

## **ColumbiaGrid**

### Notice of Board of Directors Meeting May 16, 2007

There will be a ColumbiaGrid Board of Directors Meeting on May 16, 2007, from 9:30 a.m. to 4:00 p.m., at the Portland Airport Sheraton Hotel (8235 NE Airport Way, Portland, OR). The primary purposes of the meeting include (i) a business update, (ii) a presentation regarding the ACE Diversity Interchange Project hosted by British Columbia Transmission Corporation, (iii) a discussion of FERC Order No. 890 compliance activities, including a presentation of the Legal Drafting Team's and Planning Group's recommendation for a "ColumbiaGrid" strawman regarding regional planning and an opportunity for public comment on the recommended strawman, (iv) a briefing on functional agreement implementation activities, and (v) a briefing on developmental process activities. The detailed agenda for the meeting is being provided with this Notice. The final draft of the recommended ColumbiaGrid strawman will be posted on the ColumbiaGrid website ([www.columbiagrid.org](http://www.columbiagrid.org)) the evening of May 14. If you would like to participate by telephone, the conference call bridge is 1-877-295-7894, guest code 200. The meeting is open to the public.

Dated: May 11, 2007.

/s/ Kristi M. Wallis  
ColumbiaGrid Coordinator