



STATE OF WASHINGTON

ENERGY FACILITY SITE EVALUATION COUNCIL

PO Box 43172 • Olympia, Washington 98504-3172

February 1, 2007 Final Special Meeting Minutes

1. CALL TO ORDER

Chair Jim Luce called the February 1, 2006 special meeting to order at the EFSEC Offices, 925 Plum St, room 308, at 10:30 am.

2. ROLL CALL

Council members present were:

Hedia Adelsman (via phone)	Department of Ecology
Judy Wilson	Department of Natural Resources
Jim Luce	Chair
Dick Fryhling (via phone)	Community, Trade & Economic Development

Staff in attendance were:

Allen Fiksdal – EFSEC Manager, Mike Mills – Compliance Manager, Tammy Talburt – Secretary Admin

Guests via phone were:

Scott Williams - PSE, Tim McMahan, Attorney

3. KITTITAS VALLEY WIND POWER PROJECT

<i>Issuance of the Final Environmental Impact Statement</i>	<i>Allen Fiksdal, EFSEC Manager</i>
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Mr. Fiksdal noted that the Kittitas Valley Wind Power Project Final EIS was the culmination of the draft EIS, the supplemental DEIS, and the addendum to the DEIS as well as responses to the comments to the DEIS and SDEIS.

Mr. Fiksdal also noted that WAC 473-47-090 states in part “Before the council issue an EIS, the responsible official shall be satisfied that it complies with these rules and chapter 197-11 WAC”. Mr. Fiksdal said that he, as the EFSEC Responsible Official, is satisfied that the Kittitas Valley Wind Power Project Final EIS does satisfy the Council’s rules and SEPA rules in Chapter

197-11. Mr. Fiksdal recommended that the Council issue the Kittitas Valley Wind Power Project Final EIS.

Motion: Ms. Wilson moved and second by Ms. Adelsman to issue the Kittitas Valley Wind Power Project Final EIS. The motion passed.

5. ADJOURN

Chair Luce adjourned the meeting at 10:35 am.