



ColumbiaGrid Forum
May 19, 2006 Meeting
Portland Airport Sheraton
9:30 a.m. – 3:30 p.m.
1-877-295-7894, Guest Code 200

Proposed Agenda

<i>9:30 – 9:45</i>	Welcome Introductions Review Agenda
<i>9:45 – 10:00</i>	Review Current Timeline/Milestones
<i>10:00 – 10:30</i>	Funding Agreement Status/Remaining Issues Status of Budget Small Group's Work
<i>10:30 – 11:00</i>	Selection of Board
<i>11:00 – 12:00</i>	Functional Agreements Legal Drafting Team Progress Report Discuss Possible Participation
<i>12:00 – 1:00</i>	Lunch
<i>1:00 – 2:00</i>	Planning and Expansion Expansion Forcing Mechanism Policy Direction Planning and Expansion Subgroup Status Report
<i>2:00 – 2:45</i>	Reliability Reliability Small Group Status Report
<i>2:45 – 3:15</i>	Integration Small Group Status Report on Other Activities
<i>3:15 – 3:30</i>	Schedule Additional Forum Meetings