

APPENDIX A-2

LETTER OF AUTHORIZATION

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VERN PORTER
Vice President of Engineering and Operations, Delivery
vporter@idahopower.com

July 2, 2010

Oregon Department of Energy
625 Marion Street NE
Salem, Oregon 97301-3737

Re: Notice of Intent for the Boardman to Hemingway Transmission Line

To Whom It May Concern:

In response to the requirement of OAR 345-020-0011(1), please be advised that I am authorized to submit this Notice of Intent on behalf of Idaho Power Company ("IPC" or "Company").

I am the Vice President of Engineering and Operations, Delivery, of IPC and am authorized to make application and sign in the name of the Company for permits, licenses, or other authorizations. Enclosed is a certified copy of IPC's Board Resolution authorizing any Vice President of the Company to file for all permits, licenses or other authorizations with state, federal or other entities owning or controlling lands as may be necessary or convenient for the proper conduct of the affairs of the Company without limitation with respect to the construction of power lines, structures, buildings or other facilities.

Sincerely,



Vern Porter

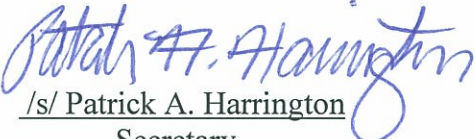
VP:dew
Enclosures

STATE OF IDAHO)
COUNTY OF ADA) ss.
CITY OF BOISE)

I, PATRICK A. HARRINGTON, the undersigned, Secretary of Idaho Power Company, do hereby certify that the following constitutes a full, true and correct copy of the resolutions adopted at a regular meeting of the Board of Directors of Idaho Power Company held July 13, 1995, authorizing certain Company officers to enter into transactions regarding real and personal property, including the filing for and acquiring of easements, permits and licenses, and that said resolutions have not been amended or rescinded and are in full force and effect on the date hereof. I further certify that N. Vern Porter is currently the Vice President, Delivery Engineering and Operations of Idaho Power Company, and is an authorized officer of the Company entitled to undertake the actions described in said resolutions.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of July, 2010.

(CORPORATE SEAL)


/s/ Patrick A. Harrington
Secretary

RESOLVED, That the Chairman of the Board, or the Chief Executive Officer, or the President or any Vice President, and the Secretary or any Assistant Secretary of Idaho Power Company, or such other employees or agents of the Company as may be so designated by them in writing, are authorized on behalf of the Company to purchase or otherwise acquire by bequest, gift, devise, or other means, and to sell, convey, exchange, option or otherwise dispose of real and personal property of every class and description and any estate or interest therein, as may be necessary or convenient for the proper conduct of the affairs of the Company without limitation as to amount or value, in any and all states, subject to the laws of any such state; provided, however, that the Chairman of the Board, or the Chief Executive Officer, or the President or any Vice President, and the Secretary or any Assistant Secretary of Idaho Power Company, or such other employees or agents of the Company as may be so designated by them in writing, are authorized on behalf of the Company to acquire from others or to grant to others easements, permits and licenses as may be necessary or convenient for the proper conduct of the affairs of the Company without limitation as to the extent or cost, in any and all states, subject to the laws of any such state; and be it

FURTHER RESOLVED, That the Chairman of the Board, or the Chief Executive Officer, or the President or any Vice President, and the Secretary or any Assistant Secretary of Idaho Power Company, or such other employees or agents of the Company as may be so designated by them in writing, are

authorized on behalf of the Company to lease real and personal property of the Company or from others, as may be necessary or convenient for the proper conduct of the affairs of the Company without limitation as to the extent or cost, in any and all states, subject to the laws of any such state; and be it

FURTHER RESOLVED, That the Chairman of the Board, or the Chief Executive Officer, or the President or any Vice President, and the Secretary or any Assistant Secretary of Idaho Power Company, or such other employees or agents of the Company as may be so designated by them in writing, are authorized on behalf of the Company to lease real and personal property of the Company or from others, as may be necessary or convenient for the proper conduct of the affairs of the Company without limitation as to amount or value, in any and all states, subject to the laws of any such state; and be it

FURTHER RESOLVED, That the Chairman of the Board, or the Chief Executive Officer, or the President or any Vice President, and the Secretary or any Assistant Secretary of Idaho Power Company, or such other employees or agents of the Company as may be so designated by them in writing, are hereby authorized on behalf of the Company to file for all permits, licenses or other authorizations with state, federal or other entities owning or controlling lands as may be necessary or convenient for the proper conduct of the affairs of the Company without limitation with respect to the construction of power lines, structures, buildings or other facilities.