AGENDA

MONTHLY MEETING
Tuesday October 20, 2020
1:30 PM

1. Call to Order
   Kathleene Drew, EFSEC Chair

2. Roll Call
   Tammy Mastro, EFSEC Staff

3. Proposed Agenda
   Kathleen Drew, EFSEC Chair

4. Minutes
   Meeting Minutes
   September 15, 2020
   Kathleen Drew, EFSEC Chair

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. Desert Claim
      Project Updates
      Amy Moon, EFSEC Staff
   e. Columbia Solar Project
      Project Updates
      Ami Kidder, EFSEC Staff
   f. WNP – 1/4
      Non-Operational Updates
      Kip Whitehead, Energy Northwest
   g. Columbia Generating Station
      Operational Updates
      Kip Whitehead, Energy Northwest
   h. Grays Harbor Energy Center
      Operational Updates
      Chris Sherin, Grays Harbor Energy
      SCA Amendment update
      Kyle Overton, EFSEC Staff

6. Other
   EFSEC Manager Project Update
   Sonia Bumpus, EFSEC Staff
   Cost allocation
   Sonia Bumpus, EFSEC Staff

7. Adjourn
   Kathleen Drew, EFSEC Chair

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