AMENDMENT NO. 1 TO THE METER SERVICE AGREEMENT FOR SCHEDULING COORDINATORS

THIS AMENDMENT is dated this ____ day of _____, 1998 and is entered into, by and between:

Western Area Power Administration, Sierra Nevada Region having its registered and principal place of business located at 114 Parkshore Drive, Folsom, California 95630-4710 ("WAPA");

and

(2) **California Independent System Operator Corporation**, a California nonprofit public benefit Corporation having a principal executive office located at such place in the State of California as the ISO Governing Board may from time to time designate, initially 151 Blue Ravine Road, Folsom, California 95630 (the "ISO").

WAPA and the ISO are hereinafter referred to as the "Amending Parties."

Whereas:

- A. The ISO unilaterally filed with the Federal Energy Regulatory Commission ("FERC") on February 18, 1998 a Meter Service Agreement for Scheduling Coordinators to be entered into with Long Beach (the "Principal Agreement").
- **B.** By orders issued on December 17, 1997 and March 30, 1998, FERC required that the Principal Agreement be amended.

NOW THEREFORE, THE AMENDING PARTIES AGREE as follows:

- 1) Effective Date. This Amendment shall be effective as of the effective date of the Principal Agreement and shall remain in full force and effect until the termination of the Principal Agreement.
- 2) Amendment to the Principal Agreement. The Principal Agreement shall be amended as set out below:
 - a) Section 1.3(a) is amended to read as follows:

(a) if there is any inconsistency between this Agreement and the ISO Tariff, the ISO Tariff will prevail to the extent of the inconsistency;

IN WITNESS WHEREOF, the Amending Parties have caused this Amendment No. 1 to be duly executed by and through their respective authorized representatives as of the date hereinabove written.

California Independent System Operator Corporation

By:	
Name:	
Title:	

Western Area Power Administration, Sierra Nevada Region

By:	 	
Name:	 	
Title:	 	