



ColumbiaGrid Board of Directors
June 20, 2007 Meeting

Pursuant to due notice, a meeting of the Board of Directors of ColumbiaGrid, a Washington nonprofit corporation, was held at the Sheraton Portland Airport Hotel, Portland, Oregon on June 20, 2007 at 9:30 am.

Attendance and Quorum:

Board of Directors: Lloyd Meyers, Shelly Richardson and Ed Sienkiewicz.

Officers: Paul Arnold, Judy Embler and Jon Kaake.

Participants and Interested parties:

Rich Bayless (NTTG); Alan Cooke (Tacoma Power); Linda Finley (Snohomish PUD); Stan Gray (RES); Jim Hamill (NWPP); Bob Harshbarger (PSE); Amy Johnson (ColumbiaGrid Staff); Kyle Kohne (BPA); Chuck Matthews (BPA); Jack Mayson (Seattle City Light); Natalie McIntire (Renewable NW Project); Paul Morgan (RESOLVE); Rod Noteboom (Grant PUD); Hugh Owen (Chelan PUD); Dana Reedy (NWPP); Chris Reese (PSE); Kendall Rydell (BPA); Margie Schaff (Energy Director, Affiliated Tribes of Northwest Indians); Brian Silverstein (BPA); Tim Smith (BPA); Darrel VanCoevering (ColumbiaGrid Consultant); Kristi Wallis (ColumbiaGrid Consultant); Rob Williams (RESOLVE); John White (ColumbiaGrid Consultant); Sharon Whitlow (ColumbiaGrid Staff); Al Wright (ColumbiaGrid Consultant); Natasha Young (Affiliated Tribes of Northwest Indians, Consultant).

Notice and Agenda: Attached.

Proceedings:

- *Call to Order:* Lloyd Meyers, Board Chair called the meeting to Order at 9:45 a.m. and Sharon Whitlow recorded the minutes. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.
- *Provision of Notice:* No concerns or objections were raised as to sufficiency of notice.
- *Welcome:* All participating introduced themselves. Lloyd reviewed the agenda. No changes or additions were made.
- *Adoption of Minutes:* Minutes from the June 5, 2007 Board Conference Call were approved.

- *Financial Report:* Judy Embler presented the financial report. 2nd Funding Agreement expenses to date were reviewed, as well as the forecast for 2007. Judy indicated move-in costs to the new ColumbiaGrid office would be capitalized and the depreciation included in monthly funding calls. Judy explained that a number of things have delayed the billing for April and May 2007 expenses under the Planning and Expansion Functional Agreement and the Development and Staffing Reliability Functional Agreement. Judy led a discussion on the terms of the different agreements and a decision was made to schedule a separate financial meeting, with members and their financial representatives participating.

Planning and Expansion:

- *West of McNary Project:* Kyle Kohne (BPA) presented a powerpoint slide show on the West of McNary Generation Integration Project to the attendees. BPA has requested that ColumbiaGrid lead the Regional Review for this project.
- *I-5 Corridor Project:* Kendall Rydell (BPA) presented a powerpoint slide show on the I-5 Corridor Reinforcement Project. BPA has requested that ColumbiaGrid lead the Regional Review for this project.
- *FERC Order No. 890 Technical Conference:* Kristi Wallis reported on the conference held June 13 in Park City, Utah.
- *Administration and Implementation of PEFA:* Paul Arnold, Vice President, reviewed the 10-year Planning meeting hosted on June 19th at the Portland Airport Conference Center. Fulfillment of the requirement for a Biennial Plan has officially begun, with regional entities coming together to review their 10-year project plans.
- *Errors & Omissions and General Liability Insurance Coverage Limits:* ColumbiaGrid's Errors and Omissions and General Liability insurance is currently in force and individual member acceptance of policy limits is in progress. CG awaits confirmation from two of its members.

Communications Protocols:

- *Tribal Protocol:* Margie Schaff presented the ATNI-EDC update to the proposed ColumbiaGrid Protocol for Inclusion of Indian Tribes during the Planning Activities under the Planning and Expansion Functional Agreement. CG will post updated proposed protocol for member review.
- *State Protocol:* Al Wright gave a status report on the State Regulatory Protocol.

Development and Staffing Reliability Agreement:

- *Re-Dispatch:* Darrel VanCoervering presented an update on the status of the BPA Re-Dispatch Pilot program and the NWPP ADI project.

Development Process General Status Report:

- *Reliability Small Group:* The Reliability Small Group agreed to concentrate its near-term efforts on implementation of the DSRFA, and meetings will be used to monitor progress on that agreement. Development of ColumbiaGrid's second reliability agreement will resume in the fall.
- *OASIS Functional Agreement:* The group met on June 19 to discuss and advance ongoing developmental work. Target date for executing the Functional Agreement is January 2008.

Outreach Reports:

- *Meetings:* ColumbiaGrid is scheduled to attend the upcoming meetings:
 - 1) NW Power & Conservation Council, on July 11 in the Portland Office.
 - 2) WPUA, July 20 in Ellensburg, WA.
 - 3) Mid-C Seminar, July 19 in Wenatchee, WA.
 - 4) Central Lincoln PUD Board Meeting, Aug. 15 in Depoe Bay
- *Gridlines:* First issue of ColumbiaGrid newsletter has gone to press and copies were distributed to all present.
- *CG Web Design:* The permanent website is currently under design review. Approval is expected by end of next month.

Staff Reports:

- *Staffing:* Interviews in progress for Planning Staff.
- *Office Space:* Office space is under construction. Space may become move-in ready in 5 weeks.
- *Tax Exempt Filing:* CG should hear from the IRS next month on its Tax Exempt filing.

Board Announcements:

- *Board Survey:* Board members will be contacting ColumbiaGrid Members individually to solicit input for Board Member “report card.” Results will be reported at a future Board Meeting.
- *Strategic Planning:* The Board met on May 17 to discuss Strategic Planning. The Board plans to request input from Members on priorities for ColumbiaGrid.

Next Meetings:

- The Board’s next scheduled Conference Call will be held at 9 am on Tuesday, July 3rd. See website for details.
- The next Board Meeting will be held in Wenatchee, WA at the Coast Wenatchee Conference Center Hotel on July 18, 9:30 am – 4 pm. See website for meeting and hotel details.

There being no further business to come before the meeting, it was adjourned at 2:55 pm.

Respectfully submitted,
Sharon Whitlow
June 28, 2007

Approved:

Lloyd Meyers, Chairman
July 2, 2007