



Board of Directors Meeting

Wednesday, August 17, 2011

9:30 a.m. – 1:45 p.m.

ColumbiaGrid Office

Telephone Conference Bridge: 1-866-699-3239; Access Code 207 556 49

AGENDA

- | | |
|---------------|---|
| 9:30 – 9:35 | Welcome |
| | <ul style="list-style-type: none">- Provision of Notice- Seating of new Director- Introduction of Attendees- Review Agenda- Approval of the June 15, 2011 Board Meeting Minutes |
| 9:35 – 9:40 | Treasurer's Report |
| 9:40 – 9:45 | Budget Preview Update |
| 9:45 – 10:30 | Transmission Planning Update |
| 10:30 – 11:15 | FERC Order 1000 Update; other FERC/Federal Matters Update |
| 11:15 – 11:25 | OASIS Portal Update |
| 11:25 – 12:00 | EDT / EIM Analysis Work Group Update |
| 12:00 – 12:45 | Lunch |
| 12:45 – 1:15 | Joint Initiative Update |
| 1:15 – 1:20 | Open Season Update |
| 1:20 – 1:25 | Staff Reports |
| 1:25 – 1:30 | Opportunity for State and Tribal comment on ColumbiaGrid Activities |
| 1:30 – 1:45 | Other |
| | <ul style="list-style-type: none">- Board Announcements: Upcoming events- Member, Participant and other Stakeholder Announcements |