



ColumbiaGrid  
Board of Directors  
July 3, 2007  
Telephone Meeting Minutes  
9:00 – 10:05 a.m.

A noticed open Board of Directors Conference Call was held on July 3, 2007. Participating were board members Lloyd Meyers, Shelly Richardson and Ed Sienkiewicz; as well as Paul Arnold, Syd Berwager, Judy Embler, Linda Finley, Jon Kaake, Jeff Schlect, Kristi Wallis, and Sharon Whitlow.

Topics discussed were as follows:

1. Minutes for the June 20, 2007 Board of Directors meeting were Approved.
2. Parties discussed the implementation of PEFA, including an outline of the process involved in Study Teams. Details of Study Team operations and how ColumbiaGrid is cooperating with additional entities was discussed at the first 10-year Planning meeting. Planners agreed to follow-up at the next scheduled 10-year Planning meeting on July 11, where John Martinson will facilitate the discussion. No document changes were recommended.
3. Outreach
  - NW Power & Conservation Council @ Portland, Oregon on July 11th, 1:15 pm (Jon, Al, Lloyd) ½ hour presentation on current ColumbiaGrid activities.
  - Syd Berwager reported on the June 26, 2007 FERC Technical Conference held in Phoenix, indicating that several presenters mentioned ColumbiaGrid. FERC representatives indicated their interest in sub-regional areas and having a single calendar for the whole Western area coordinated by WECC.
  - CG Press Release was discussed and members present on the call agreed that no formal member review was required for this particular release.
4. ColumbiaGrid Business Update
  - CG takes possession of the new offices week of July 9<sup>th</sup>. Installation of systems and final move will be completed by July 27.
  - The Coast Wenatchee Center Hotel is scheduled for the July Board Meeting on July 18. Board members will attend portions of the Mid-C Seminar.
  - Review of the proposed employee Benefit package was deferred to mid-July.
5. Agenda for the July 18 Board Meeting was discussed and decision made to have Directors contact Mid-C entities for presentations. The August 15 Board Meeting will be scheduled for the morning only at the Portland Airport Embassy Suites.
6. Lloyd adjourned the noticed meeting at 10:05 a.m.

Minutes prepared by Sharon Whitlow July 11, 2007  
Approved by the Board July 18, 2007