

ColumbiaGrid

Notice of Board of Directors Meeting August 15, 2007

There will be a ColumbiaGrid Board of Directors Meeting on August 15, 2007, from 9:30 a.m. to 3:15 p.m., at the Portland Airport Embassy Suites (7900 Northeast 82nd Avenue, Portland, Oregon, USA 97220). The purposes of the meeting include (i) election of the Chairman of the Board, (ii) adoption of communications protocols, (iii) a presentation regarding Puget Sound Energy's transmission system, (iv) a discussion of FERC Order No. 890 compliance activities, (v) a briefing on functional agreement implementation activities, (vi) a briefing on developmental process activities, and (vii) a business update, including discussion of staffing and financial matters. 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: August 8, 2007.

/s/ Kristi M. Wallis
ColumbiaGrid Coordinator