



Washington State Energy Facility Site Evaluation Council REVISED AGENDA

MONTHLY MEETING
Tuesday, June 16, 2015
1:30 PM

1300 S Evergreen Park Drive SW
Olympia, WA 98504
Hearing Room 206

- 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
 - May 19, 2015
- 5. Other **a. EFSEC Council**
 - Executive Session.....Bill Lynch, EFSEC Chair
 - Executive Session, **not open to the public** to discuss agency litigation as allowed under RCW 42.30.110 (1) (i)*
- 6. 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. Grays Harbor Energy Center**
 - Operational Update.....Rich Downen, Grays Harbor Energy**d. Chehalis Generation Facility**
 - Operational Update.....Mark Miller, Chehalis Generation Staff**e. Columbia Generating Station**
 - Operational Update.....Shannon Khounnala, Energy Northwest**f. WNP - 1/4**
 - Non-Operational Update.....Shannon Khounnala, Energy Northwest**g. Tesoro/Savage Vancouver Energy Distribution Terminal**
 - Project Update.....Sonia Bumpus, EFSEC Staff

Cardno, EFSEC's independent consultant will make a presentation on development of the draft environmental impact statement.
- 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