



Washington State Energy Facility Site Evaluation Council

MONTHLY MEETING
Tuesday, April 14, 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 March 10, 2009 Meetings**
 - FINAL ACTION** and approval.....Jim Luce, EFSEC Chair
- 5. Projects
 - a. **Desert Claim Wind Power Project**
 - Start of Adjudicative Proceeding.....Stephen Posner, EFSEC Staff
EFSEC has issued a Notice of Intervention, Prehearing Conference, and Tour of the Desert Claim Wind Power Project. Petitions for Intervention are due 5 pm April 17, 2009 and the Prehearing Conference and site tour will be on April 23, 2009.
 - DSEIS issuance.....Stephen Posner, EFSEC Staff
EFSEC has issued the Draft Supplemental Environmental Impact Statement and scheduled a public comment meeting the evening of April 23, 2009. All comments are due May 4, 2009.
 - b. **Chehalis Generation Facility**
 - Operational Update.....Chehalis Power
 - c. **Whistling Ridge Energy**
 - Application Update.....Jim La Spina, EFSEC Staff
EFSEC has issued a Notice for SEPA Scoping, Public Informational Meeting and Land Use Hearing to be held in Stevenson, WA on May 6, 2009.
 - Independent Consultant RFP.....Stephen Posner, EFSEC Staff
EFSEC has issued a Request For Proposal for an Independent Consultant as required by RCW 80.50.071. Proposals are due April 24 2009.
 - d. **Columbia Generating Station**
 - Operational and other activity updates..... Don Coody, Energy Northwest
 - e. **Satsop – Grays Harbor Project**
 - Operational/Noise Monitoring update.....Todd Gatewood, Grays Harbor

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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

f. Wild Horse Wind Power Project

- Operational update.....Jennifer Diaz, Puget Sound Energy
- Expansion update.....Jim La Spina, EFSEC Staff
- Installation of raptor perch discouragers.....Stephen Posner, EFSEC Staff

*Recommendation from the Technical Advisory Committee requesting the Council take **FINAL ACTION** on the installation of raptor perch discouragers.*

g. Compliance Monitoring Update

- Compliance monitoring of SCA conditions.....Jim La Spina, EFSEC Staff
- Staff will discuss the results of its review of how each project is meeting its Site Certification Agreement conditions.*

6. Contracts

Compliance Monitoring Contracts

- Contracts Renewals FYs 2010 and 2011Mike Mills, EFSEC Staff
- Staff will request that the Council take **FINAL ACTION** to renew contracts with state and local agencies that provide environmental monitoring and technical services in support of EFSEC compliance monitoring and application review activities.*

7. Rule Making

a. Wind and Alternative Energy Rules

- Status of rulemaking.....Jim Luce, EFSEC Chair
- The Council may take **FINAL ACTION** on a withdrawal of the CR 101 for developing wind and alternative rules.*

b. Title 463 WAC

- Completed Updates.....Allen Fiksdal, EFSEC Manager
- Staff will distribute a complete updated copy of Title 463 WAC.*

8. Other

a. LegislationJim Luce, EFSEC Chair

b. EFSEC 4th Quarter Non-direct Costs..... Allen Fiksdal, EFSEC Manager

9. Adjourn

.....Jim Luce, EFSEC Chair

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