



**Board of Directors
August 15, 2007 Meeting
Embassy Suites Portland Airport**

9:30 a.m. – 3:15 p.m.

Telephone Bridge: 1-877-295-7894 Guest Code 200

FINAL AGENDA

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) Adoption of State and Tribal Protocols (Board Action)
10:10 – 10:45	Puget Sound Energy - Transmission System Overview
10:45 – 11:05	Order 890 Activities
11:05 – 11:35	Planning Activities Report – Paul Arnold DSRFA Activities
11:35 – 12:00	Report on Meeting of Functional Agreement Parties on Financial Matters
12:00 – 1:15	<i>Lunch</i>
1:15 – 1:45	Development Process General Status Report - OASIS Functional Agreement (Integration Small Group) - Legal Drafting Team Activities
1:45 – 2:15	Outreach Reports - Meetings Updates - Upcoming Meetings
2:15 – 2:45	Staff Reports - Staffing - New Office - Website
2:45 – 3:00	Other - Board Announcements - Member & Participant Announcements
3:00 – 3:15	Next Meeting - Agenda Items - September 19, 2007 ColumbiaGrid Office