1. Call to Order
   Kathleen Drew, EFSEC Chair

2. Roll Call
   Tammy Mastro, EFSEC Staff

3. Proposed Agenda
   Kathleen Drew, EFSEC Chair

4. Minutes
   Meeting Minutes
   Kathleen Drew, EFSEC Chair
   - May 19, 2020

5. Projects
   a. Kittitas Valley Wind Project
      Eric Melbardis, EDP Renewables
   b. Wild Horse Wind Power Project
      Jennifer Diaz, Puget Sound Energy
   c. Chehalis Generation Facility
      Mark Miller, Chehalis Generation
   d. Desert Claim
      Amy Moon, EFSEC Staff
   e. Columbia Solar Project
      Ami Kidder, EFSEC Staff
   f. Grays Harbor Energy Center
      Chris Sherin, Grays Harbor Energy
      Kyle Overton, EFSEC Staff

   The Council may consider and take FINAL ACTION on issuing the Title V Permit.

   g. WNP – 1/4
      Kip Whitehead, Energy Northwest

   h. Columbia Generating Station
      Kip Whitehead, Energy Northwest
      Amy Moon, EFSEC Staff

      The Council may consider and take FINAL ACTION on issuing Resolution 347.

6. Adjourn
   Kathleen Drew, EFSEC Chair