



Washington State Energy Facility Site Evaluation Council AGENDA

MONTHLY MEETING
Tuesday, December 16, 2014
1:30 PM

1300 S Evergreen Park Drive SW
Olympia, WA 98504
Conference Room 139

- 1. Call to OrderBill Lynch, EFSEC Chair
- 2. Roll CallTammy Mastro, EFSEC Staff
- 3. Proposed AgendaBill Lynch, EFSEC Chair
- 4. Minutes **Meeting Minutes**..... Bill Lynch, EFSEC Chair
 - November 18, 2014
 - November 21, 2014
- 5. Projects **a. Kittitas Valley Wind Project**
 - Operational Update.....Eric Melbardis, EDP Renewables

b. Wild Horse Wind Power Project

 - Operational Update.....Jennifer Diaz, Puget Sound Energy

c. Chehalis Generation Facility

 - Operational Update.....Mark Miller, Chehalis Generation Staff

d. Grays Harbor Energy Center

 - Operational Update.....Richard Downen, Grays Harbor Energy

e. Columbia Generating Station

 - Operational Update.....Shannon Khounnala, Energy Northwest

f. WNP- 1/4

 - Operational Update.....Shannon Khounnala, Energy Northwest

g. Tesoro/Savage Vancouver Energy Distribution Terminal

 - Project Update.....Sonia Bumpus, EFSEC Staff
 - DEIS Update.....Sonia Bumpus, EFSEC Staff
- 6. Other **a. EFSEC Council**
 - Other Updates.....Stephen Posner, EFSEC Staff
- 7. AdjournBill Lynch, 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