



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING

Tuesday, August 12, 2008
1:30 p.m.

905 Plum Street SE, Olympia, WA 98504
Conference Room 301

AGENDA

1. Call to OrderJim Luce, EFSEC Chair
2. Roll CallTammy Talburt, EFSEC Staff
3. Proposed AgendaJim Luce, EFSEC Chair
4. Minutes	Minutes of July 8, 2008 Meeting
	• FINAL ACTION and approval.....Jim Luce, EFSEC Chair
5. Projects	a. Wild Horse Wind Power Project
	• Operational update.....Jennifer Diaz, Puget Sound Energy
	• Site Certificate Agreement Amendment Request.....Allen Fiksdal, EFSEC Manager
	<i>Puget Sound Energy has requested a SCA amendment to allow construction of additional wind turbines. A public hearing was held on Aug. 6th in Ellensburg. Staff will discuss the next steps for the amendment review.</i>
	b. Kittitas Valley Wind Power Project
	• Contract, Plan Review update.....Jim LaSpina, EFSEC Staff
	c. Columbia Generating Station
	• Operational and other activity updates.....Robert Nielson, Energy Northwest
	• Emergency Planning Update.....Stephen Posner, EFSEC Staff
	d. Satsop – Grays Harbor Project
	• Operational Update.....Todd Lakewood, Grays Harbor
	e. Chehalis Generation Facility
	• Operational Update.....Mike Gwyther, Chehalis Power
6. Rule Making	a. Chapter 463-61 Electrical Transmission Facilities
	• Update.....Allen Fiksdal, EFSEC Manager
	<i>A CR 102 has been filed and a public hearing is scheduled for 2:00 pm Sep. 9, 2008.</i>
	b. Greenhouse gases reporting
	• Update.....Allen Fiksdal, EFSEC Manager
	<i>ESSHB 2815 requires EFSEC to adopt greenhouse gas reporting rules with the Dept. of Ecology. Staff has prepared a CR 101 to start this rulemaking effort.</i>

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Note: "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 42.30.020(3).

6. Rule Making (cont.) c. Chapters 463-10, 43, 58, 60, & 62

- Updates needed.....Allen Fiksdal, EFSEC Manager

Rule changes are necessary to reference new chapters, law changes, incorrect citations and other needed changes.

7. Adjourn

.....Jim Luce, EFSEC Chair

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