



Board of Directors Meeting

Wednesday, August 19, 2020
9:30 AM 12:30 PM Pacific Time
ColumbiaGrid (Web/Phone Only)

Audio connection: 1-408-792-6300 or 1-877-668-4490 (US/Canada)

Meeting number (access code): **623 987 989**

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AGENDA

9:30 - 9:35	Welcome and Call to Order - Provision of Notice - Introduction of Attendees - Review Agenda - Approval of the June 17, 2020 Board Meeting Minutes	Hardev Juj
9:55 - 10:25	and 2020 Budget Update	Dan Dettmer
10:25 - 10:30	Board Action to Reallocate the 2020 Budget Between PEFA and Fifth Funding Agreement	Hardev Juj
10:30 - 10:50	Update on Potential Dissolution Activities including Timeline and DRAFT Dissolution and Distribution Plans	Patrick Damiano (Dan Dettmer)
10:50 - 11:00	[break]	
11:00 - 11:55	DRAFT 2020 BTEP	Jonathan Young/ Larry Furumasu/ Don Johnson/ Kevin Harris
11:55 12:10	FERC/Federal Matters Update	Steve Spina
12:10	Comments from State Utility Commissions and Tribes	Hardev Juj
12:10	<u>Public Comments</u> : Members and Planning Parties; NTTG; NWPP; Regional Entities; Interested Persons	Hardev Juj
12:15	Board Announcements: - Board Action to move the <u>open</u> October 14, 2020, Board Meeting to September 30, 2020. - Potential Board Motion to <u>end public portion of the meeting and to reconvene in closed session</u> - Adjourn or Move to Closed Session	Hardev Juj