



Washington State Energy Facility Site Evaluation Council

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

905 Plum Street SE
Olympia, WA 98504
Conference Room 301

RULES HEARING
Tuesday, February 10, 2009
2:30 p.m.

AGENDA

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- 1. Call to OrderJim Luce, EFSEC Chair
 - 2. Roll CallTammy Talburt, EFSEC Staff
 - 3. Proposed AgendaJim Luce, EFSEC Chair
 - 4. Minutes **Minutes of January 13, & 22, 2009 Meetings**
 - FINAL ACTION** and approval.....Jim Luce, EFSEC Chair
 - 5. Projects
 - a. **Desert Claim Wind Power Project**
 - Submittal of a Revised Application for Site Certification and request to extend application review period.....Karen McGaffey, Perkins Coie
*The Council may consider and take **FINAL ACTION** regarding a request for an extension of EFSEC's application review period for the Revised Desert Claim Wind project application.*
 - b. **Chehalis Generation Facility**
 - Operational Update.....Chehalis Power
 - Greenhouse Gas EPS Certification Request.....Jim La Spina, EFSEC Staff
Staff will report on PacifiCorp's request for certification of the Chehalis project for compliance with greenhouse gas emission performance standards established in RCW 80.80.040.
 - PacifiCorp CO₂ Offset RFP.....Allen Fiksdal, EFSEC Staff
Staff will review PacifiCorp's proposed Request for Proposal Washington Carbon Offset Projects.
 - c. **Columbia Generating Station**
 - Operational and other activity updates..... Robert Nielson, Energy Northwest
 - NPDES permitJim La Spina, EFSEC Staff
Discussion of Ecology recommendation concerning NPDES compliance issues.
 - Request to conduct paint operations at Building 69.....Stephen Posner, EFSEC Staff
*The Council may consider and take **FINAL ACTION** on a request to conduct painting operations at Building 69 of the Industrial Development Complex*
 - d. **Satsop – Grays Harbor Project**
 - Operational update.....Todd Gatewood, Grays Harbor
 - Noise Monitoring 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 42.30.020(3).

d. Satsop – Grays Harbor Project (cont.)

- Modification of NPDES Permit.....Jim La Spina, EFSEC Staff
Staff has accepted the certificate holder’s Assurance of Compliance. Staff will modify the permit to reflect actual discharge data after Grays Harbor Energy submits a comprehensive wastewater characterization.

e. Wild Horse Wind Power Project

- Operational update.....Jennifer Diaz, Puget Sound Energy
- SCA amendment update.....Allen Fiksdal, EFSEC Manager
- PSE - change of ownership.....Allen Fiksdal, EFSEC Manager

6. Independent Qualified Organizations

Independent Qualified Organizations List

- Request for Qualifications.....Allen Fiksdal, EFSEC Manager
*Staff has reviewed the responses to the Council’s request for Independent Qualified Organization’s qualification submittals and will make recommendations for placement on the IQO List. The Council may request additional testimony or take **FINAL ACTION** to approve placement on the IQO List.*

**RULE MAKING
PUBLIC HEARING
2:30 PM**

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

- Public hearing - proposed rule amendments.....Allen Fiksdal, EFSEC Manager
*Based on the comments received the Council may take **FINAL ACTION** on these proposed amendments and issue a Rule-making Order (CR 103).*

7. Other

LegislationJim Luce, EFSEC Chair

8. Adjourn

.....Jim Luce, EFSEC Chair

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