

PARKER DAVIS AND INTERTIE CUSTOMER VOTING PROCESS CRITERIA	
VOTING CRITERIA	DESCRIPTION
Customers Eligible to Vote	PDP & INT Firm Electric Service with transmission service, other long-term firm transmission service & NITS Customers who have signed the JPA
Customers Ineligible to Vote	Generation-only, short-term transmission (<1-year), ancillary services only Customers and/or those who have not signed the JPA, or are in default on payment obligations to WAPA.
# of Votes per Customer	One vote per JPA Signatory
Funding Types Customers Shall Vote On	<ul style="list-style-type: none"> • TYP Customer Funded Projects • TYP Appropriated Funded Projects • TYP and non-TYP Trust Construction (Capital Improvement) Projects that impact Rates for others • Capital RRADs projects over \$1 million
Voting Window	<ul style="list-style-type: none"> • Customers shall vote on the 4-year window through the budget formulation <ul style="list-style-type: none"> ○ Current Year (CY), if needed a vote is needed out of cycle ○ Fiscal Year (FY), upcoming fiscal year, if projects or their required funding has changed from previous approvals ○ FY+1, if projects or their required funding has changed from previous approvals ○ FY+2, for inclusion in the budget formulation • Customers shall not vote on the remaining of the TYP; however, WAPA shall maintain a complete TYP that is accessible and discussed with Customers. WAPA shall discuss all changes to the TYP with Customers during WAPA's quarterly meetings.
Binding vs Non-Binding Vote	<p><u>Binding Vote</u></p> <ul style="list-style-type: none"> • TYP customer-funded and appropriated funded project votes are binding for WAPA. • If TYP customer/appropriation funded projects are required to meet NERC/NESC requirements or to meet a Federal obligation to serve, the vote is not binding to WAPA, but shall be considered. <p><u>Non-Binding Vote</u></p> <ul style="list-style-type: none"> • Trust funded TYP and non-TYP Capital Improvement project votes are not binding if Trust Customer funds the project. • Capital RRADs project voting is not binding, but WAPA shall strive to support Customer vote, when possible
Proxies	No proxy authorized
Representatives	Representatives are authorized to attend meetings and vote on behalf of Customers that provide written authorization which is on file at DSW
Casting Vote	Vote shall occur in person or online during meeting
PDP and/or INT System Votes	<ul style="list-style-type: none"> • PDP eligible Customers may vote on PDP/INT projects. INT eligible Customers may vote on INT/PDP projects. • All PDP/INT voting shall be accomplished at the same meeting.

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Required Votes to Approve TYP Projects	Requires at least 51% of eligible Customers that vote who attended the meeting (in person or online)
Revised, out of cycle, TYP	<ul style="list-style-type: none"> • Revised or new TYP projects shall be discussed and voted on prior to construction begins. • Revised TYP projects that materially change (15% increase or more) shall be discussed with Customers out of cycle prior to exceeding a 15% threshold. • New construction projects that WAPA indicates should be included in the TYP construction schedule within the current or the upcoming fiscal year shall be discussed with Customers at the earliest opportunity; either the next quarterly meeting or an out-of-cycle meeting, if needed.
Emergency Project	PDP and INT emergency projects do not require a Customer vote. WAPA shall provide project information within two weeks of emergency (Emergency project description & details, estimated cost of project, impact to TYP (reorganizing projects, moving projects to out-years, etc.))

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