

## ColumbiaGrid

### Notice of Special Member Meeting to Vote on Proposed Amendments to Bylaws

Pursuant to Section 5.6.2 of the ColumbiaGrid Bylaws adopted on April 14, 2006, Kristi M. Wallis, Initial Director of ColumbiaGrid, hereby calls a Special Member Meeting for the purpose of voting on proposed amendments to the Bylaws.

The Special Member Meeting will take place on June 15, 2006, from 9:30 – 10:00 a.m., at the Red Lion Hotel at SeaTac Airport, 18220 International Blvd, Seattle, WA 98188. If you would like to participate by telephone, the conference call bridge is 1-877-295-7894, guest code 200. The meeting is open to the public.

The Special Member Meeting agenda is (i) a discussion of the proposed amendments (including an opportunity for public comment) and (ii) the vote of the Members. The primary purpose of the proposed amendments is to add the City of Tacoma, Department of Public Utilities, Light Division (dba Tacoma Power) as a Member, although other amendments may also be presented. A draft of the proposed amended Bylaws will be distributed to the Members and interested persons and posted at [www.columbiagrid.com](http://www.columbiagrid.com) no later than the close of business on June 12, 2006.

This Notice is being provided to the Members via electronic transmission pursuant to the Bylaws. If you are not a Member, you are receiving this notice as you have previously expressed an interest in ColumbiaGrid. After the first three-member Board of Directors is elected and Officers have been chosen, the Secretary will compile a list of Interested Persons pursuant to Section 4.2 of the Bylaws. Until that time, the Initial Director will continue to provide notice to anyone who is on ColumbiaGrid's master distribution list (for instructions on how to add your name to that list, please contact Rita Snyder at [ritsny@earthlink.net](mailto:ritsny@earthlink.net)).

Dated: June 2, 2006.

/s/ Kristi M. Wallis  
Initial Director  
ColumbiaGrid, a Washington non-profit  
corporation