

**Bonneville Power Administration
Network Operating Committee
Charter**

Authority

Per Section 35.3 of BPA's Open Access Transmission Tariff (Tariff), a Network Operating Committee is 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 is composed of BPA, as Transmission Provider, and the representatives of the Network Customers taking service under the Tariff. Each Network Customer may designate at least one Committee representative for receipt of notices and communications. Each Network Customer is entitled to at least one attendee at Network Operating Committee meetings.

Committee Meetings

Frequency of Meetings

The Network Operating Committee will 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. Network Customers 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. BPA will record and distribute meeting notes following each meeting.

Responsibilities

The Network Operating Committee will discuss, review and comment on any aspects, including potential modifications, of the Network Operating Agreement (NOA) or any other operational or technical considerations that could impact the Parties' performance under the NOA, or their respective NT Service Agreement. The Network Operating Committee is not an advisory committee.