

**IN THE MATTER OF THE  
ENVIRONMENTAL ASSESSMENT ACT (the "EA Act")  
S.B.C. 1994, c.35**

and

**IN THE MATTER OF A DISPOSITION ORDER  
ISSUED TO WESTCOAST TRANSMISSION COMPANY LTD.  
FOR THE NATURAL GAS LIQUIDS PROJECT (the "Project")**

**FOR WHICH MINISTERIAL CONSENT WAS SUBSEQUENTLY ISSUED TO REFLECT THE  
OWNERSHIP OF SOLEX DEVELOPMENTS COMPANY INC.**

and

**IN THE MATTER OF A PROJECT APPROVAL CERTIFICATE ISSUED TO SOLEX  
DEVELOPMENTS COMPANY INC. TO EXPAND THE PROJECT**

**AMENDMENT AGREEMENT #1**

**WHEREAS:**

- A. Pursuant to s. 19 (1)(c) of the *Utilities Commission Act* (the "UC Act"), the Minister of Energy, Mines and Petroleum Resources with the concurrence of the Minister of Environment, issued a disposition order (the "Order") on August 6, 1984 to Westcoast Transmission Company to construct and operate the Project;
- B. The Minister consented to the sale of the Project to Solex Developments Company Inc. (Solex) on April 26, 1995;
- C. On June 30, 1995, the EA Act was brought into force and the August 6, 1984 Order was deemed to have been issued and continues in force under the EA Act as a project approval certificate;
- D. Pursuant to Section 20 of the EA Act, the Minister of Environment, Lands and Parks with the concurrence of the Minister of Employment and Investment issued a project approval certificate on June 11, 1996 to Solex to expand the Project;
- E. Solex intends to transfer ownership of the Project, as set out in the attached Schedule A, and requests the consent of the Minister of Environment, Lands and Parks to the transfer;

**NOW THEREFORE:**

The Minister of Environment, Lands and Parks hereby consents to the change in ownership from Solex Developments Inc. to Taylor Gas Liquids Limited Partnership ("Taylor Gas") on the conditions that:

- a. Taylor Gas agrees to be bound by:
  - o the conditions of the Order issued August 6, 1984; and
  - o the conditions of the project approval certificate issued on June 11, 1996;
  
- b. Solex and Taylor Gas agree to the following minor amendment to the Order issued August 6, 1984 and to the project approval certificate issued June 11, 1996: that the name Solex Developments Inc. be replaced by Taylor Gas Liquids Limited Partnership;

The Minister of Environment, Lands and Parks agrees to the above-mentioned minor amendment.

Paul Ramsey  
Minister of Environment, Lands and Parks

Dated this 29th day of July, 1996

The undersigned agree to the conditions in the Minister's above-mentioned consent.

Signed this 20th day of August, 1996 on behalf of  
Solex Developments Company Inc. by its authorized signatory.

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Authorized Signatory of  
Solex Developments Company Inc.

David M. Eggen, Chief Financial Officer  
Position

Signed this 20th day of August, 1996 on behalf of

Taylor Gas Liquids Limited Partnership by its authorized signatory.

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Authorized Signatory of  
Taylor Gas Liquids Limited Partnership  
Solex Gas liquids Ltd., General Partne

    Dave M. Eggen, Chief Financial Officer      
Position