

Kittitas County, Washington BOARD of COUNTY COMMISSIONERS

District One Paul Jewell

District Two Alan Crankovich District Three Obie O'Brien

March 21, 2011

Daniel J Kach, Asst. General Counsel Invenergy 1 South Wacker DR STE 1900 Chicago, Illinois 60606

Dear Mr. Kach:

On March 15, 2011, Kittitas County Board of Commissioners met in regular agenda session to consider the documents regarding the transfer of Electrical Switchyard and approach easement from Invenergy dba Vantage Wind Energy LLC to Puget Sound Energy.

Kittitas County received the documents on February 25, 2011 and they were then reviewed by a Civil Deputy Prosecutor. When they were received back, the documents were placed on the agenda for Board Discussion and Decision. At the agenda session, the Board voted 3-0 to approve the transfer of 5.16 acres containing the switchyard and an additional 5 acres containing the easement for access shown on the attached survey.

Kittitas County consents to the transfer of these parcels to Puget Sound Energy from Vantage Wind Energy LLC.

If you have any questions on this matter, please do not hesitate to contact me.

Sincerely,

Chairman