1. Call to Order

2. Roll Call

3. Proposed Agenda

4. Minutes

5. Projects
   a. Kittitas Valley Wind Project
      - Operational Update
   b. Grays Harbor Energy Project
   c. Chehalis Generation Facility
   d. Wild Horse Wind Power Project
   e. Columbia Generating Station
   f. WNP- 1/4
   g. Whistling Ridge Energy Project

6. Other
   a. EFSEC Council
      - Executive Session

7. Adjourn

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**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