

ColumbiaGrid

ColumbiaGrid Forum
July 27, 2006 Meeting
Portland Sheraton Hotel
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 – 10:30</i>	Board of Directors Selection Organizational Activities
<i>10:30 – 12:30</i>	Reliability Content of Initial Functional Agreements Consolidation of NERC Functional Models Roles/Tasks Specific Tasks Reliability Redispatch Relationship with BPA Congestion Management ColumbiaGrid role in Summer 2007 Visibility Discussion Next Steps
<i>12:30 – 1:30</i>	Lunch
<i>1:30 – 2:45</i>	Planning and Expansion Status Report Drafting of Functional Agreement Remaining Issues
<i>2:45 – 3:15</i>	Common Northwest OASIS Status Report
<i>3:15 – 3:30</i>	Next Steps