

## EPRI Public Disclosure of Governance Documents Policy

EPRI believes in providing transparency for its governance policies and requirements, and provides on its web page the following documents for viewing and download at no charge.

The following materials are kept on the “governance” page of EPRI.com, each as amended to date (<http://www.epri.com/governance>):

- Articles of Incorporation
- Bylaws
- Charters for Committees of its Board of Directors
- Board Conflict of Interest Policy
- Code of Conduct
- Ethics and Conflict of Interest Policy
- Non-Retaliation Policy
- Audited Financials for the Past Three Years
- Public Disclosure of Documents Policy

### Requests for IRS Forms 990, 990-T and 1023

EPRI makes available: (i) its Form 990 for the past three filing years; (ii) the 990-T for a corresponding three year period starting with the Form filed after August 17, 2006; and (iii) its Form 1023. You may request the Forms electronically by sending an e-mail to [governance@epri.com](mailto:governance@epri.com) via a written request or in person to the following:

Legal Department  
Electric Power Research Institute, Inc.  
3420 Hillview Avenue  
Palo Alto, CA 94303

If you request written copies EPRI will assess a reasonable charge for the copies. EPRI will provide a PDF of the Forms at no charge via e-mail. If you wish to view the Forms in person, EPRI will make them available at the above address during regular business hours, as well as EPRI's offices at Knoxville, TN; Dallas, TX; or Charlotte, NC. As a courtesy, we ask that you send a request to [governance@epri.com](mailto:governance@epri.com) to arrange for a viewing.