

ColumbiaGrid
Governance Small Group
February 10, 2006 Meeting
9 – Noon
BPA Headquarters, Conference Room 418
(503) 230-3344, Passcode 3187

Proposed Agenda

- 9:00 – 9:05* Introductions/Review Agenda
- 9:05 – 9:15* Integration Proposal as the Starting Point
What are we trying to accomplish?
Mechanism contemplated - entity with sufficient balance of independence and accountability/responsiveness
- 9:15 – 9:45* Participants' Interests
- 9:45 – 10:00* Possible Role of "Governance Structure"
Coordination
Dispute resolution
Design/development
Implementation
Delegated authority
Other
- 10:00 – 11:40* Options
Function by function review
Separate governance mechanism for each
Single mechanism, but individual approaches tailored upon function
Evolutionary approach
End-state entity
Other
- 11:40 – 11:55* Prepare for 2/22 ColumbiaGrid Forum Meeting
- 11:55 – Noon* Next Steps