

Governance Concepts

MARCH 11, 2020

- NW Public Power developed and adopted common interests for EDAM governance.
- NW Public Power represents nearly all the publicly-owned utilities in the Pacific Northwest that:
 - Serve 8400 aMW of load;
 - Supply energy in the Western Interconnection from hydroelectric facilities with a total nameplate rating exceeding 7400 MW;
 - Comprise approximately 94% of preference load and fund almost 80% of BPA's power operation and nearly 70% of the agency's overall costs; and
 - Serve load in Oregon, Washington, Montana, Idaho, Nevada, Utah, Wyoming, and California.
- NW Public Power believes that EDAM must work as a package, including market design, oversight as well as governance.

Delegation of Authority

Durable governance with decision-making that reflects the interest of the entire footprint



Independent Governing Body has primary authority over real-time and day-ahead market rules

Majority of ISO Board and Independent Governing Body needed to change scope of delegated authority

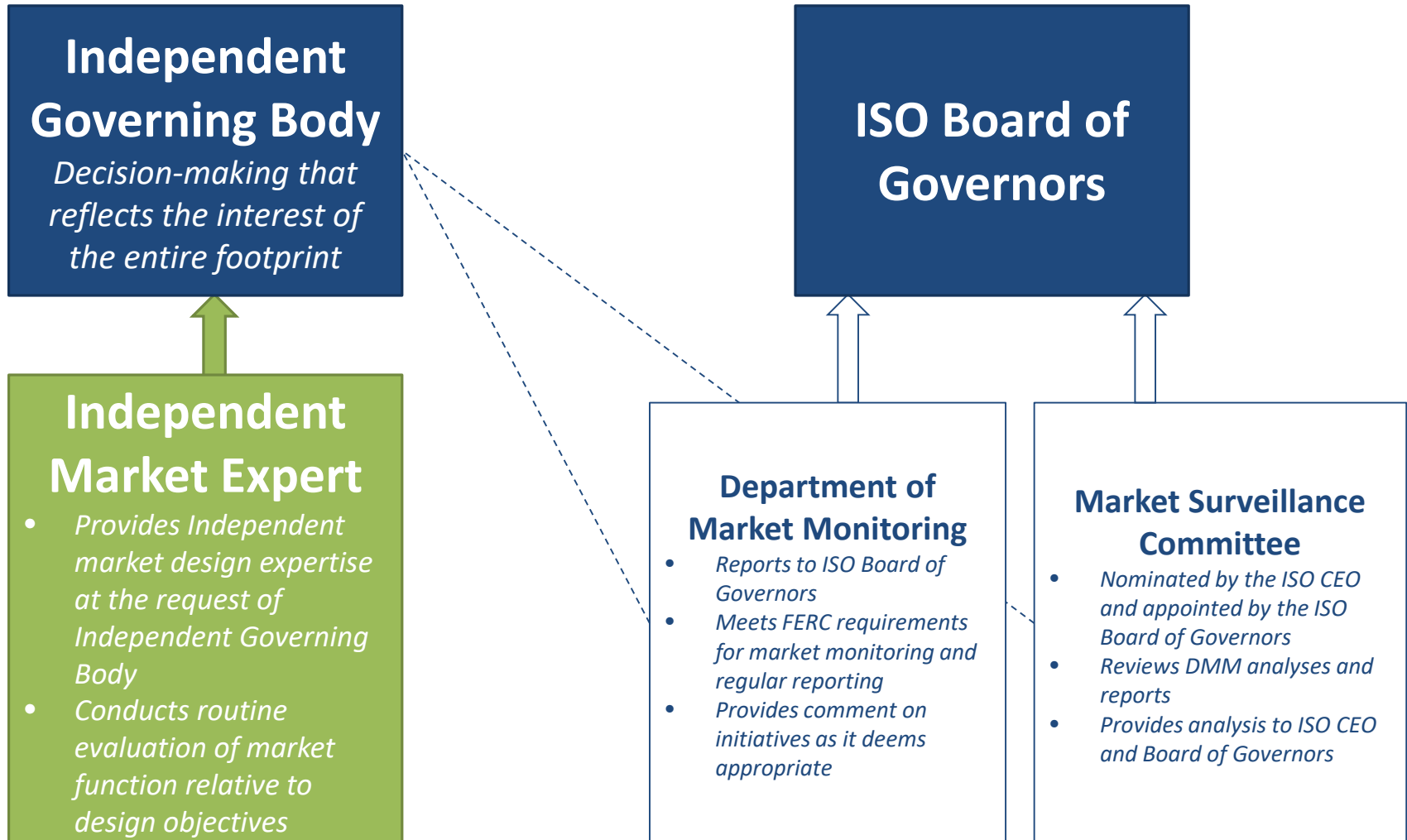
Third-Party dispute resolution in the event ISO Board and Independent Governing Body cannot agree

Majority of ISO Board and Independent Board needed to defund or dissolve the Independent Governing Body

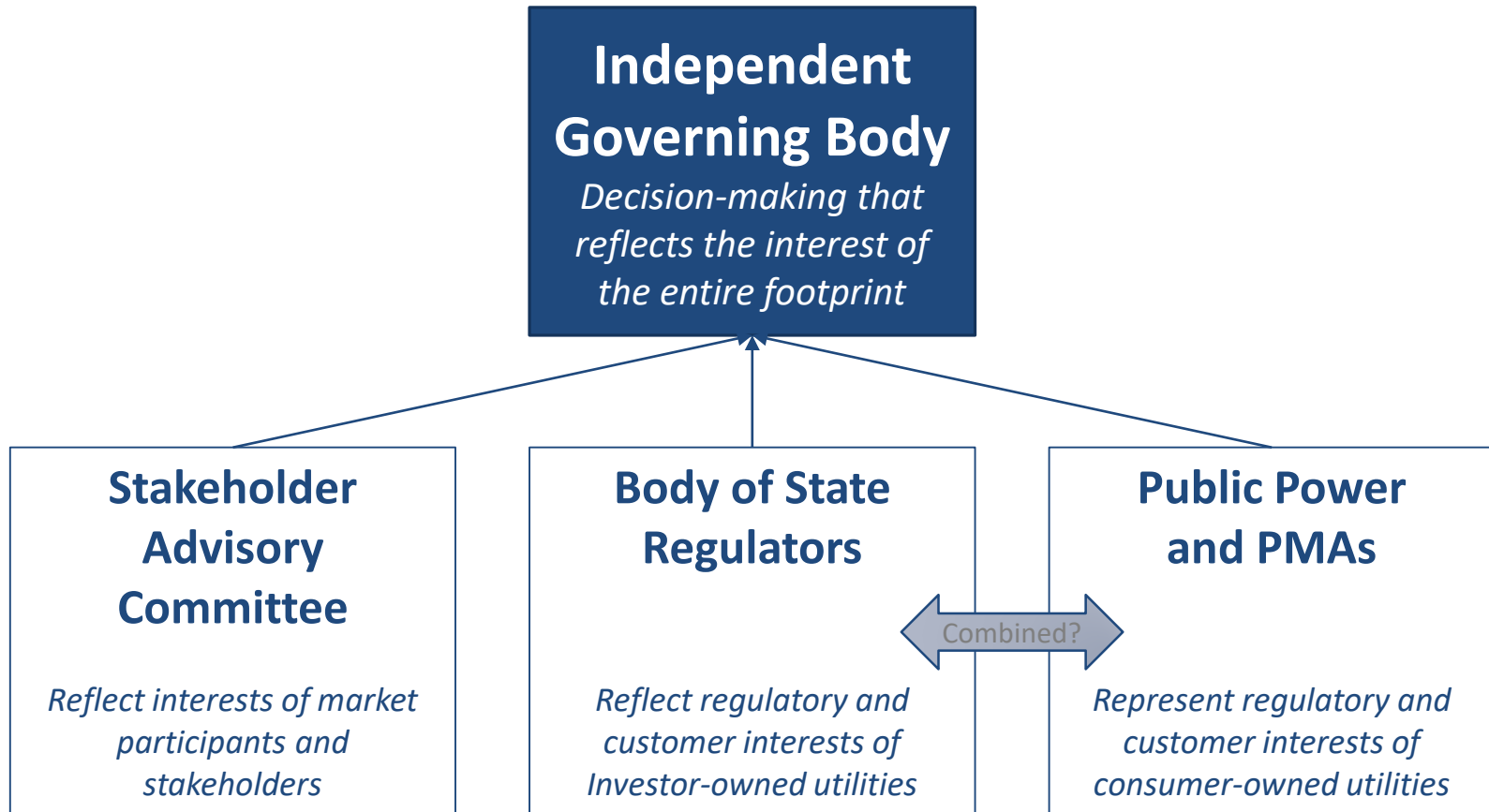
Decisional Classification dispute resolution gives equal deference to Independent Governing Body

Entities can withdraw within 180 days, for any reason, with no exit fees

Independent Market Expert



Advisory Committees



PGP Proposed EDAM Governance

