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
Richard Fryhling
Department of Ecology
Hedia Adelsman
Department of Fish & Wildlife
Chris Towne
Department of Natural Resources
Tony Ifie
Kittitas County
Patti Johnson

A quorum was present.

OTHERS IN ATTENDANCE

EFSEC STAFF AND COUNSEL
Allen Fiksdal
Irina Makarow

EFSEC GUESTS
Judith Hillis, Jones and Stokes Associates
Stan Baker, Kittitas County Fire District #2
Donald Shannon, Confederated Tribes of the
Colville Reservation

Darrel Peeples, Counsel for Wind Ridge Power
Donald Shannon, Confederated Tribes of the
Partners, LLC
Colville Reservation

Chris Taylor, Wind Ridge Power Partners,
Jennifer Diaz, Wind Ridge Power Partners,
LLC
LLC

Andrew Young, Wind Ridge Power Partners,
Paul Fiedler, Bonneville Power
LLC
Administration

John Lane, Counsel for the Environment
Scott Williams, Puget Sound Energy

Clay White, Kittitas County
James Hurson, Kittitas County

Gregg Kurz, U.S. Fish and Wildlife Service
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.