

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

**October 26, 2004 - Special Meeting**  
Energy Northwest Sites 1 & 4  
Route 4 Richland, WA 10:00 a.m.

**ITEM 1: CALL TO ORDER**

The special meeting of the Washington State Energy Facility Site Evaluation Council for Tuesday, October 26, 2004, was called to order by Chair Jim Luce at Energy Northwest's WNP-1/4 site.

**ITEM 2: ROLL CALL**

**EFSEC Council Members**

**Community, Trade & Economic Development**

**Department of Ecology**

**Department of Natural Resources**

**Utilities and Transportation**

**Chair**

A quorum was present.

Richard Fryhling

Hedia Adelsman

Tony Ifie

Tim Sweeney

Jim Luce

**OTHERS IN ATTENDANCE**

**EFSEC STAFF AND COUNSEL**

Allen Fiksdal

Irina Makarow

Mike Mills

Mariah Laamb

**EFSEC GUESTS**

Vic Parrish – Energy Northwest

Dale Atkinson – Energy Northwest

Mot Hedges – Energy Northwest

Doug Culver – Energy Northwest

Andy Rapacz – Bonneville Power

Jeff Ayres – Ecology

Doug Coleman – Energy Northwest

Jack Baker – Energy Northwest

Bill Kiel – Energy Northwest

Mike Price – Energy Northwest

Don Hammervold – Bonneville Power

Fred Klauss – Emergency Management

**ITEM NO. 3: ENERGY NORTHWEST SITES 1 & 4 TOUR**

The Council, EFSEC and state agency staff, Energy Northwest staff, and representatives from the Bonneville Power Administration met at WNP-1 to review the site restoration work being conducted at the WNP-1/4 sites. Energy Northwest briefed the group on the work in progress

and presented for Council consideration, possible changes to the current restoration plan that would allow for work to be completed early with a potential savings in long-term costs. Following the briefing, a tour of each site proceeded.

After the tour, the Council met with Energy Northwest CEO Vic Parrish and staff at his office to discuss the 1 and 4 restoration effort and other matters pertaining to the operation of the Columbia Generating Station and Energy Northwest programs.

#### **ITEM NO. 4: BADGER MOUNTAIN SITE VISIT**

Council members and staff proceeded to the base of Badger Mountain and met with representatives from the City of Richland, Benton County, Friends of Badger Mountain, and the Trust for Public Land to discuss EFSEC's involvement in the acquisition of Badger Mountain to be maintained as open space with hiking trails for the local citizens to use.

#### **ITEM NO. 5: ADJOURN**

The Council meeting and tour concluded at 3:30 p.m.