



March 18, 2011

ColumbiaGrid seeks new Director

Lloyd Meyers has advised that he does not wish to seek re-election as a ColumbiaGrid Director for the term beginning August 17, 2011. Therefore, the slate of candidates which the Board of Directors will present to the ColumbiaGrid Members for their vote this summer will not include Lloyd's name.

In accordance with the Bylaws, we are hereby seeking suggestions from our list of Interested Persons for candidates for this Board position for the three-year term beginning on August 17, 2011. The Board will consider each suggested person for their suitability for the position, especially giving consideration to the necessary qualifications and restrictions for Board members specified in Section 6.2 of the Fifth Amended ColumbiaGrid Bylaws.

In the briefest of summaries, candidates must demonstrate substantial and relevant experience with the electric power system in the Pacific Northwest and may not have any conflict of interest for the director position. In addition to the qualifications and restrictions for Board members specified in the Bylaws, there are additional restrictions clarified in ColumbiaGrid's Conflict of Interest Policy and its Confidentiality Policy.

The Bylaws and the two Policies can be downloaded from ColumbiaGrid's website using the following links:

[Fifth Amended ColumbiaGrid Bylaws](#)
[Confidentiality Policy](#)
[Conflict of Interest Policy](#)

Please send your suggestions, and any pertinent information about individual candidates to:

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Thank you for your input into this important matter, and for your continuing interest in ColumbiaGrid.

Jon Kaake,
President, ColumbiaGrid

