



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING

Tuesday, September 11, 2007
1:30 p.m.

Towne Square. Bldg. 3 (next door)
Conference Room 301
905* Plum Street SE, Olympia, WA 98501
Conference phone number 360-956-2226

EFSEC HAS MOVED

Please Call Tammy Talburt if you need directions (360)956-2122

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 June 12, 2007 Special & Monthly Meeting Minutes, July 10, 2007 Monthly Meeting Minutes	<i>Jim Luce, Chair</i>
5. Project Updates		a. Wallula IGCC	
	Final Action	<ul style="list-style-type: none"> Potential Site Study 	<i>Darrel Peeples, Attorney</i>
		b. Pacific Mountain Energy Center	
	Final Action	<ul style="list-style-type: none"> Request for Extension of Permitting Timeline 	<i>Stephen Posner, Staff</i>
	Informational Item	<ul style="list-style-type: none"> Adjudication Update 	
		c. Desert Claim Wind Power Project	
	Informational Item	<ul style="list-style-type: none"> Project Update 	<i>David Steeb, DC</i>
		d. Wild Horse Wind Power Project	
	Informational Item	<ul style="list-style-type: none"> Project Status 	<i>Jennifer Diaz, PSE</i>
	Informational Item	<ul style="list-style-type: none"> Conservation Easement 	<i>Scott Williams, PSE</i>
		e. Kittitas Valley Wind Power Project	
	Informational Item	<ul style="list-style-type: none"> Governor's Remand - Status 	<i>Jim Luce, Chair</i>
		f. BP Cherry Point Cogeneration	
	Informational Item	<ul style="list-style-type: none"> Project Status 	<i>Trent Enzol, BP</i>
		g. Satsop CT Project	
	Informational Item	<ul style="list-style-type: none"> Project Status 	<i>Tom Donovan, Grays Harbor Energy</i>
		h. Columbia Generating Station	
	Informational Item	<ul style="list-style-type: none"> Operational Status 	<i>Robert Nielson, ENW</i>
		i. Pipeline Capacity Study	
	Informational Item	<ul style="list-style-type: none"> Project Status 	<i>Jim Luce, Chair</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. Rulemaking

Informational Item

Administrative Rules

- Mercury Rules - Consideration of issuance of Proposed Rule Making (CR-102) in concert with Dept of Ecology
- ESSB 6001 Rulemaking
- Electrical Transmission Opt-in Rules - House Bill 1037 - Issuance of Preproposal Statement of Inquiry - CR 101

Allen Fiksdal, Manager

7. Other

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8. Adjourn
