

ColumbiaGrid

Notice of Special Member Meeting to Vote on Proposed Amendments to Bylaws and Election of the Board of Directors

Pursuant to Section 5.6.2 of the First Amended ColumbiaGrid Bylaws adopted on June 15, 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 and to elect the Initial Board of Directors.

The Special Member Meeting will take place on August 1, 2006, from 9:30 – 3:30, at a location in SeaTac, Washington to be announced on July 24, 2006. 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 which will address the activities of the Board for the first six months of its term (including an opportunity for public comment); (ii) the vote of the Members on the proposed amendments; (iii) a discussion of the slate of candidates for the Board positions (including an opportunity for public comment), and (iv) the vote of the Members on the slate of Board candidates. A draft of the proposed amended Bylaws and the slate of candidates will be distributed to the Members and interested persons and posted at www.columbiagrid.com no later than the close of business on July 28, 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).

All of the topics to be discussed at the Special Meeting will also be presented and discussed at the ColumbiaGrid Forum Meeting on July 27, 2006, from 9:30 to 3:30 at the Portland Airport Sheraton. To participate by telephone in the ColumbiaGrid Forum discussion, the conference call bridge is 1-877-295-7894, guest code 200.

Dated: July 22, 2006.

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