

ColumbiaGrid  
Board of Directors  
May 22, 2007  
Telephone meeting Minutes  
9:00 – 9:35 a.m.

A noticed open Board of Directors meeting was held on May 22, 2007. Those in attendance were the three board members: Lloyd Meyers, Shelly Richardson, Ed Sienkiewicz; as well as Syd Berwager, Patrick Damiano, Judy Embler, Linda Finley, Jon Kaake, Marv Landauer, Steve Spina, Kristi Wallis, Sharon Whitlow.

Topics discussed were as follows:

1. Development of ColumbiaGrid Strawman Materials: The parties discussed the final edits necessary to complete the ColumbiaGrid Strawman Policy Statement. The Board of Directors adopted the Policy Statement, as revised during this session, and recommended that ColumbiaGrid parties which plan to post Strawman Proposals include it in their individual postings.
2. FERC Technical Conference: The parties discussed preparations for the ColumbiaGrid presentation at the FERC Technical Conference to be held June 13, 2007 in Park City, Utah.
3. Lloyd adjourned the noticed meeting at 9:35 a.m.

Minutes prepared by Judy Embler  
May 23, 2007