



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING

Tuesday, April 10, 2007
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

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	Approval of March 13, 2007 Meeting Minutes and March 27, 2007 Wild Horse Site Tour Minutes	<i>Jim Luce, Chair</i>
5. Project Updates		a. Satsop CT Project	
	Informational Item	<ul style="list-style-type: none">• Project Status	<i>Tom Donovan, Grays Harbor Energy</i>
		b. Columbia Generating Station	
	Informational Item	<ul style="list-style-type: none">• Operational Status	<i>Mot Hedges, ENW</i>
	Final Action	<ul style="list-style-type: none">• Contracts - Interagency EP	<i>Mike Mills, Staff</i>
		c. Wild Horse Wind Power Project	
	Final Action	<ul style="list-style-type: none">• SCA Amendment Request - Solar Demonstration Facility	<i>Allen Fiksdal, Manager</i>
	Informational Item	<ul style="list-style-type: none">• Project Status	<i>Scott Williams, PSE</i>
		d. Pacific Mountain Energy Center	
	Final Action	<ul style="list-style-type: none">• Land Use Consistency Determination	<i>Allen Fiksdal, Manager</i>
	Informational Item	<ul style="list-style-type: none">• Project Update	
		e. Kittitas Valley Wind Power Project	
	Informational Item	<ul style="list-style-type: none">• Project Update	<i>Allen Fiksdal, Manager</i>
		f. Desert Claim Wind Power Project	
	Final Action	<ul style="list-style-type: none">• Motion for Determination re: WAC 463-28-030(1)	<i>Allen Fiksdal, Manager</i>
	Informational Item	<ul style="list-style-type: none">• Project Update	
		g. BP Cherry Point Cogeneration Project	
	Final Action	<ul style="list-style-type: none">• PSD Amendment Request	<i>Stephen Posner, Staff</i>
	Informational Item	<ul style="list-style-type: none">• Project Status	
		h. WNP-1 Offsite Mitigation	
	Informational Item	<ul style="list-style-type: none">• Project Status	<i>Mike Mills, 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).

Item	Proposed Action ²	Item Description	Presenter
6. Rulemaking	Informational Item	Administrative Rules <ul style="list-style-type: none"> • Chapters 463-28, 47, 66 CR102 and Setting Hearing Schedule 	<i>Allen Fiksdal, Manager</i>
7. Chair's Report		Legislation	<i>Jim Luce, Chair</i>
8. Other			
9. Adjourn			

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