



ROBERT J. PELLATT
COMMISSION SECRETARY

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January 22, 1997

Mr. David A. Harrison
Senior Vice President
Corporate & Financial Affairs and
Chief Financial Officer
British Columbia Hydro and Power Authority
18th Floor
333 Dunsmuir Street
Vancouver, B.C.
V6B 5R3

Dear Mr. Harrison:

Re: British Columbia Hydro and Power Authority
Variance to the Facilities Agreement with Mount Polley Holding Company

The Commission hereby approves your request for a tariff variance to the Standard Facilities Agreement - Tariff Supplement No. 6, for the Mount Polley Facilities Agreement to allow B.C. Hydro to assume ownership of the subject transmission line and rights of way after energization of the line and at such time as the conditions for transfer of ownership are met.

Yours truly,

Robert J. Pellatt

RWR/cms