

ColumbiaGrid

Notice of Board of Directors Meeting September 19, 2007

There will be a ColumbiaGrid Board of Directors Meeting on September 19, 2007, from 9:30 a.m. to 3:15 p.m., at the ColumbiaGrid Offices (8338 NE Alderwood Road, Suite 140, Portland, OR 97220). The meeting is open to the public. If you would like to participate by telephone, the conference call bridge is 1-877-295-7894, guest code 200.

The purpose of the meeting is to be briefed on and discuss (i) Order No. 890 activities, including ColumbiaGrid's Attachment K Template and preparation for the October 24 Technical Conference, (ii) ColumbiaGrid's planning activities, including preparation of its Biennial Plan, the West of McNary Study Team's activities and the I-5 Corridor Study Team's activities, (iii) ColumbiaGrid's reliability activities, (iv) development process activities, including the presentation of the draft OASIS Functional Agreement and possible release for public review, and (v) other corporate matters. The agenda for the meeting is being provided with this Notice.

This Notice is being provided to the Directors and Members via electronic transmission pursuant to the Bylaws. If you are not a Director or Member, you are receiving this notice as you have previously expressed an interest in ColumbiaGrid.

Dated: September 14, 2007.

/s/ Kristi M. Wallis
ColumbiaGrid Coordinator