



# Washington State Energy Facility Site Evaluation Council

## MONTHLY MEETING

Tuesday, July 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

## PROPOSED AGENDA

Item	Proposed Action <sup>1</sup>	Item Description	Presenter
1. Call to Order			Jim Luce, Chair
2. Roll Call			Mike Mills, Staff
3. Agenda	Final Action	Proposed Agenda	Jim Luce, Chair
4. Minutes	Final Action	Approval of May 8, 2007 Monthly Meeting, June 12, 2007 Special & Monthly Meeting Minutes	Jim Luce, Chair
5. Project Updates			
	Final Action	a. Pacific Mountain Energy Center <ul style="list-style-type: none"><li>Project Schedule - Consideration of a revised project schedule and issuance of a Notice of Adjudication.</li></ul>	Allen Fiksdal, Manager
	Informational Item	b. Desert Claim Wind Power Project <ul style="list-style-type: none"><li>Project Update - June 28, 2007 pre-emption request .</li></ul>	Allen Fiksdal, Manager
	Informational Item	c. Wild Horse Wind Power Project <ul style="list-style-type: none"><li>Project Status</li></ul>	Jennifer Diaz, PSE
	Final Action	d. Kittitas Valley Wind Power Project <ul style="list-style-type: none"><li>Governor's Remand - Consideration of a process for the June 22, 2007 Governor's Remand.</li></ul>	Allen Fiksdal, Manager
	Informational Item	e. BP Cherry Point Cogeneration <ul style="list-style-type: none"><li>Project Status</li></ul>	Trent Enzol, BP
	Informational Item	f. Satsop CT Project <ul style="list-style-type: none"><li>Project Status</li></ul>	Tom Donovan, Grays
	Informational Item	g. Columbia Generating Station <ul style="list-style-type: none"><li>Operational Status</li><li>NPDES Renewal</li></ul>	Mot Hedges, ENW Mike Mills, Staff
	Informational Item	h. WNP-1/4 <ul style="list-style-type: none"><li>Project Status - Offsite Mitigation</li></ul>	Mike Mills, Staff

<sup>1</sup> "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. Rulemaking	Final Action	<b>Administrative Rules</b> <ul style="list-style-type: none"> <li>• Chapters 28, 47, 66 WAC - Consideration of postponement of rule adoption</li> </ul>	Allen Fiksdal, Manager
	Final Action	<ul style="list-style-type: none"> <li>• Mercury Rules- Consideration of issuance of Proposed Rulemaking (CR-102) in concert with Dept. of Ecology</li> </ul>	Allen Fiksdal, Manager
	Informational Item	<ul style="list-style-type: none"> <li>• ESSB 6001 Rulemaking</li> </ul>	Allen Fiksdal, Manager
7. Other			
8. Adjourn			