



STATE OF WASHINGTON

ENERGY FACILITY SITE EVALUATION COUNCIL

PO Box 43172 • Olympia, Washington 98504-3172

October 3, 2006 Special Meeting Minutes

Council members present were:

Dick Fryhling
Jeff Tayer
Judy Wilson

Community, Trade and Economic Development
Department of Fish and Wildlife
Department of Natural Resources

Staff in attendance were:

Allen Fiksdal – EFSEC Manager, Irina Makarow – Siting Manager, Stephen Posner – Siting Specialist, Bob Burmark - Ecology (permit writer)

BP Cherry Point Refinery was represented by:

Steve Barry, David Glasgow, Ina Bulanova, Trent Enzol, Mark Moore, Bill Kidd, and Pablo Magana
BP attorney Karen McGaffey – Perkins Coie

On October 3, 2006, at approximately 3:45 p.m., the Council was met by Mark Moore of BP, who presented a safety orientation for visitors to the BP Cherry Point Refinery. He reported that the Refinery was in a 40-50 days maintenance period ("turnaround"). Next, Steve Barry summarized BP's global efforts to implement alternative energy projects.

David Glasgow presented the members of the BP team that will be working on the Cherry Point Cogen Project, and gave an overview of the project components and the planned construction schedule. Trent Enzol completed the presentations with an overview of the Cogen site, and the areas that would be viewed during the site tour.

Councilmembers proceeded to tour the Cogen site by mini-bus provided by BP. The tour focused on: the site proper, mitigation areas north of Grandview Road, and the transmission line corridor viewed from Kickerville Road. The tour completed with a stop at the mitigation areas BP has conducted to restore Terrell Creek. The meeting adjourned at approximately 5:00 p.m.

Attachment: BP Handout