



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING

Tuesday, June 12, 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			Jim Luce, Chair
2. Roll Call			Mike Mills, Staff
3. Agenda	Final Action	Proposed Agenda	Jim Luce, Chair
4. Minutes	Final Action	Approval April 10, 2007 Special & Regular Meeting Minutes	Jim Luce, Chair
5. Project Updates		a. Pacific Mountain Energy Center	
	Informational Item	• Project Update - DEIS Meeting	Stephen Posner, Staff
	Informational Item	• Revised Project Schedule	Stephen Posner, Staff
		b. Desert Claim Wind Power Project	
	Informational Item	• Project Update - Supplemental EIS	David Steeb, DC
		c. Wild Horse Wind Power Project	
	Informational Item	• Project Status	Jennifer Diaz, PSE
		d. Kittitas Valley Wind Power Project	
	Informational Item	• Project Update	Allen Fiksdal, Manager
		e. BP Cherry Point Cogeneration	
	Informational Item	• Project Status	Trent Enzol, BP
	Final Action	• Amended PSD/NOC	Stephen Posner, Staff
		f. Satsop CT Project	
	Informational Item	• Project Status	Tom Donovan, Grays Harbor Energy
		g. Columbia Generating Station	
	Informational Item	• Operational Status	Mot Hedges, ENW
	Final Action	• Contracts - Interagency Audit	Mike Mills, Staff
6. Rulemaking		Administrative Rules	
	Informational Item	• CR 102 Issued	Allen Fiksdal, Manager
7. Chair's Report		Legislation	Jim Luce, Chair
8. Other		Gasification Conference	Jim Luce, Chair

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
Hearing 3:00 pm	Informational Item	Administrative Rules <ul style="list-style-type: none"> • CR 102 Rule Making Public Comments 	Allen Fiksdal, Manager
9. Adjourn			

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