

**Bonneville Power Administration
Network Operating Committee
Charter**

Authority

Per Section 35.3 of BPA's OATT, a Network Operating Committee shall be established to coordinate operating criteria and other technical considerations for the parties' respective responsibilities under the Network Operating Agreement.

Committee Membership

The Network Operating Committee shall be composed of representatives from the Network Customers taking service under the Tariff and BPA staff. Each Network Customer is entitled to at least one representative at Network Operating Committee meetings but must designate one Committee representative for receipt of notices and communications.

Representatives from BPA will include: Vice President for Transmission Marketing and Sales, Vice President for Transmission Planning, and staff from Transmission Policy, Transmission Planning, and Transmission Operations.

Committee Meetings

Frequency of Meetings

The Network Operating Committee shall meet as necessary, but no less than once per calendar year.

Meeting Notice and Procedures

Notice of each meeting will be provided to each designated Committee representative at least one month in advance. The meeting notice period may be shortened by a majority of the members.

The notice will contain a draft agenda, draft meeting materials, as well as meeting location and associated logistics. BPA will record and distribute draft and final meeting minutes.

Committee members will have the opportunity to add agenda items and provide materials to BPA for circulation prior to the meeting.

Network Operating Committee meetings may be attended in person or by phone.

Responsibilities

The Network Operating Committee shall discuss, review and comment on any aspects, including potential modifications, related to the provisions of the Network Operating Agreement (NOA) or any other contractual or regulatory

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arrangements that could impact the Parties performance under, or the value of, the NOA or the Network Integration Transmission (NT) Service Agreement.

During the annual NOC meetings, topics will include without limitation:

- Operational issues affecting NT Service;
- Transmission planning for NT Service;
- Regulatory issues potentially impacting NT Service under Part III of the Open Access Transmission Tariff (OATT); and
- Policy topics regarding NT Service.