



ColumbiaGrid Special Member Meeting

August 16, 2017 - Minutes

A special meeting of the Members of ColumbiaGrid was held at the ColumbiaGrid offices, 8338 NE Alderwood Road, Portland, Oregon 97220 on August 16, 2017.

Attendees:

Board of Directors:	None
Officers:	Patrick Damiano (President & CEO); Dan Dettmer (VP/Secretary-Treasurer)
Members:	Jeff Schlect (Avista)*; Ravi Aggarwal*(<i>voted</i>) and Rafael Molano (BPA); Chad Bowman* (Chelan); Rod Noteboom* (Grant PUD); Laura Hatfield (Puget Sound Energy); Tuan Tran (Seattle City Light); John Martinsen* (Snohomish PUD); Shirley Eshbach (Tacoma Power)
Interested Persons, ColumbiaGrid staff, and other Participants:	Adrienne Barberini (ColumbiaGrid)

* Attended via telephone

Proceedings:

Welcome/Call to Order / Purpose of Meeting:	Mr. Damiano convened the meeting at 9:04 AM, the purpose of which 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.
Provision of Notice:	Mr. Dettmer explained the provision of notice, stating that the meeting notice had been posted and provided to Interested Persons on August 2, 2017, in compliance with the 10 day minimum requirement per section 5.7.1.1 of the Bylaws. No concerns or objections were raised as to sufficiency of notice.
Roll Call of Members / Quorum Results Recap of Process to Solicit Candidates	Mr. Dettmer asked the Members to introduce themselves, thereafter noting that all eight Member representatives were present and that the quorum requirement for voting was met. Mr. Dettmer recapped the process to solicit director candidates, explaining that no other candidates had applied and that Mr. Miller was running unopposed for re-election; furthermore stating that it was at the Members discretion to add candidates and they chose not to. He indicated that the paper ballot shows Mr. Miller and a blank space

	for an optional write-in candidate. Mr. Dettmer then asked for any discussion, of which there was none.
Introduction of Additional Attendees / Review Agenda / Member Discussion	Mr. Damiano noted the attendees listed above, reviewed the agenda, and asked if any of the Members wished to comment; there were no changes to the agenda or member comments
Member Action – Confidential Ballot Announcement of Results	Mr. Dettmer then conducted a paper ballot vote of the Members' representatives as to whether Mr. Miller should be re-elected to the ColumbiaGrid Board of Directors. He collected the paper ballots from those in the room and went to his office to obtain the ballots emailed to his PC from those on the phone. He tallied the results and returned to the meeting and announced that the Members had re-elected Jim Miller by meeting the Two-Thirds Majority Vote required for re-election
Adjournment	The meeting was adjourned at 9:11 AM.