

**MINUTES**

**STATE OF WASHINGTON  
ENERGY FACILITY SITE EVALUATION COUNCIL**

**Executive Committee Meeting - WSU Building  
925 Plum Street SE, Bldg. 4, 3<sup>rd</sup> Floor  
Olympia, Washington 98501**

**June 16, 2003**

**Council Attendance**

**Chair**

**Community, Trade & Economic Development  
Department of Ecology  
Department of Fish & Wildlife  
Department of Natural Resources  
Utilities and Transportation Commission**

Jim Luce  
Richard Fryhling  
Charles Carelli  
Sue Patnude  
Tony Ifie  
Tim Sweeney

**EFSEC Staff Attendance**

Allen Fiksdal  
Michelle Elling  
Irina Makarow

Mike Mills  
Mariah Laamb  
Ann Essko

**Guests**

Dr. Richard Gammon – University of Washington, Mike Lufkin – Counsel for the Environment, Bill LaBorde – Northwest Energy Coalition, Mark Anderson – CTED Energy Program, Darrel Peeples – Attorney for Kittitas Wind, Louise Stonington – Homeowner

**ITEM 1: GREENHOUSE GAS UPDATED PRESENTATION**

Dr. Richard Gammon, Professor of Chemistry and Oceanography, Adjunct Professor of Atmospheric Science, University of Washington gave a 30 minute presentation on Climate Change Impacts and Greenhouse Gas Emissions in the Pacific Northwest. Transcripts of the talk, with questions and answers are included as an attachment to these minutes. Attachment A.

**ITEM 2: PROJECTS**

**BP Cherry Point**

<i>Schedule and Update</i>	<i>Michelle Elling, EFSEC</i>
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Ms. Elling presented the schedule for the BP Cherry Point project as being on schedule and the work from the Applicant and the Consultant was moving along quite well. The first pre-hearing conference is scheduled for July 15<sup>th</sup>, 2003, at the Department of Natural Resources Building, conference room 172, from 9:00 a.m. – 1:00 p.m.

## **Kittitas Valley Wind Power Project**

*Update*

*Irina Makarow, EFSEC*

Ms. Makarow stated that the deadline for Petitions for Intervention is due today by 5:00 p.m. The first pre-hearing conference is scheduled for June 26<sup>th</sup>, 2003, at the Kittitas County Fairground in Ellensburg, Fine Arts Building, from 1:00 p.m. – 5:00 p.m.

### **New Project**

Mr. Darrel Peeples announced that he will soon bring a new project to the EFSEC council and requests that a Potential Site Study be used as part of the process on the new project. He will have more details in the near future.

### **ITEM 3: RULEMAKING**

Many rules were discussed, with assignments and due dates for the proposals. They are listed as follows:

July 7 <sup>th</sup>	Greenhouse Gas	Jim, Tim
July 21 <sup>st</sup>	EIS Format	Allen
July 21 <sup>st</sup>	Fees	Ann
July 21 <sup>st</sup>	Final EIS Timing	delete rule
July 21 <sup>st</sup>	Application Amendment	Mike
July 21 <sup>st</sup>	Receipt of Application	Allen
July 21 <sup>st</sup>	Water (Adopt Existing Ecology)	Chuck
August	Issuance of Permits & Gov's Approval	Irina
August	Small Business Economic Impact Statement	Allen
August	SEPA Checklist	Allen
August	Put Rules in Code Format	Allen
September	SEPA Threshold Determination	Allen

Mr. Ifie presented the assignments and gave a status report on the rules still left to work on. He updated the assignments for the next meetings and will update the tracking spreadsheet for the next meeting.

### **ITEM 4: OTHER**

There were no other agenda items.

### **ITEM 5: ADJOURN**

The meeting was adjourned at 3:10 p.m.