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. Chehalis Generation Facility
   d. Columbia Solar Project
   e. Desert Claim
   f. WNP – 1/4
   g. Columbia Generating Station
   h. Grays Harbor Energy Center

6. Other
   a. EFSEC Council

7. Adjourn

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