

ColumbiaGrid
Board of Directors
April 24, 2007
Telephone meeting Minutes
9:00 – 10:00 a.m.

A noticed open Board of Directors meeting was held on April 24, 2007. Those in attendance were the three board members: Lloyd Meyers, Shelly Richardson, Ed Sienkiewicz; as well as Syd Berwager, Judy Embler, Linda Finley, Patrick Damiano, Kristi Wallis, and Al Wright.

Topics discussed were as follows:

1. Approval of Minutes – The minutes of the April 18, 2007 Board of Directors meeting were approved.
2. Outreach (Initiatives & follow-up since the last report)
 - a. Ed Sienkiewicz, Lloyd Meyers and Al Wright will attend the May 3, 2007 Public Power Council Meeting.
 - b. In response to a request by Central Lincoln Electric PUD the directors are scheduling a date to present ColumbiaGrid at one of the PUD's Board meetings.
 - c. The three directors will attend the June 13, 2007 FERC Technical Conference.
 - d. Al Wright plans to present at the July 2007 Board meeting of the Northwest Power and Conservation Council.
 - e. Al reported on other outreach proposals he is considering, as well as the newsletter he will publish shortly.
 - f. Shelly and Jon are following up on prior contacts with Idaho consumer-owned electric utilities.
 - g. Al and Shelly reported on their April 20th meeting with the Oregon PUD association.
3. Arrangements for the first of the two strategic planning workshops were firmed up: The Board and invited ColumbiaGrid staff and consultants will convene at ColumbiaGrid's office at 5933 NE Win Sivers Drive in Portland at 9:30 a.m. on May 17, 2007, and will continue until 5:00 that afternoon. A second strategic planning workshop is scheduled for June 19, 2007.
4. Functional Agreements: Kristi Wallis reported that she has not yet received a written acceptance of the insurance limits from Tacoma, Grant and Puget, and that she will follow up with them. She also reported that Grant has not yet signed the Developmental and Staffing Reliability Functional Agreement (DSRFA), but is currently determining whether the general manager has authority to sign the agreement or whether it must be approved by the Commission.

5. Development process: Participants and ColumbiaGrid discussed the development processes for the OASIS Functional Agreement and the Second Reliability Functional Agreement.
6. Columbia Grid staff report
 - a. Staffing - We will be making a formal offer shortly to the selected candidate for the Executive Administrative Assistant position.
 - b. Office space – The lease negotiation for ColumbiaGrid’s permanent site is nearing completion.
 - c. Communications needs at the permanent site - We have begun negotiations to select the company which will provide the voice and data needs at the permanent office.
7. Other Discussion Items: Participants and ColumbiaGrid discussed the best manner by which to attract and welcome additional participants. Folks generally felt the best approach would be to encourage new entities to become signatory to the Functional Agreements.
8. Lloyd Meyers adjourned the noticed meeting.

Minutes prepared by Judy Emblar
May 1, 2007