



# Washington State Energy Facility Site Evaluation Council

**MONTHLY MEETING**  
Tuesday, May 12, 2009  
1:30 p.m.

905 Plum Street SE  
Olympia, WA 98504  
Conference Room 301

## AGENDA

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- 1. Call to Order .....Jim Luce, EFSEC Chair
  - 2. Roll Call .....Tammy Talburt, EFSEC Staff
  - 3. Proposed Agenda .....Jim Luce, EFSEC Chair
  - 4. Minutes           **Minutes of April 14, 2009 Meeting and April 23, 2009 Desert Claim Site Tour**  
                           **FINAL ACTION** and approval.....Jim Luce, EFSEC Chair
  - 5. Projects
    - a. Desert Claim Wind Power Project
      - Adjudicative Proceeding.....Stephen Posner, EFSEC Staff  
*EFSEC held a prehearing conference on April 23, 2009 granting intervention to CTED, Kittitas Co. and the Economic Group of Kittitas County and developed a schedule for the proceedings.*
      - DSEIS.....Stephen Posner, EFSEC Staff  
*All comments were due May 4, 2009.*
    - b. Whistling Ridge Energy
      - Application Update.....Jim La Spina, EFSEC Staff  
*EFSEC held Public Information and Scoping meetings on May 6 & 7, 2006 and a Land Use hearing on May 7, 2009 in Skamania Co.*
      - Independent Consultant.....Stephen Posner, EFSEC Staff  
*Eight responses to EFSEC RFP for an Independent Consultant were received. Staff is proceeding to contract with the finalist.*
    - c. Kittitas Valley Wind Project
      - SCA Amendment Request.....Darrel Peeples, Horizon Energy  
*Horizon Energy is anticipating submitting a request to amend the SCA to reduce the number of turbines and reconfigure and relocate of some project components.*
    - d. Pacific Mountain Energy Center
      - Request to terminate application.....Allen Fiksdal, EFSEC Manager  
*Energy Northwest requested the PMEC Application for Site Certification be terminated. EFSEC will consider and take **FINAL ACTION** to terminate its review of the PMEC Application.*

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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

**e. Chehalis Generation Facility**

- Operational Update.....Chehalis Power

**f. Columbia Generating Station**

- Operational and other activity updates..... Don Coody, Energy Northwest

**g. Satsop – Grays Harbor Project**

- Operational/Noise Monitoring update.....Todd Gatewood, Grays Harbor

**h. Wild Horse Wind Power Project**

- Operational/Expansion update..... Scott Williams, Puget Sound Energy
- Raptor perch discouragers.....Stephen Posner, EFSEC Staff  
*Update on installation of raptor perch discourages at the Wild Horse Wind Power Project.*
- Post Construction Rangeland Mgmt./Grazing Plan.....Stephen Posner, EFSEC Staff  
*EFSEC may consider and take **FINAL ACTION** on the revised Post Construction Rangeland Management and Grazing Plan.*

**6. Other** .....Jim Luce, EFSEC Chair

**7. Adjourn** .....Jim Luce, EFSEC Chair

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