



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING

Tuesday, March 14, 2006
1:30 p.m.

WSU Cooperative Ext. Bldg. 4
Conference Room 308
925 Plum Street SE, Olympia, WA 98501
Conference phone number 360.956.2226

AMENDED AGENDA

Item	Proposed Action ¹	Item Description	Presenter
1. Call to Order			<i>Jim Luce, Chair</i>
2. Roll Call			<i>Mike Mills, Staff</i>
3. Agenda	Final Action	Proposed Agenda	<i>Jim Luce, Chair</i>
4. Minutes	Final Action	February 2, 2006 special meeting & February 14, 2006 monthly meeting	<i>Jim Luce, Chair</i>
5. Project Updates	Information	a. Columbia Generating Station: Current operations summary.	<i>Mot Hedges, Energy Northwest</i>
Added Item →	Final Action	Emergency Preparedness: Consider approval of Military Dept/EMD FY 2007 Contract	<i>Mike Mills, Staff</i>
	Information	NPDES – Update on wastewater discharge permit renewal.	<i>Mike Mills, Staff</i>
	Information	b. WNP-1: Site Restoration – Report on the completion of near-term site restoration activities	<i>Doug Culver, Energy Northwest</i>
	Information	c. Wild Horse Wind Power Project: Update on current construction and other activities.	<i>Irina Makarow, Staff</i>
	Information	d. Kittitas Valley Wind Power Project: Update on re-scheduling of adjudicative hearing	<i>Irina Makarow, Staff</i>
	Final Action	e. Satsop CT Project PSD Permit Extension: The Council will act on the request to extend the NOC/PSD permit.	<i>Irina Makarow, Staff</i>

¹ Action" means the transaction of the official business of a public agency by a governing body including but not limited to receipt of public testimony, deliberations, discussions, considerations, reviews, evaluations, and final actions. "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 42.30020(3).

6. Chair's Report	Information		<i>Jim Luce, Chair</i>
7. Other	Information	a. EFSEC Air Rules: Changes to WAC 463-78	<i>Irina Makarow, Staff</i>
	Information	b. Legislation: Passage of ESHB 1020 & SHB 2402	<i>Jim Luce, Chair</i>
8. Adjourn			<i>Jim Luce, Chair</i>