

**Board of Directors
June 20, 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 June 5, 2007 Board Call
 Financial Reports
 Budget
- 10:00 – 12:00* Planning and Expansion
 Proposed West of McNary/I-5 Corridor Projects
 Formation of Study Teams
 Presentation by Bonneville Power Administration
 Discussion
 Next Steps
 FERC Order No. 890 Technical Conference
 Briefing
 Discussion
 Follow-Up
 Administration and Implementation of PEFA
 Report on June 19th Meeting
 Other Activities
 Errors & Omissions and General Liability Insurance Coverage Limits
- 12:00 – 1:00* Lunch
- 1:00 – 2:00* Communications Protocols
 Tribal Protocol
 Presentation of Tribes' Comments on Proposed Protocol
 Discussion
 Next Steps
 State Protocol
 Status
 Next Steps

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| <i>2:00 - 2:30</i> | Developmental and Staffing Reliability Agreement Briefing on Implementation Activities |
| <i>2:30 – 3:00</i> | Development Process General Status Report Reliability Small Group Integration Small Group (OASIS Functional Agreement) |
| <i>3:00 – 3:15</i> | Outreach Reports Meetings Update Upcoming Meetings Newsletter |
| <i>3:15 – 3:30</i> | Staff Reports Staffing Office Space Tax Exempt Filing |
| <i>3:30 – 3:45</i> | Other Board Announcements Briefing on Strategic Planning Discussions Member & Participant Announcements |
| <i>3:45 – 4:00</i> | Next Meeting |