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TO: Grid West Legal Workgroup

FROM: Margie Schaff  
Affiliated Tribes of NW Indians-Economic Development Corporation

RE: Operational Bylaws Comments

Hello All:

Let me first say that I think you all have done an OUTSTANDING job of getting these bylaws together. I read them in detail and they are almost perfect. That is really amazing for the short time frame, complex set of issues and policy lines you have to walk. You guys have my highest respect!

I made a few comments at the RRG meeting, but here are a few more.

1.1.21(iii) Definition of "Large Bundled End-Use Consumer": Could we delete "state" from "state-authorized." While there aren't any now, there may be one some day on tribal lands. Also, I don't know if this will work for Canada.

10.1.1 Records Available for Inspection: The title indicates these records will be available for inspection, but the text says only that they shall be kept at its principal office and open to Members. I hope that can be changed to allow the public to review them, perhaps even posting them on the web. Non-members will have a variety of reasons to see this type of non-confidential information. Also, I thought the list of records should also contain another item such as "Technical information created from data regarding the transmission system under criteria established by the Board of Trustees or its designee for market monitoring issues". I think it will be an extremely important function of Grid West to make information publicly available about the status of the system, its congested areas, its near misses, its open pathways, etc. In listening to a speech made by the President of PJM, he remarked that the most important function of PJM was turning data into information and disseminating it to the public. This is what will make the independent entity transparent and trustworthy. Everyone should have access to information at the same time and from the same source.

Market Monitor: On this note, where is the market monitor and its function described?  
Will this be left to discretion of the Board?

13.2.2 Persons Eligible to Initiate or Participate in Dispute Resolution Process: the Government Committee is not mentioned. Should we add this since I don't know whether (v) is broad enough to cover this committee?

Please give me a call with any questions, or we can talk on Wednesday!

Thanks and Good Job!