1. Call to Order .........................................................Bill Lynch, EFSEC Chair

2. Roll Call ..............................................................Tammy Talburt, EFSEC Staff

3. Proposed Agenda ..................................................Bill Lynch, EFSEC Chair

4. Minutes Meeting Minutes ...........................................Bill Lynch, EFSEC Chair
   • June 17, 2014

5. Projects
   a. Wild Horse Wind Power Project
      • Operational Update................................................Jennifer Diaz, Puget Sound Energy
      • Avian Incident Update............................................Jennifer Diaz, Puget Sound Energy
   b. Kittitas Valley Wind Project
      • Operational Update................................................Eric Melbardis, EDP Renewables
   c. Columbia Generating Station
      • Operational Update................................................Shannon Khounnala, Energy Northwest
   d. WNP- 1/4
      • Operational Update................................................Shannon Khounnala, Energy Northwest
   e. Chehalis Generation Facility
      • Operational Update................................................Mark Miller, Chehalis Generation Staff
   f. Grays Harbor Energy Center
      • Operational Update................................................Richard Downen, Grays Harbor Energy
   g. Tesoro/Savage Vancouver Energy Distribution Terminal
      • Project Update.........................................................Sonia Bumpus, EFSEC Staff
      • Land Use Consistency................................................Stephen Posner, EFSEC Staff

The Council will discuss the land use consistency determination process and may take FINAL ACTION related to this matter.

6. Other
   a. EFSEC Council
      • First Quarter Cost Allocation..................................Stephen Posner, EFSEC Staff

7. Adjourn .................................................................Bill Lynch, 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