

**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.

**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**

For each meeting, BPA will provide notice to the designated Committee representatives of the meeting and record and distribute meeting minutes.

**Responsibilities**

The Network Operating Committee shall 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 arrangements that could impact the Parties performance under the NOA or the Network Integration Transmission (NT) Service Agreement.