464-7580 or Alex Tooman at (503) 464-7623. Please direct all formal correspondence and requests to the following e-mail address pge.opuc.filings@pgn.com.

Sincerely,

Patrick G. Hager
Manager, Regulatory Affairs

Encls.

cc: Barbara Halle
Steve McCarrel
Dorothy Sosnowski

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**EXCERPT OF RESOLUTIONS FOR THE
CONTRIBUTION OF ASSETS TO EARTH ADVANTAGE, INC.
FROM THE MARCH 29, 2005
PGE BOARD MEETING**


RESOLVED, that the Board of Directors of the Company hereby approves the contribution of assets to Earth Advantage, Inc. ("Earth Advantage") by Portland General Electric Company in substantially the same form as presented at this meeting; and further

RESOLVED, that the officers of the Company are hereby, individually, authorized to take all actions and do all things, including the execution and delivery of any and all certificates, contracts and other documents and instruments as they may deem necessary and appropriate to carry out the intent and purposes of the foregoing resolution.

CERTIFICATE

I, Douglas R. Nichols, hereby certify that I am the duly elected, qualified and acting Secretary of Portland General Electric Company, a corporation duly organized and existing under the laws of Oregon; that the foregoing is a true copy of resolutions excerpted from the March 29, 2005 Board Meeting; and such resolutions have not been amended or revoked and are in full force and effect on the date hereof.

WITNESS my hand this 29th day of March 2005.



Douglas R. Nichols, Secretary