



Washington State Energy Facility Site Evaluation Council AGENDA

MONTHLY MEETING
Tuesday, June 20, 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
 - May 16, 2017
- 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. **Chehalis Generation Facility**
 - Operational Update.....Mark Miller, Chehalis Generation Staff
 - f. **Grays Harbor Energy Center**
 - Operational Update.....Rich Downen, Grays Harbor Energy
 - g. **Tesoro/Savage Vancouver Energy Distribution Terminal**
 - Project Update.....Sonia Bumpus, EFSEC Staff
 - Extension of Application Processing TimeStephen Posner, EFSEC Staff

*The Council may consider and take **FINAL ACTION** on the Tesoro/Savage request to extend the time to process Application 2013-01.*
- 5. Other Executive Session.....Bill Lynch, EFSEC Chair
*Executive Session, **not open to the public** to discuss potential agency litigation as allowed under RCW 42.30.110 (1) (i).*
- 6. 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