

- Auxiliary Boiler NOC.....Jim La Spina, EFSEC Staff
*PacifiCorp proposes to install and operate an auxiliary boiler to reduce CO₂ and the required duration of startup events. There is a 15 day comment period for a Notice of Construction (NOC) air quality permit to be issued by EFSEC for the auxiliary boiler. The Council will consider and take **FINAL ACTION** regarding issuing the NOC.*
 - Carbon Dioxide Mitigation.....Allen Fiksdal, EFSEC Manager
PacifiCorp is reviewing 4 proposals from its RFP for CO₂ mitigation projects. PacifiCorp and EFSEC staff are reviewing the proposals and expect to bring a ranking of the proposals for the Council to choose a finalist at its September meeting.
- f. Desert Claim Wind Power Project**
- Adjudicative Proceeding Update.....Stephen Posner, EFSEC Staff
 - FSEIS.....Stephen Posner, EFSEC Staff
EFSEC staff is reviewing the applicant's response to comments for preparation of the FSEIS.
- g. Satsop – Grays Harbor Project**
- Operational/Noise Monitoring update.....Todd Gatewood, Grays Harbor
- h. Wild Horse Wind Power Project**
- Operational update.....Jennifer Diaz, Puget Sound Energy
 - Expansion update.....Scott Williams, Puget Sound Energy
- 6. Bonneville Power Administration** **Transmission Line Review Update**.....Jim Luce, EFSEC Chair
The council is working to coordinate the state's review of three proposed transmission lines.
- 7. Other** **Annual Project Compliance Update**.....Jim LaSpina, EFSEC Staff
EFSEC staff conduct quarterly reviews for project compliance with conditions of their Site Certification Agreements. Overall, for 2009 all the projects are meeting their SCA conditions.
- 8. Adjourn** Jim Luce, EFSEC Chair

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