



Member Admission Process Review (As defined in Section 4.2 of the Governance Agreement)

December 9, 2008

4.2.1. General Requirements

Any governmental entity may apply for TRWC Membership. Subject to the Board of Directors' approval, such applicants shall be admitted as a Member and such membership shall become effective immediately after the following have occurred:

- Such applicant has fulfilled the requirements of Subsections 4.2.2., 4.2.3. and 4.2.4. below;
- Such applicant has entered into an agreement with the TRWC that specifies the fee or charges that such applicant shall pay to the TRWC pursuant to Section 5 below, including the costs associated with the process and the cost to cover such applicant's capacity and coverage needs; and
- Such applicant has executed and become a party to this Agreement.

4.2.2. Application

Any governmental entity may apply for Membership by submitting a written request for consideration to the TRWC Executive Director.

4.2.3. Evaluation Factors

The TRWC will evaluate requests for new membership using the following factors:

- Impact on Network Radio Frequency ("RF") coverage;
- Impact on the Network Grade of Service ("GOS");
- Interoperability requirements (i.e. extent of wide area roaming for both the existing and new members);
- Need for additional infrastructure;
- Regulatory constraints;
- Applicant's infrastructure;
- Applicant's user needs assessment;

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- Backhaul availability;
- Cost impacts;
- Impact on current operations;
- Roaming impact on existing Members;
- Benefits to the TRWC to admit the applicant; and
- Additional factors as determined by the TRWC.

4.2.4. Admission Process

The Board of Directors has the sole and absolute discretion to either summarily deny or consider applicants for Membership status. If the Board of Directors elects to consider the application, the TRWC will conduct an analysis to determine costs, risks and benefits to the TRWC. The applicant shall pay the costs of such analysis prior to consideration.

After completion of the analysis statement, the Executive Director will develop a recommendation, complete with a financial impact and Network operational impact statement for the Board of Directors' consideration. If the Board of Directors decides to consider a Membership application, the Board of Directors will vote on such membership. The Board of Directors shall have the sole and absolute discretion to accept or deny applicants for membership. The Board of Directors shall establish the initial cost to join the Network.