# Board of Directors Meeting

## Wednesday, August 15, 2012
## 9:30 a.m. – 12:00 p.m. Pacific Time
## ColumbiaGrid Office

Telephone Conference Bridge:  1-877-668-4490; Access Code  207 560 79

### AGENDA

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|---|---|
| 9:30 – 9:40 | Welcome and Call to Order |
| | - Provision of Notice |
| | - Introduction of Attendees |
| | - Review Agenda |
| | - Approval of the June 20, 2012 Board Meeting Minutes |
| 9:40 – 9:45 | Director Announcements |
| 9:45 – 9:50 | Treasurer's Report |
| 9:50 – 10:20 | 2013 Budget Preview |
| 10:20 – 10:40 | EIM MC/Incremental Tools/VER Integration Update |
| 10:40 – 11:10 | Transmission Planning Update |
| 11:10 – 11:25 | FERC/Federal Matters Update |
| 11:25 – 11:40 | FERC Order 1000 Update and discussion |
| 11:40 – 11:45 | CEO Report |
| 11:45 – 11:50 | State and Tribal comment on ColumbiaGrid Activities |
| 11:50 – 12:00 | Other |
| | - Member, Participant and other Stakeholder Announcements |
| 12:00 | Adjourn for lunch |