

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

April 22, 2004 - Special Meeting
Home Arts Building – Kittitas County Fairgrounds
512 North Poplar Street, Ellensburg, Washington 10:30 a.m.

ITEM 1: CALL TO ORDER

The special meeting of the Washington State Energy Facility Site Evaluation Council for Thursday, April 22, 2004, was called to order by Acting Chair Tony Ifie.

ITEM 2: ROLL CALL

EFSEC Council Members

Community, Trade & Economic Development

Department of Ecology

Department of Fish & Wildlife

Department of Natural Resources

Kittitas County

A quorum was present.

Richard Fryhling

Hedia Adelman

Chris Towne

Tony Ifie

Patti Johnson

OTHERS IN ATTENDANCE

EFSEC STAFF AND COUNSEL

Allen Fiksdal

Irina Makarow

EFSEC GUESTS

Judith Hillis, Jones and Stokes Associates

Darrel Peoples, Counsel for Wind Ridge Power Partners, LLC

Chris Taylor, Wind Ridge Power Partners, LLC

Andrew Young, Wind Ridge Power Partners, LLC

John Lane, Counsel for the Environment

Clay White, Kittitas County

Gregg Kurz, U.S. Fish and Wildlife Service

Stan Baker, Kittitas County Fire District #2

Donald Shannon, Confederated Tribes of the Colville Reservation

Jennifer Diaz, Wind Ridge Power Partners, LLC

Paul Fiedler, Bonneville Power Administration

Scott Williams, Puget Sound Energy

James Hurson, Kittitas County

ITEM NO. 3: AGENCY COORDINATION AND SCOPING MEETING

Allen Fiksdal presented an overview of the EFSEC review Process for the agency representatives in attendance. The Counsel for the Environment, John lane was introduced, and he explained his role in the EFSEC review process. Chris Taylor, representing Wind Ridge Power Partners LLC, gave a presentation about the proposed Wild Horse Wind Power Project.

Agency attendees were invited to give comments on the scope of the environmental impact statement that will be prepared by EFSEC for the Wild Horse Wind Power Project.

ITEM NO. 4: ADJOURN

The Council meeting concluded at 11:30 a.m.