



State of Rhode Island and Providence Plantations
 Coastal Resources Management Council
 Oliver H. Stedman Government Center
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AMENDED AGREEMENT TO STAY SIX MONTH REVIEW PERIOD

Between

The Rhode Island Coastal Resources Management Council

And

National Grid LNG LLC

The Rhode Island Coastal Resources Management Council, hereinafter referred to as the "CRMC," and the National Grid LNG LCC, hereinafter referred to as "National Grid," hereby agree as follows.

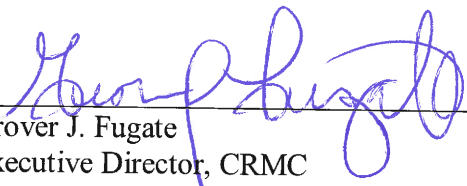
National Grid has filed a federal consistency certification with the CRMC for proposed construction of a natural gas liquefaction facility on Assessor's Plat 56 Lots 316, 5 and Plat 101 Lot 1, located at 121 Terminal Road, Providence. The proposed liquefaction facility will be constructed adjacent to National Grid's existing liquefied natural gas (LNG) tank. The proposed project is subject to CRMC review authority pursuant to the federal Coastal Zone Management Act (CZMA), 16 USC §§ 1451-1464, and the CZMA's implementing regulations at 15 CFR Part 930 Subpart D – Consistency for Activities Requiring a Federal License or Permit.

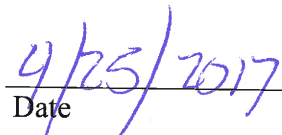
Pursuant to 15 CFR § 930.60(b) the CRMC and National Grid have mutually agreed to the following dates and to stay the CRMC six-month review period as specified herein.

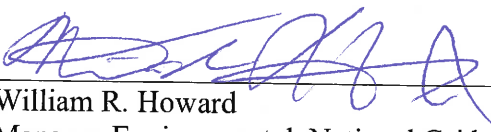
- Date the CRMC 6-month review period commenced: October 31, 2016
- Date the 6-month period was to end: April 29, 2017
- Date during the 6-month review period that the stay begins: April 19, 2017
- Date that the stay ends: October 21, 2017
- Date the CRMC decision is due: October 31, 2017


The CRMC will issue its consistency determination on or before October 31, 2017 unless National Grid and CRMC mutually agree in writing to another later date.

These agreements made and entered by:


 Grover J. Fugate
 Executive Director, CRMC


 Date


 William R. Howard
 Manager-Environmental, National Grid


 Date