1. Call to Order
   Kathleen Drew, EFSEC Chair

2. Roll Call
   Joan Aitken, EFSEC Staff

3. Proposed Agenda
   Kathleen Drew, EFSEC Chair

4. Minutes
   Meeting Minutes
   December 17, 2019

5. Projects
   a. Kittitas Valley Wind Project
      Operational Updates
      Eric Melbardis, EDP Renewables
   b. Wild Horse Wind Power Project
      Operational Updates
      Jennifer Diaz, Puget Sound Energy
   c. Chehalis Generation Facility
      Operational Updates
      Mark Miller, Chehalis Generation
   d. Grays Harbor Energy Center
      Operational Updates
      Chris Sherin, Grays Harbor Energy
      Title V Air Operating Permit Public comment update
      Kyle Overton, EFSEC Staff
   e. WNP – 1/4
      Non-Operational Updates
      Mary Ramos, Energy Northwest
   f. Columbia Generating Station
      Operational Updates
      Mary Ramos, Energy Northwest
   g. Desert Claim
      Project Updates
      Amy Moon, EFSEC Staff
   h. Columbia Solar Project
      Project Updates
      Ami Kidder, EFSEC Staff

6. Other
   a. EFSEC Council
      3rd Quarter Cost Allocation
      Sonia Bumps, EFSEC Staff

7. Adjourn
   Kathleen Drew, EFSEC Chair