



STATE OF WASHINGTON

ENERGY FACILITY SITE EVALUATION COUNCIL

PO Box 43172 • Olympia, Washington 98504-3172

May 23, 2006 Special Meeting Minutes

1. CALL TO ORDER

Chair Jim Luce called the May 23, 2006 special council meeting to order at 925 Plum Street S.E., Building 4, Room 308, at 2:30 p.m.

2. ROLL CALL

Council members present were:

Chris Towne
Judy Wilson
Jim Luce

Department of Fish and Wildlife
Department of Natural Resources
Chair

Guests in attendance were:

Mike Hogan, Steve Buckner & Scott Farris – TransCanada, Dail Miller & Jonathan Ives – Jones & Stokes, Brian Mattax – Louis Berger Group, Tim McMahon – Stoel Rives, Scott Richards – House of Representatives staff TEC committee, Cindy Custer – Bonneville Power Administration, Howard Schwartz – North West Power & Conservation Council, Mark Anderson – CTED Energy Program

3. TRANSCANADA PRESENTATION

<i>Northern Lights Transmission</i>	<i>Michael Hogan, TransCanada</i>
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Mr. Hogan made a presentation on a proposed transmission line to cross Washington State. The Celilo project is a high voltage, direct current transmission line connecting Alberta, Canada with the BPA Intertie terminal in the Dalles, Oregon. The line would cross Washington State, and extensions are possible across Oregon and into Northern California. He gave a briefing on Northern Lights vision for the project, combining extraction of oil reserves through cogeneration projects and the creation of surplus electric energy, could benefit throughout the west coast. Project costs and next steps were discussed and questions answered. The tentative energization date is 2011 and additional information is available on the Northern Lights website.

4. ADJOURN

The presentation lasted about 1 hour. The meeting was adjourned at approximately 3:35 p.m.