1. Call to Order

2. Roll Call

3. Proposed Agenda

4. Minutes

5. Projects

   a. Kittitas Valley Wind Project

   b. Wild Horse Wind Power Project

   c. Grays Harbor Energy Center

   d. Chehalis Generation Facility

   e. Columbia Solar Project

   f. Desert Claim

   g. WNP – 1/4

   h. Columbia Generating Station

5. Projects

6. Adjourn

The Council may consider and take FINAL ACTION on issuing Amendment No. 2 of the NPDES Permit.

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 42.30.020