

## **ColumbiaGrid**

**Integration Small Group  
June 19, 2007 Meeting  
8:30 – Noon  
PDX Conference Center  
(877) 295-7894, guest code 400**

### Proposed Agenda

- 8:30 – 8:40* Introductions; Review and Finalize Agenda
- 8:40 – 8:45* Report on Policy Guidance/Timeline
- July 18 BOD Meeting  
Substantive Agreement (Scope, Dollars)
- August 15 BOD Meeting  
Close to Final Agreement for Policy Review and Input
- September 19 BOD Meeting  
Release Agreement for Public Review and Comment
- November 21 BOD Meeting  
Offer Agreement for Signature  
(Shortly thereafter) File Agreement with FERC
- January 21, 2008  
Effective Date of Agreement
- 8:45 – 11:00* Develop Implementation Staging Scenarios, including Developing more Specifics Regarding Products and Services (e.g., Products and Services to be Provided as part of Common Queue)
- 11:00 – 11:50* Develop Funding Estimates for Staging Scenarios  
Work from Existing Estimates  
Identify Information Needs, if any
- 11:50 – Noon* Next Steps/Assignments