



ColumbiaGrid  
Board of Directors  
June 5, 2007  
Telephone Meeting Minutes  
9:00 – 9:45 a.m.

A noticed open Board of Directors Conference Call was held on June 5, 2007. Participating were board members Lloyd Meyers, Shelly Richardson and Ed Sienkiewicz; as well as Judy Embler, Linda Finley, Jon Kaake, Kristi Wallis, and Sharon Whitlow.

Topics discussed were as follows:

1. Parties discussed preparations for the FERC Technical Conference to be held June 13, 2007 in Park City, UT. ColumbiaGrid participants for the morning panel will include Shelly Richardson, John Kaake and Steve Spina. Lloyd Meyers and Jon Kaake will participate in the Coordination panel, with Lloyd presenting ColumbiaGrid's vision for sub-regional coordination and Jon presenting our progress to date.
2. Minutes for the May 16, 2007 Board of Directors meeting were Approved.
3. ColumbiaGrid business update: Our new Planning Engineer, Amy Johnson, is now on board. CG is continuing to interview planning engineers. CG's move into its permanent location is estimated for mid-summer. Embassy Suites is scheduled for July Board Meeting as the Sheraton is not available. Interest was expressed in having a Board Member attend the 11th Annual Mid Columbia Seminar in Wenatchee, WA. scheduled in July. Progress being made on Employee Benefit package.
4. This group will meet next on Tuesday, June 12, at 2 pm at the Marriott Park City for planning session.
5. Lloyd adjourned the noticed meeting at 9:45 a.m.

Minutes prepared by Sharon Whitlow  
June 18, 2007