



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING

Tuesday, October 14, 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 September 9, 2008 Meeting**
 - **FINAL ACTION** and approval.....Jim Luce, EFSEC Chair
- 5. Projects
 - a. **Kittitas Valley Wind Power Project**
 - Plan Status Update.....Jim LaSpina, EFSEC Staff
 - Kick-off meeting.....Jim LaSpina, EFSEC Staff
 - SWPPP Comment period.....Jim LaSpina, EFSEC Staff
The Stormwater Pollution Prevention Plan comment period ends on October 17, 2008. Staff expects to approve the plan by the end of October
 - b.. **Columbia Generating Station**
 - Operational and other activity updates.....Robert Nielson, Energy Northwest
Emergency Planning update.....Stephen Posner, EFSEC Staff
 - c. **Satsop – Grays Harbor Project**
 - Operational update.....Todd Gatewood, Grays Harbor
 - Compliance Monitoring Report.....Jim LaSpina, EFSEC Staff
Staff completed a quarterly compliance monitoring review and will report its findings.
 - Noise Monitoring.....Jim LaSpina, EFSEC Staff
*Based on continuing project noise complaints, staff is working with the project to develop a continuous noise monitoring plan and may recommend **Final Action** for such a requirement.*
 - d. **Chehalis Generation Facility**
 - Operational Update.....Chehalis Power
 - Compliance Monitoring Report.....Jim LaSpina, EFSEC Staff
Staff completed a quarterly compliance monitoring review and will report its findings.

(Agenda continued on back)

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).

e. Wild Horse Wind Power Project (may be moved to be final agenda item)

- Operational update.....Jennifer Diaz, Puget Sound Energy
- Easement Agreement update.....Jim Luce, EFSEC Chair
- SCA amendment review updateAllen Fiksdal, EFSEC Manager

Staff has reviewed the SEPA requirements for the amendment request and will report its findings.

6. Rule Making

a. Electrical Transmission Facilities Chapter 463-61 WAC

- Final rule approvalAllen Fiksdal, EFSEC Manager

*Staff will review comments received, suggest minor clarifying changes to the draft language and recommend **Final Action** and adoption of the rule.*

b. Chapters 463-10, 43, 58, 60, & 62

- UpdateAllen Fiksdal, EFSEC Manager

A CR 101 has been filed, staff will discuss some draft rule changes.

c. PSD delegation – Expedited rulemaking

- Chapter 463-78 WAC amendment proposal update.....Allen Fiksdal, EFSEC Manager

A CR 105 was issued in September starting a 45 day comment period for proposed re-adoption of the Dept. of Ecology air rules to satisfy requirements to gain full delegation from EPA for issuing PSD permits.

7. Adjourn

.....Jim Luce, EFSEC Chair

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