



# Washington State Energy Facility Site Evaluation Council

## MONTHLY MEETING

Tuesday, September 9, 2008  
1:30 p.m.

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

### AGENDA

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- 1. Call to Order .....Jim Luce, EFSEC Chair
- 2. Roll Call .....Tammy Talburt, EFSEC Staff
- 3. Proposed Agenda .....Jim Luce, EFSEC Chair
- 4. Minutes  
Minutes of August 12, 2008 Meeting
  - **FINAL ACTION** and approval.....Jim Luce, EFSEC Chair
- 5. Projects
  - a. Pacific Mountain Energy Center
    - Project Update.....Ted Beatty, Energy Northwest
  - b. Wild Horse Wind Power Project
    - Operational update.....Jennifer Diaz, Puget Sound Energy
    - Site Certificate Agreement Amendment Request.....Allen Fiksdal, EFSEC Manager  
*Update on Puget Sound Energy requested SCA amendment to allow construction of additional wind turbines. Council member Tayer will brief the Council on the Easement Agreement for the project.*
  - c. Kittitas Valley Wind Power Project
    - Initial Site Restoration Plan.....Jim LaSpina, EFSEC Staff  
*An Initial Site Restoration Plan required by the Site Certification Agreement has been submitted for **FINAL ACTION** and approval.*
  - d. Columbia Generating Station
    - Operational and other activity updates.....Robert Nielson, Energy Northwest
  - e. Satsop – Grays Harbor Project
    - Operational Update.....Todd Gatewood, Grays Harbor
  - f. Chehalis Generation Facility
    - Operational Update..... Chehalis Power
    - Carbon dioxide mitigation..... Allen Fiksdal, EFSEC Manager  
*Upon completion of the project sale to PacifiCorp, EFSEC will need to develop a process for acquiring CO<sub>2</sub> mitigation project(s).*

(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).

**6. Rule Making**

**2:00 PM  
Public Hearing**

**a. Chapter 463-61 Electrical Transmission Facilities**

- **Public comments on the proposed Electrical Transmission Facilities proposed rule - Chapter 463-61 WAC.**

**b. Greenhouse gases reporting**

- Update.....Allen Fiksdal, EFSEC Manager  
*Staff will be working with the Dept. of Ecology on development of this rule.*

**c. Chapters 463-10, 43, 58, 60, & 62**

- Updates needed.....Allen Fiksdal, EFSEC Manager  
*A CR 101 has been filed, staff has prepared some draft rule changes.*

**d. PSD delegation – Expedited rulemaking**

- *Chapter 463-78 WAC amendment proposal.....Allen Fiksdal, EFSEC Manager*  
*EFSEC currently has partial delegation from EPA for issuing PSD permits. Recent discussions with EPA indicated EPA’s willingness to fully delegate EFSEC’s PSD authority if Ecology’s most recent rules for PSD are adopted.*

**e. Possible wind and alternative energy rule**

- Discussion.....Jim Luce, EFSEC Chair

**7. Adjourn**

..... Jim Luce, EFSEC Chair

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