



**Board of Directors
May 16, 2007 Meeting
Portland Airport Sheraton Hotel
9:30 a.m. – 4:00 p.m.
Telephone Bridge: 1-877-295-7894 Guest Code 200**

Agenda

9:30 – 9:35	Provision of Notice
9:35 – 10:00	Welcome Introduce Attendees Review Agenda Approve Minutes of May 1, 2007 Weekly Conference Call
10:00 – 10:45	ColumbiaGrid Business Update Financial Report Office Space Staffing and Staffing Plan
10:45 – 11:00	Outreach Reports Update by Directors Update by Al Wright
11:00 – 11:30	ACE Diversity Interchange Project Presentation by Carol Opatrny British Columbia Transmission Corporation, ADI Host Discussion
11:30 – Noon	Development and Staffing Reliability Functional Agreement Status of Execution Report on Implementation Activities
Noon – 1:00	Lunch

1:00 – 2:45	<ul style="list-style-type: none"> Planning and Expansion Functional Agreement Order No. 890 Compliance Activities “ColumbiaGrid” Strawman <ul style="list-style-type: none"> Presentation of Legal Drafting Team/Planning Group Recommendation Interested Person/Stakeholder Comments Discussion of Recommendation and Comments Further Opportunities for Comment and May 22 Board Conference Call June 13 FERC Technical Conference <ul style="list-style-type: none"> Legal Drafting Team/Planning Group Recommendation Agree Upon Approach Next Steps Report on Implementation Activities Status of Acceptance of Errors & Omissions and General Liability Insurance Coverage Limits
2:45 – 3:15	<ul style="list-style-type: none"> Development Process General Status Report OASIS Functional Agreement Reliability Small Group Activities
3:15 – 3:45	<ul style="list-style-type: none"> Other <ul style="list-style-type: none"> Weekly Conference Calls Board Announcements Member & Participant Announcements
3:45 – 4:00	<ul style="list-style-type: none"> Next Meeting