

**RESOLUTION OF
THE BOARD OF DIRECTORS OF
NORTHWEST POWER POOL
REGARDING ANNUAL BUDGET APPROVAL**

NOW THEREFORE, BE IT RESOLVED:

WHEREAS, the 2023-2024 budget of the Northwest Power Pool (NWPP) has been recommended for adoption by the NWPP's President and CEO;

NOW THEREFORE, BE IT RESOLVED:

That the 2023-2024 budget of the NWPP, presented as Exhibit A to this resolution, is hereby approved.

That the staff of NWPP be authorized to take all such further actions as they, or any of them, may deem necessary or appropriate to carry out the intention of the foregoing resolutions.

Secretary

Date Approved by Board of Directors: May 31, 2023

Exhibit A

WPP Program	Cost
Operating Programs	\$2,665,000
NWPP Reserve Sharing Group Committee	
NWPP Operating Committee	
Coordinating Group	
NWPP Western Frequency Response Sharing Group	
Transmission Planning Services	\$1,510,000
NWPP Transmission Planning Committee	
Northern Grid Agreement	
WRAP *will be allocated per Schedule 1 of WRAP Tariff	\$9,237,000
Program Administration	\$3,242,000
WRAP Portion of WPP Board of Directors	\$327,000
Program Operation Overhead and Staffing	\$4,296,000
Program Operations Technology	\$200,000
Legal Services	\$672,000
Independent Evaluator	\$500,000
Total 2023-2024 WPP Budget	\$13,412,000