



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING

Tuesday, May 9, 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

AGENDA

**Agenda items may be taken out of sequence to
accommodate the scheduled public hearings.**

| 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 | Approval of proposed Agenda | <i>Jim Luce, Chair</i> |
| 4. Minutes | Final Action | Approval of April 11, 2006 Monthly meeting minutes. | <i>Jim Luce, Chair</i> |
| 5. Project Updates | Information | a. Columbia Generating Station: Current operations summary. | <i>Mot Hedges, Energy Northwest</i> |
| | Final Action | NPDES Permit Renewal – Public hearing to accept comments on proposed wastewater discharge permit renewal. Consider approval to reissue. | <i>Mike Mills, Staff</i> |
| | Final Action | b. WNP-1: Site Restoration – Acknowledgement of 1/4 near-term restoration work completed. | <i>Mike Mills, Staff</i> |
| | Final Action | c. Sumas Energy 2: Public hearing to consider comments on request to terminate SE2 Site Certification Agreement; and action on request. | <i>Irina Makarow, Staff</i> |
| | Information | d. Wild Horse Wind Power Project: Construction update and report on formation of Technical Advisory Committee. | <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).

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| | Information | e. Kittitas Valley Wind Power Project: Update on April 24, 2006 prehearing conference and hearing schedule. | <i>Irina Makarow, Staff</i> |
| | Information | f. BP Cherry Point Cogeneration Project: Update on project status | <i>Karen McGaffey, Perkins Coie LLP</i> |
| | Information | g. Chehalis Generating Facility: Greenhouse Gas Emissions Report, 2005. | <i>Irina Makarow, Staff</i> |
| 6. Contracts | Final Action | Compliance Monitoring Contracts: - Consideration of FY 2007 contracts for environmental monitoring and technical services with Department of Ecology, Washington State Patrol, Department of Fish and Wildlife, and Southwest Clean Air Agency. | <i>Mike Mills, Staff</i> |
| 7. Chair's Report | Information | | <i>Jim Luce, Chair</i> |
| 8. Other | Information | | <i>Allen Fiksdal, EFSEC Manager</i> |
| 9. Adjourn | Information | | <i>Jim Luce, Chair</i> |