

**Message sent via E-mail, Monday, December 04, 2006**

To Interested Persons, Members, and ColumbiaGrid Representatives:

Hello -

ColumbiaGrid's draft Planning and Expansion Functional Agreement is currently out for public review. The comment period ends this Thursday, December 7th. We thank you in advance for your comments, and remind you that you should e-mail them to [planning@columbiagrid.org](mailto:planning@columbiagrid.org). We will post all comments on the ColumbiaGrid website ([www.columbiagrid.org](http://www.columbiagrid.org)).

A number of meetings are scheduled for next week with the goal of finalizing the agreement by Wednesday, December 13th. Members, other potential Parties, Interested Persons, and ColumbiaGrid (including policy, planning, and legal representatives) will meet on Monday and Tuesday (December 11th and 12th) for the purpose of reviewing the public comments and determining what changes, if any, should be made to the draft Planning and Expansion Functional Agreement. The Forum, the Board of Directors, and the Members will meet on Wednesday (December 13th) and, if possible, a final Planning and Expansion Functional Agreement will be offered to the region on that date.

The specifics of these meetings are as follows:

**Review of Public Comments/Finalize Planning and Expansion Functional Agreement:**

December 11th 9 - 5 PDX Conference Center (1-877-295-7894, guest code 600)

December 12th 9 - 5 PDX Conference Center (1-877-295-7894, guest code 600)

**ColumbiaGrid Forum:**

December 13th 9:30 - 12 Portland Airport Sheraton Hotel (1-877-295-7894, guest code 200)

**ColumbiaGrid Board of Directors:**

December 13th 1 - 5 Portland Airport Sheraton Hotel (1-877-295-7894, guest code 200)

**Special Member Meeting:**

December 13th 1 - 5 Portland Airport Sheraton Hotel (1-877-295-7894, guest code 200)

(You will note that the Board of Directors Meeting and the Special Member Meeting are scheduled to take place at the same time; the exact sequencing of these meetings will be decided on December 13th.)

The Notice of the Special Member Meeting is attached. I will send additional meeting materials later this week.

With respect to other scheduling issues, the December 5th briefing call of the Board of Directors has been canceled. During 2007, the Board of Directors will meet every third Wednesday afternoon. In addition to these meetings, the Board will also conduct "working sessions" via conference call every Tuesday morning (with the exception of those Tuesdays that fall in a week where there is an in-person Board meeting). ColumbiaGrid will post further details regarding these meetings and work sessions on its website.

Thanks for your continuing interest in ColumbiaGrid and your work on the Planning and Expansion Functional Agreement.

Kristi M. Wallis  
ColumbiaGrid Coordinator