



Board of Directors
August 15, 2007 Meeting
Embassy Suites Portland Airport
9:30 a.m. – 3:00 p.m.
Telephone Bridge: 1-877-295-7894 Guest Code 200

AGENDA

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|---------------|---|
| 9:30 – 9:35 | Provision of Notice |
| 9:35 – 10:00 | Welcome
Introduce Attendees
Review Agenda
Approve Minutes of Board Conference Call, August 7, 2007
Financial Report |
| 10:00 – 10:10 | Election of ColumbiaGrid Chairman of the Board (Board Action) |
| 10:10 – 10:45 | Puget Sound Energy - Transmission System Overview |
| 10:45 – 11:15 | Planning Activities Report – Paul Arnold
DSRFA Activities |
| 11:15 – 11:45 | Report on Meeting of Functional Agreement Parties on Financial Matters |
| 11:45 – 1:00 | <i>Lunch</i> |
| 1:00 – 1:30 | Development Process General Status Report
- OASIS Functional Agreement (Integration Small Group)
- Legal Drafting Team Activities |
| 1:30 – 2:00 | Outreach Reports
- Meetings Updates
- Upcoming Meetings |
| 2:00 – 2:30 | Staff Reports
- Staffing
- New Office
- Website |
| 2:30 – 2:45 | Other
- Board Announcements
- Member & Participant Announcements ⁷ |
| 2:45 – 3:00 | Next Meeting
- Agenda Items
- September 19, 2007
ColumbiaGrid Office |