1. Call to Order

2. Roll Call

3. Proposed Agenda

4. Minutes
   Meeting Minutes
   - November 19, 2019
   - November 25, 2019

5. Projects
   a. Kittitas Valley Wind Project
      - Operational Updates
   b. Wild Horse Wind Power Project
      - Operational Updates
   c. Chehalis Generation Facility
      - Operational Updates
   d. Desert Claim
      - Project Updates
   e. WNP – 1/4
      - Non-Operational Updates
   f. Columbia Generating Station
      - Operational Updates
   g. Columbia Solar Project
      - Operational Updates
   h. Grays Harbor Energy Center
      - Project Updates
      - Title V Air Permit

The Council may consider and take FINAL ACTION on issuing the Title V Air Permit for public Comment.

6. Other
   a. EFSEC Council
      - Revised 2nd Quarter Cost Allocation

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