

Revised PSWG Principles, Ground rules, and Voting Qualifications

Operating Principles	<ol style="list-style-type: none"> 1. The interests of all stakeholders will be considered, irrespective of their presence. The meetings will be noticed in advance with the subject matter being discussed. Interested parties will attend the meetings to discuss the subject and resolve. 2. The group will be open to new ideas, processes, and ways of doing business. 3. “Best Practices” will be used as resources in guiding the recommendations of the group and its subcommittees. 4. Recommendations should consider the known economic consequences to all market participants. 5. All market participants must utilize the format that is recommended by the group. 6. The group will be open to reinventing processes. 7. The groups will agree to a solution and/or set of recommendations for each process <u>to be utilized by all market participants to the greatest extent possible.</u> 8. The groups and its subcommittees will operate by consensus insofar as possible. 9. <u>When a written proposal presented by the majority group, to resolve an issues does not have the consensus of the group, the minority party[ies] may provide an alternative proposal in writing.</u>
Meeting Ground Rules	<ol style="list-style-type: none"> 1. The results of the group’s deliberations will be shared openly and in a timely manner with all market participants<u>interested parties.</u> 2. The PSWG will revisit decisions made at a previous meeting, using the guidelines of its established change control process. 3. Implementation issues will be documented and discussed in the group’s final report, separate from recommendations on process standards. 4. The group will develop recommendations and a proposed timeline for both interim and long-term process standardization changes. 5. . Meeting agendas will be adhered to. New issues will be calendared for future meetings.
Voting Qualifications	<ol style="list-style-type: none"> 1. Subcommittees: 75% majority of those in attendance will be required to move an issue to consideration by the full group. 2. Full Group: A simple majority will hold sway on issues. 3. A person can vote, either at the subcommittee or group level, if: <ul style="list-style-type: none"> ■ He/she [or the organization he/she represents] is bound to live with the vote Or ■ He/she [or the organization he/she represents] has a CC&N pending or approved by the ACC Or ■ He/she represents an affected utility or are under the jurisdiction of the ACC AND <ul style="list-style-type: none"> ■ He/she has been an active participant in the work group [through presence or via electronic means]. 4. Each voting person shall have one vote. No voting entity shall have more than one voting person.

5. SRP may vote if they produce a letter from SRP management indicating the organization's intent to be bound by ACC rules affecting electric deregulation.