



# Washington State Energy Facility Site Evaluation Council AGENDA

**MONTHLY MEETING**  
Tuesday, July 21, 2015  
**1:30 PM**

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

- 1. Call to Order .....Bill Lynch, EFSEC Chair
- 2. Roll Call .....Tammy Mastro, EFSEC Staff
- 3. Proposed Agenda .....Bill Lynch, EFSEC Chair
- 4. Minutes **Meeting Minutes**..... Bill Lynch, EFSEC Chair
  - June 16, 2015
- 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. 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
  - h. BP Cherry Point Cogeneration**
    - Non-Operational Update.....Stephen Posner, EFSEC Staff
- 6. Action Items
  - a. Air Rules Adoption**
    - Activity Update.....Jim La Spina, EFSEC Staff

*The Council may consider and take **FINAL ACTION** on adoption of air rules to be consistent with Department of Ecology and EPA rules*
  - b. Revised Penalty Guidance**
    - Activity Update.....Bill Lynch, EFSEC Chair

*The Council may consider and take **FINAL ACTION** on adoption of a penalty policy and procedure*
- 7. Other
  - a. EFSEC Council**
    - Legislation Update .....Bill Lynch, EFSEC Chair
    - Other Rules Update.....Bill Lynch, EFSEC Chair
    - 1<sup>st</sup> Quarter Cost Allocation.....Stephen Posner, EFSEC Staff
- 8. Adjourn .....Bill 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