



Washington State Energy Facility Site Evaluation Council AGENDA REVISED AGENDA

MONTHLY MEETING
Tuesday, January 17, 2017
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
 - **December 20**, 2016
- 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. Columbia Generating Station
 - Operational Update.....Shannon Khounnala, Energy Northwest
 - d. WNP – 1/4
 - Non-Operational Update.....Shannon Khounnala, Energy Northwest
 - e. Grays Harbor Energy Center
 - Operational Update.....Pete Valinske, Grays Harbor Energy
 - f. Chehalis Generation Facility
 - Operational Update.....Mark Miller, Chehalis Generation Staff
 - g. Tesoro/Savage Vancouver Energy Distribution Terminal
 - Project Update.....Sonia Bumpus, EFSEC Staff
- 6. Other
 - a. EFSEC Council
 - 3rd Quarter Cost Allocation.....Stephen Posner, EFSEC Staff
 - Executive Session.....Bill Lynch, EFSEC Chair

Executive Session, not open to the public to discuss possible agency litigation as allowed under RCW 42.30.110 (1) (i)
- 7. 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