

## **ColumbiaGrid**

### Notice of Board of Directors Meeting July 18, 2007

There will be a ColumbiaGrid Board of Directors Meeting on July 18, 2007, from 8:30 a.m. to 12:05 p.m., at the Coast Wenatchee Center Hotel (201 N. Wenatchee Ave., Wenatchee, WA). The primary purposes of the meeting include (i) a business update, (ii) individual presentations by Douglas PUD, Chelan PUD, and Grant County, PUD, (iii) a briefing on the development of communications protocols, (iv) a briefing on functional agreement implementation activities, and (v) a briefing on developmental process activities. The detailed agenda for the meeting is being provided with this Notice. If you would like to participate by telephone, the conference call bridge is 1-877-295-7894, guest code 200. The meeting is open to the public.

Dated: July 12, 2007.

/s/ Kristi M. Wallis  
ColumbiaGrid Coordinator