



March 4, 2005

Ms. Magalie Roman Salas, Secretary
Federal Energy Regulatory Commission
888 First Street, N.E.
Washington, DC 20426

Re: The City of Holyoke Gas & Electric Department
Holyoke Project, FERC No. 2004
Supplement to Amendment to Settlement Agreement

Dear Ms. Salas:

On February 25, 2005, the City of Holyoke Gas & Electric Department ("HG&E") filed an amendment to the uncontested comprehensive Settlement Agreement resolving all pending issues relating to the relicensing of Project No. 2004 ("Settlement"). By this amendment the parties have agreed to modify Section 6.1 of the Settlement to extend the March 2005 date stated therein to December 31, 2005. Enclosed herewith for filing as a supplement to that February 2005 filing is an additional signature page received from U.S. Department of Commerce, National Oceanic & Atmospheric Administration, National Marine Fisheries Service.

If there are any questions concerning this matter, please contact the undersigned.

Sincerely,

Paul S. Duchenev
Superintendent – Hydro

Enclosure

cc: A. Creamer (FERC) (w/ encl.)

D. Desmond (MADEP) (w/ encl.)
R. Kubit (MADEP) (w/ encl.)
C. Slater (MADFW) (w/ encl.)
J. Warner (USFWS) (w/ encl.)
C. Lynch (NOAA) (w/ encl.)
P. Scida (NOAA Fisheries) (w/ encl.)
D. Pugh (TU) (w/ encl.)
A. Donlon (CRWC) (w/ encl.)
P. Vinchesi (South Hadley) (w/ encl.)

In order to preserve the Settlement during the BO review process and to provide adequate time for the Commission to respond to the notification to be filed under Section 2.4 of the Settlement, the Parties hereby agree to amend Section 6.1 of the Settlement to extend the March 1, 2005, date therein to December 31, 2005.

This Amendment may be executed in one or more counterparts, all of which shall be considered one and the same agreement. Each signatory to this Amendment hereby certifies that he or she is authorized to sign on behalf of the stated Party.

Agreed and accepted to by Holyoke Gas & Electric Department,

By _____

Dated: _____

Agreed and accepted to by U.S. Department of the Interior,
through the U.S. Fish and Wildlife Service

By _____

Dated: _____

Agreed and accepted to by U.S. Department of Commerce,
National Oceanic and Atmospheric Administration, National Marine Fisheries Service,

By *Paul [Signature]*

Dated: Feb. 28, 2005

Agreed and accepted to by Commonwealth of Massachusetts,
Department of Environmental Protection,

By _____

Dated: _____

Submission Contents

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Electric Dept, et al
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