



**COLUMBIAGRID  
BOARD OF DIRECTORS  
RESOLUTION**

**Adopted December 13, 2017**

**WHEREAS**, ColumbiaGrid is intended to promote, in the public interest, coordinated and reliable planning, expansion, and operation of the interconnected transmission systems in the Pacific Northwest, taking into consideration environmental concerns, regional interests, and cost-effectiveness; and

**WHEREAS**, section 6.4.3 of the currently effective Sixth Amended ColumbiaGrid Bylaws states that the Board of Directors shall meet at least four times each fiscal year and that the regularly-scheduled meetings of the Board of Directors shall be established for each fiscal year in advance of such year; and

**WHEREAS**, section 5.6.1 of the Bylaws states that there shall be Biannual Member Meetings at approximately six-month intervals at such date, time, and place as the Board of Directors shall determine.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of ColumbiaGrid approves of the following meetings, dates, times, and place for fiscal year 2018:

**2018 Schedule of Meeting Dates**

**Board of Directors Meetings**

*All Board of Directors Meetings are held at ColumbiaGrid's offices from 9:30-12:30. The February, May, and September meetings are held on the third Wednesday of the month, and the December meeting is held on the second Wednesday.*

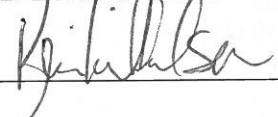
- February 21, 2018
- May 16, 2018
- September 19, 2018
- December 12, 2018

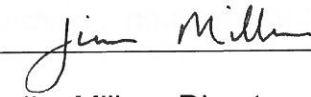
**Biannual Member Meetings**

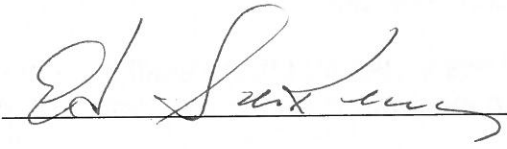
*To be held concurrently with the Board of Directors Meeting at CG's office beginning at 9:00 a.m.*

- May 16, 2018
- December 12, 2018

**COLUMBIAGRID DIRECTORS**

By:   
Print Name: Kris Mikkelsen – Chair, Board of Directors  
Date: 12/13/17

By:   
Print Name: Jim Miller - Director  
Date: 12/13/17

By:   
Print Name: Ed Sienkiewicz - Director  
Date: 12/13/17