



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING
Tuesday, November 10, 2009
1:30 p.m.

905 Plum Street SE
Olympia, WA 98504
Conference Room 301

- 1. Call to OrderJim Luce, EFSEC Chair
- 2. Roll CallTammy Talburt, EFSEC Staff
- 3. Proposed AgendaJim Luce, EFSEC Chair
- 4. Minutes **Meeting Minutes September 30, 2009 Special Meeting Minutes and October 13, 2009 Monthly Meeting Minutes**
 - Consideration and **FINAL ACTION**Jim Luce, EFSEC Chair
- 5. Projects
 - a. Satsop – Grays Harbor Project
 - SCA Amendment Request Review.....Allen Fiksdal, EFSEC Staff
*Invenergy submitted a request on October 30, 2009 to amend the Satsop- Grays Harbor Project Site Certification Agreement to add two units to the project. EFSEC will consider and may take **FINAL ACTION** regarding a possible review schedule for the Amendment request.*
 - Operational/Noise Monitoring Update.....Todd Gatewood, Grays Harbor
 - b. Desert Claim Wind Power Project
 - Application Review Update.....Stephen Posner, EFSEC Staff
A Final Supplemental Environmental Impact Statement for the Desert Claim Wind Power Project was planned to be issued on Nov. 6, 2009.
 - c. Whistling Ridge Energy Project
 - Application Review Update.....Jim La Spina, EFSEC Staff
 - d. Wild Horse Wind Power Project
 - Operational Update.....Jennifer Diaz, Puget Sound Energy
 - Expansion Update.....Scott Williams, Puget Sound Energy
 - e. Columbia Generating Station
 - Operational Update.....Don Coody, Energy Northwest
 - f. WNP1/4
 - SCA Amendment Update.....Stephen Posner, EFSEC Staff
 - g. Chehalis Generation Facility
 - Project Update.....Mark Miller, Chehalis Generation
 - h. Kittitas Valley Wind Project
 - Project Update.....Mike Kukes, Horizon Wind Energy

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

**6. Bonneville Power
Administration**

Transmission Projects

- I-5 Corridor Transmission Line.....Jim Luce, EFSEC Chair
BPA has held several public meeting on its proposed I-5 Corridor Transmission Line from Troutdale Oregon to Castle Rock Washington.

7. Other

Department of Commerce Report

- Recommended Organizational Changes.....Allen Fiksdal, EFSEC Staff
In a November 1, 2009 Report to the Legislature the Department of Commerce recommends that EFSEC's administrative support be transferred from Commerce to the Utilities and Transportation Commission.

8. Adjourn

.....Jim Luce, EFSEC Chair