



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING
Tuesday, October 13, 2009
1:30 p.m.

905 Plum Street SE
Olympia, WA 98504
Conference Room 301

- 1. Call to OrderJim Luce, EFSEC Chair
- 2. Roll CallStephen Posner, EFSEC Staff
- 3. Proposed AgendaJim Luce, EFSEC Chair
- 4. Minutes **Meeting Minutes September 1, 2009, September 30, 2009 Special & September 8, 2009 Monthly**
 - Consideration and **FINAL ACTION**Jim Luce, EFSEC Chair
- 5. Projects
 - a. Satsop – Grays Harbor Project
 - Project Expansion.....Brett Oakleaf, Invenergy
Invenergy expects to submit a request to amend the Satsop- Grays Harbor Project Site Certification Agreement in late October.
 - Operational/Noise Monitoring Update.....Todd Gatewood, Grays Harbor
 - b. Whistling Ridge Energy Project
 - Application Amendment Request.....Jason Spadaro, Whistling Ridge Energy
The application amendment request changes project road access to outside the Columbia Gorge Scenic Area.
 - c. Wild Horse Wind Power Project
 - Operational Update.....Jennifer Diaz, Puget Sound Energy
 - Expansion Update.....Scott Williams, Puget Sound Energy
 - d. Columbia Generating Station
 - Operational Update.....Don Coody, Energy Northwest
 - e. WNP1/4
 - SCA Amendment Update.....Stephen Posner, EFSEC Staff
 - f. Chehalis Generation Facility
 - Project Update.....Mark Miller, Chehalis Generation
 - g. Desert Claim Wind Power Project
 - Adjudicative Proceeding Update.....Stephen Posner, EFSEC Staff
 - h. Kittitas Valley Wind Project
 - Project Update.....Jim La Spina, EFSEC Staff

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 42.30.02

i. BP Cogeneration Project

- Five year Site Certification Agreement Condition.....Stephen Posner, EFSEC Staff
BP has notified EFSEC its intention to continue with the project and its desire to maintain the SCA in full force.

6. Bonneville Power Administration

a. Work Plan Agreement

- Central Ferry-Lower Monumental Transmission Line.....Jim Luce, EFSEC Chair
*Discussion and consideration of **Final Action** on the proposed draft work plan agreement for BPA's Central Ferry-Lower Monumental Transmission Line Project.*

b. Briefing on the Proposed I-5 Corridor Transmission Line.....BPA staff

BPA will brief the Council and state agencies on the proposed routes for the I-5 Corridor Transmission Line.

7. Adjourn

.....Jim Luce, EFSEC Chair