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

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

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

4. Minutes Meeting Minutes........................................Bill Lynch, EFSEC Chair
   - December 16, 2014
   - January 7, 2015

5. Projects
   a. Kittitas Valley Wind Project
      - Operational Update........................................Eric Melbards, EDP Renewables
   b. Wild Horse Wind Power Project
      - Operational Update........................................Jennifer Diaz, Puget Sound Energy
   c. Grays Harbor Energy Center
      - Operational Update........................................Rich Downen, Grays Harbor Energy
   d. Chehalis Generation Facility
      - Operational Update..........................................Mark Miller, Chehalis Generation Staff
      - Greenhouse Gas Mitigation Efficiency Measures.........Jim LaSpina, EFSEC Staff

   Staff will give a presentation and the Council may take **Final Action** on proposed GHG mitigation measures at the facility.

   e. Columbia Generating Station
      - Operational Update..........................................Shannon Khounnala, Energy Northwest
      - Draft Order 874 Minor Radiological Emissions License......Jim LaSpina, EFSEC Staff

   Staff will give a presentation and the Council may take **Final Action** on issuing Order 874, to address the potential for minor radiological air emissions from the evaporation pond wastewater treatment system.

   f. WNP- 1/4
      - Operational Update..........................................Shannon Khounnala, Energy Northwest

   g. Tesoro/Savage Vancouver Energy Distribution Terminal
      - Project Update....................................................Sonia Bumpus, EFSEC Staff
      - Commencement of Adjudication..............................Cassandra Noble, EFSEC Staff

   Staff will give a presentation on the adjudicative process and the Council may take **Final Action** on commencing adjudication.

6. Other
   a. EFSEC Council
      - 3rd 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