



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING

Tuesday, January 13, 2009
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 December 9, 2008 Meeting**
FINAL ACTION and approval.....Jim Luce, EFSEC Chair
- 5. Projects **a. Kittitas Valley Wind Power Project**
 - Project Status Update.....Horizon Wind Energy**b.. Columbia Generating Station**
 - Operational and other activity updates.....Don Coody, Energy Northwest
 - NPDES permit audit.....Jim LaSpina, EFSEC Staff
*EFSEC and Ecology staff conducted an on-site audit regarding water discharge anomalies.***c. Satsop – Grays Harbor Project**
 - Operational update.....Todd Gatewood, Grays Harbor
 - CO₂ Mitigation Projects.....Sean Clark, Climate Trust
 - Noise Monitoring / Odor issue update.....Jim LaSpina, EFSEC Staff
 - Modification of NPDES Permit.....Jim LaSpina, EFSEC Staff
*Staff has determined that corrections and updates are needed to the NPDES permit to more closely reflect real plant discharges.***d. Chehalis Generation Facility**
 - Operational Update.....Chehalis Power**e. Wild Horse Wind Power Project**
 - Operational update.....Scott Williams, Puget Sound Energy
 - SCA amendment review update.....Allen Fiksdal, EFSEC Manager
*Staff will propose **FINAL ACTION** for issuance of a Final Supplemental Environmental Impact Statement for the SCA amendment request. .*

(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

a. Possible wind and alternative energy rule

- Discussion.....Jim Luce, EFSEC Chair
*Staff has prepared a Preproposal Statement of Inquiry (CR 101) for possible **FINAL ACTION** for issuance. The CR 101 is a notice of rule making intent.*

b. PSD delegation – Expedited rulemaking

- Amended WAC 463-78-005 was effective 1/10/09.....Allen Fiksdal, EFSEC Manager

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

- Amendment proposal update.....Allen Fiksdal, EFSEC Manager
Public hearing scheduled for February 10, 2009.

7. Independent Qualified Organizations

Independent Qualified Organizations List

- Request for Qualifications.....Allen Fiksdal, EFSEC Manager
Independent Qualified Organization's qualifications are due January 14, 2009.

8. Other

Cost AllocationAllen Fiksdal, EFSEC Manager

9. Adjourn

.....Jim Luce, EFSEC Chair

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