

ColumbiaGrid  
Board of Directors  
May 1, 2007  
Telephone meeting Minutes  
9:00 – 9:55 a.m.

A noticed open Board of Directors meeting was held on May 1, 2007. Those in attendance were the three board members: Lloyd Meyers, Shelly Richardson, Ed Sienkiewicz; as well as Mike Andrea, Paul Arnold, Gary Dahlke, Patrick Damiano, Judy Embler, Ray Foianini, Jon Kaake, Don Kari, Kristi Wallis, John White and Al Wright.

Topics discussed were as follows:

1. Approval of Minutes: The minutes of the April 24, 2007 Board of Directors meeting were approved as revised.
2. Functional Agreements:
  - a. Kristi Wallis reported that she is following up with those members who have not yet provided written acceptance of the insurance limits recommended at the April 10, 2007 Board of Directors meeting.
  - b. Discussion on meeting key Planning and Expansion Functional Agreement (PEFA) benchmarks took place.
  - c. Kristi reported that it is anticipated that the Grant County Public Utility District Commission will authorize the District to execute the Developmental and Staffing Reliability Functional Agreement (DSRFA) at its meeting next week.
3. Development Process: Parties reported on the current schedule being followed in the development processes for the OASIS Functional Agreement and the Second Reliability Functional Agreement.
4. 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. The directors will present ColumbiaGrid to the Board of Central Lincoln Electric PUD on August 15, 2007.
  - c. Jon Kaake will participate in a panel discussion at the Annual Meeting of the Northwest Public Power Association (NWPPA) on May 22, 2007.
  - d. Ed Sienkiewicz reported on the contact he recently made with Nils Tillstrom of Congressman David Wu's Washington D.C. staff.
5. Agenda for the May 16, 2007 Board of Directors meeting: Preliminary planning for the meeting was discussed. Paul Arnold will contact Carol Opatrny to invite her and/or an executive from British Columbia Transmission Corporation (BCTC) to present on the subject of ACE Diversity Interchange (ADI).

6. Columbia Grid staff report
  - a. Staffing - Jon reported that the candidate we selected for the Executive Administrative Assistant has accepted our offer, and that she will very shortly give two weeks notice to her current employer. Her first day will be May 14, 2007.
  - b. Office space - Jon reported that he had just received legal approval of the lease for the Portland International Plaza space. We hope to execute it this week.
  - c. Website - Jon reported that we have met once with Locus Interactive, a website developer whom Al Wright recommended.
  - d. Jon and Paul Arnold presented their current thinking on staffing plans.
  - e. Judy Embler reported that we are adding to the three policies currently in effect, as well as developing others. Both enhanced and new policies will be presented for Board approval.
7. Lloyd Meyers asked the parties to consider scheduling the Board of Directors telephone meetings less frequently than every week.
8. Lloyd adjourned the noticed meeting at 9:55 a.m.

Minutes prepared by Judy Embler  
May 1, 2007