From: ColumbiaGrid
To: Adrianne Barberini
Subject: Special Member Meeting followed by a Board Meeting - August 16, 2017
Date: Wednesday, August 2, 2017 5:16:57 PM

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MEETING NOTICE

Special Member Meeting
and
Board of Directors Meeting
Wednesday, August 16, 2017 at 9:00 AM

There will be an open meeting of the ColumbiaGrid Members on Wednesday, August 16, 2017, beginning at 9:00 AM, followed by a regularly scheduled open meeting of the ColumbiaGrid Board of Directors at 9:30 AM.

The purpose of the Special Member Meeting is to hold a vote pursuant to section 6.3.2.2 of the ColumbiaGrid Bylaws seeking the Members' approval to re-elect current board member, Jim Miller, who is running unopposed, to a three-year term as Director

The Board of Directors Meeting is a regularly scheduled bi-monthly meeting. The purpose of the Board of Directors Meeting is to take action or to be briefed on corporate matters.

You may attend in person at the ColumbiaGrid office: 8338 NE Alderwood Road, Suite 140, Portland, OR 97220. If you would like to attend by telephone, the conference telephone bridge number is:

1-877-668-4490
Access code: 629 054 439

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

This notice, the agenda, and other meeting documents will be posted as they become available to: https://www.columbiagrid.org/event-details.cfm?EventID=1101&fromcalendar=1

Notice provided by Adrianne Barberini, ColumbiaGrid Executive Administrative Assistant
Notice dated: August 2, 2017

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