



STATE OF WASHINGTON

ENERGY FACILITY SITE EVALUATION COUNCIL
PO Box 43172 • Olympia, Washington 98504-3172

January 22, 2009 Special Meeting Minutes

1. CALL TO ORDER

Chair Jim Luce called the January 22, 2009 Special meeting to order at 905 Plum Street S.E., Room 301, at 3:00 p.m.

2. ROLL CALL

Council members present were:

Jim Luce (via phone)	Chair
Dick Fryhling (via phone)	Community, Trade & Economic Development
Judy Wilson	Department of Natural Resources
Jeff Tayer	Department of Fish and Wildlife
Dick Byers	Utilities and Transportation Commission
Hedia Adelman (via phone)	Department of Ecology

Staff in attendance were:

Allen Fiksdal - EFSEC Manager, Stephen Posner - Compliance Manager, Jim La Spina - EFS Specialist and Kyle Crews - AAG AGO.

Guests attending via phone:

Scott Williams - PSE and Tim McMahon - Stoel Rives.

3. Wild Horse Wind Power Project

<i>Site Certification Agreement Amendment</i>	<i>Allen Fiksdal, EFSEC Manager</i>
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Mr. Allen Fiksdal, EFSEC Manager noted that he had previously distributed to the Council members for their review copies of draft Resolution No. 326 and its two attachments as well as a draft Amended Site Certification Agreement (Amendment No. 5) and proposed additional attachments. Mr. Fiksdal offered and the Council reviewed and discussed minor editorial and grammatical changes to the draft resolution and its attachments as well as the Site Certification Agreement and attachments.

Prior to the Council taking any action regarding the adoption of the resolution, Council member Byers stated that the actions he would be taking on behalf of the Utilities and Transportation Commission (UTC or Commission) in

this matter do not bind the Commission with respect to any kind of decisions or actions with regards to the prudence of the expansion of the project by Puget Sound Energy (PSE) or the ultimate recoverability of rates for any of the costs. His actions are with regard to the Council's jurisdiction not with regard to the Commission's jurisdiction.

Motion: Chair Luce moved the Council's adoption of Resolution No. 326 amending the Site Certification Agreement (Amendment No. 5) authorizing expansion of the Wild Horse Wind Power Project incorporating the minor changes offered by staff. Council member Fryhling seconded the motion. The motion was unanimously approved.

Mr. Scott Williams, Puget Sound Energy, thanked the Council for its work on Puget Sound Energy's request. He noted that construction of the expansion will likely proceed soon.

4. Adjourn

The meeting was adjourned at 3:22 p.m.