1. Call to Order
Jim Luce, EFSEC Chair

2. Roll Call
Kayce Michelle, EFSEC Staff

3. Proposed Agenda
Jim Luce, EFSEC Chair

4. Minutes
Meeting Minutes – November 20, 2012
Jim Luce, EFSEC Chair

5. Projects

   a. I-5 Corridor Reinforcement Project
      Project Update
      Liz Klumpp, Bonneville Power Administration

   b. Kittitas Valley Wind Project
      Operational Update
      Eric Melbardis, Horizon Wind Energy

   c. Satsop – Grays Harbor Energy Project
      Operational Update
      Richard Downen, Grays Harbor Energy

   d. Chehalis Generation Facility
      Operational Update
      Chehalis Generation Staff

   e. Wild Horse Wind Power Project
      Operational Update
      Jennifer Diaz, Puget Sound Energy

   f. Columbia Generating Station
      Operational Update
      Shannon Khounnala, Energy Northwest

   g. WNP- 1/4
      Project Update
      Shannon Khounnala, Energy Northwest

   h. Whistling Ridge, LLC
      Project Update
      Stephen Posner, EFSEC Staff

6. Other

   a. EFSEC Council
      2013 Council Meeting Dates
      Jim Luce, EFSEC Chair

7. Adjourn
Jim Luce, EFSEC Chair

Note: “FINAL ACTION” means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance. RCW 42.30.02