



ColumbiaGrid

Notice of Board of Directors Meeting

Tuesday, July 22, 2008

There will be a ColumbiaGrid Board of Directors Meeting on Tuesday, July 22, 2008, from 9:30 a.m. to 2:30 p.m. at the Coast Wenatchee Center Conference Center, Wenatchee, Washington 98801. The meeting is open to the public.

The purpose of the meeting is to be briefed on the following: Report from Members Meeting on July 22, presentations by Chelan County and Grant County PUDs, OASIS, Planning and Reliability updates, Regional Coordination updates, and 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: July 9, 2008.

Judith Embler

Corporate Treasurer and Secretary