

ColumbiaGrid

Notice of Board of Directors Meeting June 20, 2007

There will be a ColumbiaGrid Board of Directors Meeting on June 20, 2007, from 9:30 a.m. to 4:00 p.m., at the Portland Airport Sheraton Hotel (8235 Northeast Airport Way, Portland, Oregon 97220). The meeting is open to the public. If you would like to participate by telephone, the conference call bridge is 1-877-295-7894, guest code 200. The purposes of the meeting are to (i) hear about and discuss Bonneville Power Administration's proposed West of McNary and I-5 Corridor transmission projects and the inclusion of these projects in the ColumbiaGrid Planning Process, (ii) discuss the status of and comments on the Tribal and State communications protocols, (iii) hear about FERC's June 13th Technical Conference, (iv) be briefed and provide input on implementation activities under the PEFA and DSRFA, (v) hear about and discuss development process activities, and (vi) be briefed on other corporate matters. The agenda for the meeting is being provided with this Notice.

This Notice is being provided to the Directors and Members via electronic transmission pursuant to the Bylaws. If you are not a Director or Member, you are receiving this notice as you have previously expressed an interest in ColumbiaGrid.

Dated: June 14, 2007.

/s/ Kristi M. Wallis
ColumbiaGrid Coordinator