



ColumbiaGrid Forum
June 15, 2006 Meeting
SeaTac Red Lion Hotel
10:00 a.m. – 3:30 p.m.
1-877-295-7894, Guest Code 200

Agenda

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|----------------------|---|
| <i>10:00 – 10:05</i> | Introductions/Review Agenda |
| <i>10:05 – 10:20</i> | Member Comments |
| <i>10:20 – 10:50</i> | Funding Agreement Review Agreement Basic Approach How Maximum Funding Obligation was Determined Role of and Thanks to Budget Small Group ColumbiaGrid Autonomy Effective Date Status of Approval and Execution |
| <i>10:50 – 11:00</i> | Development Process Agreement |
| <i>11:00 – 11:30</i> | Selection of Board Status Process Timeline Special Member Meeting to Elect Board |
| <i>11:30 – 12:00</i> | Functional Agreements Timeline Legal Drafting Team Progress Report Discuss Possible Participation |
| <i>12:00 – 1:00</i> | Lunch |
| <i>1:00 – 3:00</i> | Planning and Expansion Detailed Briefing and Dialogue Planning Process Expansion Forcing Mechanism |

Remaining Issues

3:00 – 3:20

Other Status Reports
Reliability Small Group
Integration Small Group

3:20 – 3:30

Next Meeting