

ColumbiaGrid
Governance Small Group
March 16, 2006 Meeting
10 - 4
1-877-295-7894, guest code 100

Proposed Agenda

10:00 – 10:10 Introductions/Review Agenda

10:10 – 10:30 Briefing on Legal Drafting Team's Efforts
Sequencing of Articles, Bylaws

10:30 – 11:30 Articles

Review Draft
Discuss Legal Team Recommendations
Discuss Open Policy Questions, If Any
Develop Recommendation for ColumbiaGrid Forum

Noon – 1:00 Lunch

1:00 – 3:30 Bylaws

Discuss Legal Team Approach
Discuss and, as Appropriate, Develop Recommendations on Policy Questions
Addition of New Members
Voting Weight
Financial Considerations
Covering costs of corporation – dues v. funding agreement
If funding of functions is pursuant to "implementation" agreement, should separate accounts be maintained?
Role of ColumbiaGrid in Negotiations of "Implementation" Agreements
Compensation of Directors
Indemnification
Develop Recommendation for ColumbiaGrid Forum

3:30 – 3:45 Prepare for March 22 ColumbiaGrid Forum Meeting

3:45 – 4:00 Future Activities of Governance Small Group