



**Board of Directors
September 19, 2007 Meeting
ColumbiaGrid Offices
9:30 a.m. – 3:15 p.m.**

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

AGENDA

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| <i>9:30 – 9:35</i> | Provision of Notice |
| <i>9:35 – 9:50</i> | Welcome
Introduce Attendees
Review Agenda
Approve Minutes of Board Meeting, August 15, 2007 |
| <i>9:50 – 10:00</i> | Treasurer’s Report |
| <i>10:00 – 10:20</i> | Order 890 Activities Report |
| <i>10:20 – 11:15</i> | Planning Activities Report <ul style="list-style-type: none">- Biennial Plan- West of McNary Study- I-5 Corridor Study |
| <i>11:15 – 11:45</i> | Reliability Activities Report |
| <i>11:45 – 1:15</i> | Lunch (Embassy Suites/Pines II Room) |
| <i>1:15 – 2:00</i> | Development Process Report <ul style="list-style-type: none">- Third Funding Agreement- Presentation of draft OASIS Functional Agreement- Reliability Functional Agreement (post DSRFA) |
| <i>2:00 – 2:30</i> | Financial Activities Report <ul style="list-style-type: none">- Proposed 2008 and 2009 Budgets- Report on annual audit proposal |
| <i>2:30 – 2:45</i> | Staff Reports |
| <i>2:45 – 3:00</i> | Other <ul style="list-style-type: none">- Board Announcements- Member & Participant Announcements’ |
| <i>3:00 – 3:15</i> | Next Meeting <ul style="list-style-type: none">- October 17, 2007- Agenda Items |