

**Conference Call:** West of McNary Regional Review Study Team.

**Date:** Wednesday September 12, 2007

**Time:** 10:00 am – 12 Noon

**Phone Bridge information:** 1-877-295-7894 guest code: 700

**Agenda:** As a follow up to the September 5 West of McNary Regional Review meeting, Dean Perry, consultant to ColumbiaGrid, will lead a discussion on formation of a study team to address proposed alternatives and additions to BPA's West of McNary Generation Integration Project. The purpose of the conference call will be to determine the following:

**1. Timelines and priorities for study team work:**

- a. Reach consensus on an electrical plan of service to meet needs defined in the queue by the end of December 2007.
- b. Identify timelines for identifying additions that would serve additional needs.
- c. Identify the timeline to assess compatibility with future system projects.

**2. Obtain commitment from stakeholders to serve on the study team and supply study capability to meet timelines and priorities.**