

ColumbiaGrid
Governance Small Group
March 3, 2006 Conference Call
2 - 4
1-877-295-7894, guest code 100

Proposed Agenda

- 2:00 – 2:10 Introductions/Review Agenda
- 2:10 – 2:30 Briefing on ColumbiaGrid Forum Discussion
- 2:30 – 2:40 Legal Drafting Team
 Relationship with Governance Small Group/Respective
 roles and responsibilities
- 2:40 – 4:00 Discuss Policy Issues, Identify Legal Issues, Provide Guidance to Legal
Drafting Team
 Independence of Board
 Qualifications
 Removal
 Public regional purposes
 Membership voting rights
 Addition of new members
 Stakeholder process
 Dispute resolution
 Legal issues regarding delegation of authority
 Other