

ColumbiaGrid

Notice of Special Member Meeting

Pursuant to Section 5.6.2 of the ColumbiaGrid Bylaws, a Special Member Meeting is called for the purpose of voting on whether ColumbiaGrid should enter into the Planning and Expansion Functional Agreement.

The Special Member Meeting will take place Wednesday, January 17, 2007, beginning at 9:30 a.m., at the Portland Airport Sheraton Hotel (8235 Northeast Airport Way, Portland, Oregon 97220). The meeting is open to the public. If you would like to participate by telephone, the conference call bridge is 1-877-295-7894, guest code 200.

The Special Member Meeting agenda is to discuss and vote on whether to authorize ColumbiaGrid to enter into the Planning and Expansion Functional Agreement. The final Planning and Expansion Functional Agreement will be posted at www.columbiagrid.org as soon as it is available.

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.

Dated: January 8, 2007.

/s/ Kristi M. Wallis
ColumbiaGrid Coordinator